TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. - SEPTEMBER 23, 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 SEPTEMBER 9, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE 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 COMMITTEE, 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:

* FINANCIAL REPORT--IN BOOKS
* POLICE REPORT
* PLANNING AND DEVELOPMENT MATTERS

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**NEW BUSINESS**

 8. SOUTH32 WILL PROVIDE DATA IN RESPONSE TO THE LETTER RECEIVED AUGUST 12, 2020 FROM MAYOR WOOD. THEY WILL ALSO PROVIDE DATA ON A USB DRIVE. SOUTH32 WOULD LIKE TO PROVIDE A BRIEF EXPLANATION OF THE INFORMATION BEING PROVIDED AS WELL AS A PROJECT UPDATE.

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER OF SUPPORT FROM THE FLOOD & FLOW COMMITTEE SIGNED BY CAROLYN SHAFER, TO THE ARIZONA

 DEPARTMENT OF FIRE & FORESTRY MANAGEMENT FOR THE LANDSCAPE SCALE RESTORATION GRANT ON BEHALF OF BORDERLANDS RESTORATION NETWORK.

 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROCLAMATION OF THE MAYOR AND COUNCIL DECLARING THE MONTH OF OCTOBER AS "DOMESTIC VIOLENCE AWARENESS MONTH".

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROCLAMATION OF THE MAYOR AND COUNCIL DECLARING OCTOBER AS "BREAST CANCER AWARENESS MONTH".

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

 13. **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).

 14. **ADJOURN**