TOWN OF PATAGONIA

SPECIAL COUNCIL MEETING **AGENDA**

7:00 P.M. – DECEMBER 16, 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 NOVEMBER 18, 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 NOVEMBER

TOWN OF PATAGONIA

SPECIAL COUNCIL MEETING **AGENDA**

7:00 P.M. – DECEMBER 16, 2020

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPIRIT WORLD 100, PATAGONIA’S GRAVEL CYCLING EXPERIENCE TO BE HELD ON NOVEMBER 4-7, 2021.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 2’ VARIANCE FOR DAVID GOGGS AT 320 EAST PENNSYLVANIA AVENUE FOR THE PURPOSE OF SETTING UP A PREMANUFACTURED HOME. THE HOME MUST BE 10’ FROM THE SEPTIC SYSTEM (Health department requirement) WHICH WOULD REQUIRE THE HOME PLACED 2’ INSIDE THE 15’ SETBACK REQUIRED BY CODE. SECTION 7-1-9 & PART B OF THE PATAGONIA BUILDING CODE STATES, “VARIANCES MAY BE GRANTED UPON REQUEST TO THE MAYOR AND COUNCIL, AND ONLY ISSUED UPON DETERMINATION THAT A FAILURE TO GRANT THE VARIANCE WOULD RESULT IN EXCEPTIONAL HARDSHIP TO THE APPLICANT”. PLATTE PLAN ATTACHED.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE **RESOLUTION NO. 20-15,** **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE PATAGONIA PERSONNEL POLICY GUIDELINES, DECEMBER 2020.**

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE **RESOLUTION NO. 20-16, A**  **RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, RATIFYING THE ONE ARIZONA OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING (“MOU”) AS PART OF A FUTURE SETTLEMENT FOR IN RE: NATIONAL PRESCRIPTION OPATE LITIGATION, CASE NO. 17-2804 (N.D. OHIO), AND DECLARING AN EMERGENCY TO EXIST.**

12. DISCUSSION AND POSSIBLE ACTION TO PROVIDE A LETTER OF SUPPORT FOR THE USBR WATERSMART GRANT BEING APPLIED FOR BY FRIENDS OF SONOITA CREEK, TUCSON AUDUBON SOCIETY AND BORDERLANDS RESTORATION NETWORK. THE PURPOSE OF THE GRANT IS TO FUND A COOPERATIVE WATERSHED MANAGEMENT GROUP TO CONDUCT ANALYSIS AND PLANNING TO SUPPORT FORMATION OF A WATERSHED RESTORATION PLAN.

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

TOWN OF PATAGONIA

SPECIAL COUNCIL MEETING **AGENDA**

7:00 P.M. – DECEMBER 16, 2020

14. **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).

15. **ADJOURN**

**SPECIAL TOWN COUNCIL MEETING INFORMATION FOR ITEM’S 8, 9, 11 & 12 AT MAYOR WOOD’S DISCRETION**

**ITEM 8**

ZANDER AULT WILL BE AVAILABLE TO DISCUSS THIS ITEM

**ITEM 9**

THE TOWN HAS BUILT A 60’ CULDESAC AT THE END OF EAST PENNSYLVANIA AVENUE TO ACCOMMODATE THE GOGGS ABILITY TO TURN AROUND IN FRONT OF THEIR LOT. THE 2’ VARIANCE REQUEST WOULD ENABLE THEM TO MOVE OUT OF THEIR TRAVEL TRAILER AND HAVE A HOME ON THEIR LOT CONFORMING TO HEALTH DEPARTMENT REGULATIONS BEING 10’ FROM THE SEPTIC TANK.

**ITEM 11**

THE COUNCIL AGREED ON NOVEMBER 18, 2020 ITEM 15 TO PARTICIPATE IN THE MOU. TOWN ATTORNEY YU SAID WE NEED A RESOLUTION STATING THIS.

**ITEM 12**

HOWARD BUCHANAN WILL BE AVAILABLE TO EXPLAIN THIS LETTER OF SUPPORT REQUEST