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 JANUARY 27, 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.

**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:

1. POLICE REPORT
2. PLANNING AND DEVELOPMENT REPORT
3. PATAGONIA VOLUNTEER FIRE AND RESCUE MONTHLY REPORT

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW COMPREHENSIVE LIBRARY POLICIES. RECOMMENDATION FROM THE LIBRARY ADVISORY COMMITTEE.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE TWO NEW JOB DESCRIPTIONS, ONE FOR PUBLIC WORKS FOREMAN AND ONE FOR LEAD WORKER POSITION. THESE DESCRIPTIONS NEEDED UPDATED.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PHASE 2 ENGINEERS AGREEMENT WITH PACIFIC ADVANCED CIVIL ENGINEERING, INC (PACE), IN THE AMOUNT OF $59,290.00. THIS WILL BE THE FINAL DESIGN OF THE REFURBISHMENT FOR THE WASTEWATER TREATMENT PLANT. ONCE FINISHED WITH THIS DESIGN, CONSTRUCTION DOCUMENTS CAN BE ASSEMBLED AND BIDS CAN BE RECEIVED FOR THE SCOPE OF WORK IN THE DESIGN. THE MONEY FOR THIS IS BEING FURNISHED BY NORTH AMERICAN DEVELOPMENT BANK THROUGH THEIR COMMUNITY ASSISTANCE PROGRAM (CAP).

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE **RESOLUTION 21-02, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING SALE OF AN ABANDONED PORTION OF THREE R AVENUE.** THIS RESOLUTION REPLACES RESOLUTION NO. 20-07 BECAUSE OF THE WRONG BUYERS NAME.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL COUNCIL STUDY SESSION ON FEBRUARY 24, 2020 AT 6:00 P.M. FOR THE PURPOSE OF COLBY AND POWELL’S REPRESENTATIVE TO REVIEW LAST YEARS ANNUAL AUDIT (2019-2020) WITH THE COUNCIL VIA ZOOM MEETING.

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

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**