1. CALL TO ORDER

2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING.

3. PLEDGE OF ALLEGIANCE

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING HELD APRIL 14, 2021 @ 7:00 P.M. HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING

AND THE SPECIAL COUNCIL BUDGET WORKSHOP MEETING HELD APRIL 21, 2021 @ 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND 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. FLOOD AND FLOW COMMITTEE UPDATE

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE OF 3’ AT 160 ROADRUNNER LANE FOR MR. STABILE TO BUILD A CARPORT FOR HIS VEHICLE.

9. DISCUSSION AND POSSIBLE ACTION TO RENEW THE AGREEMENT WITH MICAELA

DE LA OSSA FOR CLEANING THE PUBLIC RESTROOMS FROM MAY 1, 2021 THROUGH APRIL 30, 2022.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER TO BE WRITTEN AND SENT TO BORDERLANDS RESTORATION NETWORK. THEY HAVE A GRANT FROM THE ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT TO PLANT TREES, LAY IRRIGATION LINE AND HARVEST RAINWATER IN DR. MOC PARK. THE PURPOSE OF THE LETTER IS TO DOCUMENT A $20,000 MATCH FROM THE ARIZONA PARKS AND TRAILS GRANT FOR DR. MOC PARK. THERE IS NO COST TO THE TOWN.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EMERGENCY PURCHASE OF AN ULTRASONIC FLOW METER SYSTEM FOR THE WASTEWATER TREATMENT PLANT. THE TOTAL PURCHASE IS $4,698.00 + TAX AND WILL BE PAID IN THREE INSTALLMENTS. ONE OF OUR DEFICIENCIES IN OUR RECENT VIRTUAL INSPECTION WAS NO FLOW METER CALIBRATION. THE METER IS 16 YEARS OLD AND THE WASTEWATER TREATMENT TEAM HAS TAPED PARTS TOGETHER TO KEEP IT WORKING.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA COMMUNITY RADIO, INC AT CADY HALL MAY 8, 2021 FROM 4:30 P.M.THROUGH 10:00 P.M FOR THEIR ANNUAL LUAU FUND RAISER.

13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT DAVE ELLIS’S RESIGNATION FROM THE FLOOD AND FLOW COMMITTEE.

14. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-06. A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2021-2022 AND HAVE A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET ON MAY 26, 2021 @ 7:00 P.M.

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

16. **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).

17. **ADJOURN**