TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **AGENDA**

7:00 P.M. – JANUARY 13, 2021

1. CALL TO ORDER

**BECAUSE OF THE RISE IN COVID-19 CASES IN OUR AREA, IT WAS DECIDED TO VIDEO THE SWEARING IN OF NEW COUNCIL MEMBERS. THIS WAS APPROVED BY OUR TOWN ATTORNEY.**

2. ROLL CALL/THIS MEETING WILL BE REMOTE VIA ZOOM MEETING, WITH PUBLIC PARTICIPATION IN THE MEETING ALSO VIA ZOOM MEETING.

3. PLEDGE OF ALLEGIANCE

4. CORRECTION AND OR APPROVAL OF MINUTES FROM: SPECIAL COUNCIL PERSONNEL POLICY WORKSHOP MEETING MINUTES DECEMBER 16, 2020 @ 6:00 P.M. IN PERSON & VIA ZOOM AND SPECIAL COUNCIL MEETING DECEMBER 16, 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, THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO A REASONABLE TIME SET BY THE COUNCIL 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:

* POLICE REPORT
* PLANNING AND DEVELOPMENT MATTERS
* PVFRD MONTHLY REPORT FOR DECEMBER
* PATAGONIA SENIOR CENTER QUARTERLY REPORT

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**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREE AND PARK COMMITTEE’S SELL OF COMMEMERTIVE TREES WITH PLAQUES TO RAISE FUNDS TO INSTALL MORE WATER IRRIGATION LINES IN DR. MOCK PARK.

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE WRITING A LETTER OF SUPPORT ON BEHALF OF BORDERLANDS RESTORATION NETWORK GRANT PROPOSAL TO THE NATIONAL ENVIRONMENTAL EDUCATION FOUNDATION FOR MORE IRRIGATION LINES IN DR. MOCK PARK.

 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW ENCROACHMENT PERMIT FOR ARTICLE 7-7 STREET EXCAVATIONS. THIS NEW PERMIT APPLICATION CLARIFIES THIS ARTICLE AND SPECIFICALLY ADDRESSES THIS SECTION OF THE BUILDING CODE.

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 4’ VARIANCE AT 120 3R AVENUE FOR JIM STRATTON. THE CARPORT SUPPORTS WOULD BE 1’ FROM THE EDGE OF THE VALENZUELA ALLEY RIGHT OF WAY WITH CARPORT ROOF EXTENDING 1’ INTO THE RIGHT OF WAY. DRAWINGS ATTACHED.

 12. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE WIN’S GROUP (WANDERING INDIVIDUAL NETWORK) TO CAMP IN DR. MOCK PARK FROM WEDNESDAY, MARCH 17, 2021 THROUGH SUNDAY MARCH 21, 2021. THEY HAVE SELF CONTAINED TRAILERS AND WILL FOLLOW TOWN MANDATES OF COVID-19 SAFETY PROTOCOLS. THEY HAVE BEEN COMING THE LAST FEW YEARS AND ENJOY OUR TOWN. THEY ALWAYS GIVE THE TOWN A DONATION FOR ALLOWING THEM TO CAMP IN OUR PARK.

 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 5’ VARIANCE @ 169 3R AVENUE FOR BOB BRANDT. MR. BRANDT WOULD LIKE TO ADD A DRIVE THROUGH CARPORT ON THE FRONT OF HIS HOUSE TO GIVE A SAFER ENTRANCE AND EXIT FOR HIM AND HIS WIFE. THEY ARE OLDER ADULTS AND WANT TO LOOK TO THE FUTURE TO REDUCE THE POTENTIAL OF FALLING. THE CARPORT POSTS WOULD BE 10’ FROM THE PROPERTY LINE. DRAWINGS ATTACHED.

 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION TO BE HELD ON TUESDAY, JANUARY 19, 2021 AT 6:00 P.M. TO REVIEW PROP 207 AND WHAT ORDINANCES THE TOWN MAY NEED TO FACILITATE THE ENACTING OF THE STATE OF ARIZONA’S PROPOSITION.

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15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PAC BICYCLE TOUR GROUP OF 12 CYCLISTS TO MEET IN TOWN PARK MARCH 15, 2021 FROM 11:00 A.M. TO 1:00 P.M.

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

17. **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).

 18. **ADJOURN**

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

**ITEM’S 8 & 9**

CALEB WEAVER WILL BE AVAILABLE TO DISCUSS THESE ITEMS

**ITEM 10**

TOWN MANAGER ROBINSON WILL BE AVAILABLE TO ADDRESS ANY QUESTIONS ON THIS ITEM

**ITEM 11**

JIM STRATTON WILL BE AVAILABLE TO EXPLAIN THIS VARIANCE REQUEST

**ITEM 13**

BOB BRANDT WILL BE AVAILABLE TO EXPLAIN THIS VARIANCE REQUEST