1. CALL TO ORDER

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:

REGULAR COUNCIL MEETING FEBRUARY 10, 2021 @ 7:00 P.M. HELD VIA ZOOM MEETING WITH PUBLIC PARTICIPATION VIA ZOOM 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.

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:

1. FINANCIAL REPORT: In books
2. POLICE REPORT
3. PLANNING AND DEVELOPMENT REPORT

**NEW BUSINESS**

8. SOUTH32 WILL PROVIDE PROJECT UPDATE AND SHARE INFORMATION ABOUT THE ADEQ PUBLIC COMMENT PERIOD FOR THE AZPDES PERMIT.

9. DISCUSSION AND POSSIBLE ACTION TO EXTEND THE COMMUNITY POOL IGA WITH PUHS 20 AND PESD 6 THROUGH THE MONTH OF MARCH. THIS EXTRA TIME WILL ALLOW FOPP THE OPPORTUNITY TO PRESENT THE OWNERS THE POOL ASSESSMENT. FOPP WILL PAY THEIR PORTION OF THE MONTHLY COSTS FOR MARCH.

10. DISSCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENTS TO THE NEW PERSONNEL POLICY. ONE, EMPLOYEE RELATIONS, TWO, COMPENSATION PRACTICES AND THREE, EMPLOYEE BENEFITS.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-03, **A RESOLUTION OF THE MAYOR AND COUNCIL, OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING THE TABLE OF CONTENTS, CHAPTER TWO - EMPLOYEE RELATIONS, CHAPTER THREE - COMPENSATION PRACTICES, AND CHAPTER FOUR - EMPLOYEE BENEFITS, OF THE TOWN OF PATAGONIA PERSONNEL POLICY GUIDELINES**

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**