TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. - AUGUST 26, 2020

1. CALL TO ORDER

2. ROLL CALL/THIS MEETING WILL HAVE PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

3. PLEDGE OF ALLEGIANCE

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING AUGUST 12, 2020 @ 7:00 P.M. WITH PARTIAL PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

5. CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5- 6. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

**OLD BUSINESS**

6. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.

7. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL:

A. POLICE REPORT

B. PLANNING AND DEVELOPMENT MATTERS

C. FINANCIAL REPORT--IN BOOKS

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN MANAGER SIGNING A NOTICE OF INTENT TO APPLY FOR NON-FINANCIAL DIRECT TECHNICAL ASSISTANCE TO BUILD COMMUNITY CAPACITY TO CONDUCT MITIGATION ACTIVITIES. THIS IS THE FIRST STEP FOR THE FLOOD & FLOW COMMITTEE TO CREATE A MITIGATION PLAN TO PROTECT THE COMMUNITY. THERE IS NO COST TO THE TOWN AND NO LIABILITY IS CREATED. CAROLYN SHAFER WILL ANSWER QUESTIONS.

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9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT AGREEMENT WITH PACE WATER ENGINEERING FOR THE PRE-DESIGN OF THE WASTEWATER TREATMENT PLANT REHAB. THE PRE-DESIGN AMOUNT IS $40,640.00. THE DESIGN PHASE WILL BE MORE, BUT UNTIL THE PRE-DESIGN IS COMPLETE, THIS AMOUNT IS UNKNOWN AND CAN ONLY BE ESTIMATED. THE MONIES WILL COME OUT OF THE $100,000.00 TA GRANT FROM NADB WITH A 10% PARTICIPATION BY THE TOWN.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE.

11. **FUTURE AGENDA ITEMS:**

AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA, ARIZONA CODE. THE COUNCIL MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A. R. S. §38-431.02(H).

12. **ADJOURN**