TOWN OF PATAGONIA

SPECIAL COUNCIL MEETING **AGENDA**

7:00 P.M. – NOVEMBER 18, 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 28, 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
* PVFRD MONTHLY REPORT FOR OCTOBER

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**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT RYAN SHORE TO THE TREE AND PARK COMMITTEE. NOMINATION BY CALEB WEAVER.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE “THERE WILL BE DUST 2021” ON NOVEMBER 20, 2021 BY THE TRAIL RIDERS OF SOUTHERN ARIZONA. REQUEST BY GEORGE WYSOPAL.

10. DISCUSSION AND POSSIBLE ACTION TO ACCEPT BRAD SANDERS RESIGNATION TO THE PLANNING AND DEVELOPMENT COMMITTEE.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PATRICK O’NEAL FOR THE VACANT SEAT ON THE PLANNING AND DEVELOPMENT COMMITTEE. RECOMMENDATION BY CHAIRPERSON DAVID BUDD.

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE FLOOD AND FLOW COMMITTEE’S RECOMMENDATION TO FINALIZE WITH THE FOREST SERVICE THE DEFINITION OF THE TOWN OF PATAGONIA’S OFFICIAL MUNICIPAL WATERSHED. MAP ATTACHED.

13. DISCUSSION AND POSSIBLE ACTION TO CONSOLIDATE THE 2 REGULAR COUNCIL MEETINGS FOR DECEMBER INTO ONE, HELD ON DECEMBER 16, 2020 AT 7:00 P.M.

DUE TO THE HOLIDAYS.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION TO BE HELD ON WEDNESDAY, DECEMBER 9, 2020 AT 6:00 P.M. TO REVIEW THE PROPOSED CHANGES AND UPDATES TO THE CURRENT PERSONNEL POLICY OF 2000.

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATE OF ARIZONA (ONE ARIZONA PLAN), PROVIDING A FRAMEWORK FOR DISTRIBUTING OPIOID SETTLEMENT FUNDS FAIRLY AND EFFECTIVELY THROUGHT OUR STATE.

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16. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN OF PATAGONIA FORM A PARTNERSHIP WITH TUCSON AUDUBON SOCIETY, BORDERLANDS RESTORATION NETWORK AND THE NATURE CONSERVANCY THROUGH A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PURPOSE OF APPLICATION, AND UPON FULFILLMENT OF PROJECTS DESCRIBED BY THE OPPORTUNITY, AS A SUB-APPLICANT TO THE ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT AND MILITARY AFFAIRS TO THE FEMA FY 2020 “BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM”.

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

18. **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).

19. **ADJOURN**

**SPECIAL TOWN COUNCIL MEETING INFORMATION FOR ITEM’S 15 & 16 AT MAYOR WOOD’S DISCRETION**

**ITEM 12**

CAROLYN SHAFER WILL BE AVAILABLE TO DISCUSS THIS ITEM

**ITEM 15**

TOWN ATTORNEY BOBBY YU WILL BE ON ZOOM MEETING TO HELP EXPLAIN THIS INFORMATION IF REQUESTED

**ITEM 16**

HOWARD BUCHANAN WILL BE AVAILABLE TO EXPLAIN THIS MOU REQUEST