TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. – OCTOBER 28, 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 OCTOBER 14, 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
* POLICE REPORT
* PLANNING AND DEVELOPMENT MATTERS

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**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE DIRECTION RELATING TO THE DRAFT LANGUAGE OF TWO CONSERVATION EASEMENT DEEDS RELATING TO THE SONOITA CREEK WILDLIFE CORRIDOR OWNED BY WILDLIFE CORRIDORS, LLC AND THE LAZY RR EASEMENT OWNED BY GERALD JENKINS, CYNTHIA JENKINS, AND THE GERALD AND CYNTHIA FAMILY TRUST.

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE EXTENDING THE CURRENT ADDENDUM TO THE POOL IGA EXPIRING OCTOBER 31, 2020, UNTIL FEBRUARY 28, 2021, SO THAT A MAINTENANCE AND OPERATIONS ASSESSMENT CAN BE COMPLETED.

 10. DISCUSSION AND POSSIBLE ACTION TO CONSOLIDATE THE TWO COUNCIL MEETINGS IN NOVEMBER TO ONE ON NOVEMBER 18, 2020 AT 7:00 P.M. DUE TO THE HOLIDAYS.

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

 12. **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).

 13. **ADJOURN**

**REGULAR TOWN COUNCIL MEETING TALKING POINTS FOR ITEM’S 8 & 9 AT MAYOR WOOD’S DISCRETION**

**ITEM 8**

BOBBY AND ANN WILL BE ON ZOOM MEETING TO HELP EXPLAIN THIS INFORMATION IF REQUESTED

**ITEM 9**

 THIS ASSESSMENT WILL BE FUNDED BY FRIENDS OF THE PATAGONIA POOL (FOPP). IF THE ASSESSMENT IS COMPLETED BEFORE FEBRUARY 28, 2021, THE PARTIES MAY COME TOGETHER AND MUTUALLY DISOLVE THIS EXTENSION AS PER ADDENDUM PROCEEDURES. CHANGES IN FUNDING WILL OCCUR FROM NOVEMBER 2020 THROUGH FEBRUARY 2021. THE MONTHLY FUNDING IS CURRENTLY $833.33 AND WILL BE REDUCED TO $531.25, DUE TO FOPP DONATING AS A FOURTH CONTRIBUTOR TO AID IN OPERATIONAL COSTS.