



**TOWN OF PATAGONIA REGULAR COUNCIL MEETING AGENDA
DECEMBER 17, 2025 @ 6:00 P.M.
ZOOM MEETING I.D. 957-511-4862 PASSWORD 338501**

1. CALL TO ORDER
2. ROLL CALL/THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM MEETING.
3. PLEDGE OF ALLEGIANCE
4. CORRECTION AND OR APPROVAL OF MINUTES FROM:
A SPECIAL COUNCIL MEETING HELD NOVEMBER 19, 2025, AT 6:00 PM IN PERSON AND VIA ZOOM.
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. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. In the books.

NEW BUSINESS

8. JIM USEVITCH WITH COBY & POWELL WILL GIVE AN OVERVIEW OF THE FISCAL YEAR 2025 AUDIT.
9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 25-02, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING MULTIPLE SECTIONS OF TOWN CODE CHAPTER 12 WATER AND SEWER TO REPEAL CERTAIN FEES AND CHARGES SET FORTH THEREIN AND REPLACING SPECIFIC FEES WITH REFERENCES TO FEES AND RATES ADOPTED BY RESOLUTION OF THE TOWN COUNCIL, AND DELETING ALL REFERENCES TO TOWN CLERK/TREASURER AND REPLACING WITH TOWN MANAGER.
10. HEIDI RENTZ AULT WILL GIVE A PRESENTATION FOR THE DAYDREAMER FOOTRACE TO BE HELD IN FEBRUARY OF 2026 AND SCHEDULE OF EVENTS.
11. DISCUSSION AND POSSIBLE ACTION TO ALLOW HEIDI RENTZ TO RESERVE THE 5 ACRES ON HARSHAW FOR CAMPING FROM FEBRUARY 6-8, 2026. THIS WILL BE FOR THE DAYDREAMER FOOT RACE AND PEOPLE WOULD ARRIVE BY 3:00 PM ON FRIDAY FEBRUARY 6TH AND DEPART EARLY ON SUNDAY FEBRUARY 8TH. HEIDI UNDERSTANDS THERE IS A \$225.00 PER DAY FEE SHE WILL PAY.

ALL COUNCIL MEETINGS WILL BE HELD IN TOWN COUNCIL CHAMBERS 310 MCKEOWN AVE. PATAGONIA AZ AT 6:00 PM THE SECOND AND FOURTH WEDNESDAYS OF THE MONTH UNLESS OTHERWISE SPECIFIED.



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12. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2025-03, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING SECTION 7-1-5 FEES OF TOWN CODE CHAPTER 7 BUILDING TO SIMPLIFY CONSTRUCTION VALUATION AND REDUCE OVERALL FEES.
13. DISCUSSION AND POSSIBLE ACTION TO ALLOW TOWN MANAGER ROBINSON SIGN A SITE AGREEMENT WITH PANO AI, TO LEASE SPACE FOR FIRE DETECTION EQUIPMENT AT THE TOWN'S RESERVOIR SITE AND PROVIDE ELECTRICAL SERVICE FOR \$250.00 PER MONTH FOR A PERIOD OF 5 YEARS.
14. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE TOWN'S PRO BONO ENVIRONMENTAL LITIGATION ATTORNEY, JOY HERR-CARDILLO OF THE UNIVERSITY OF ARIZONA LAW SCHOOL, TO FILE AN AMICAS BRIEF ON BEHALF OF THE TOWN TO JOIN THE REQUEST OF THE PATAGONIA AREA RESOURCE ALLIANCE AND OTHER PLAINTIFFS, WHO ARE REQUESTING THAT THE DISTRICT COURT ORDER A MORE THOROUGH ENVIRONMENTAL REVIEW PROCESS BE CONDUCTED BY THE USFS, ESPECIALLY AS TO THE RISK OF CROSS-CONTAMINATION INTO THE PATAGONIA WATERSHED. PREVIOUS AMICAS BRIEF APPROVAL WAS ON THE REGULAR TOWN COUNCIL AGENDA ITEM #10, JULY 12, 2023.
15. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2025-11, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING AN ANNUAL YEAR-END LUMP-SUM EMPLOYEE COMPENSATION PAYMENT EFFECTIVE AS OF FISCAL YEAR 2026, PAYABLE DURING THE FIRST PAY PERIOD OF EACH DECEMBER, SUBJECT TO ANNUAL BUDGET APPROPRIATION LIMITS, AND ESTABLISHING FINDINGS REGARDING PUBLIC PURPOSE, LEGAL COMPLIANCE, AND PAYROLL PROCESSING.
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). Firebreaks Plan from PVFR, Item 11, MOU with the Friends FROM May 28th, Item 12 Forest Lane rename from May 28th Meeting.
18. DISCUSSION AND POSSIBLE ACTION TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO A. R. S. §38-431.03(A) (1), PERTAINING TO REVIEWING TOWN MANAGER ROBINSON'S ANNUAL EVALUATION. THE TOWN COUNCIL WILL DETERMINE HIS CONTINUED SALARY, AND BENEFIT PACKAGE.
IF AUTHORIZED BY A MAJORITY VOTE OF THE TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.
19. **ADJOURN**