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 28, 2021 @ 7:00 P.M. HELD 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. POLICE REPORT
2. PLANNING AND DEVELOPMENT COMMITTEE UPDATE
3. PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT MONTHLY UPDATE

**NEW BUSINESS**

8. PUBLIC HEARING FOR COMMENTS ON INCREASES AND ESTABLISHMENT OF NEW FEES FOR BUSINESS LICENSES AND COMMERCIAL DUMPSTER PICKUP. THESE PROPOSED FEES HAVE BEEN PUBLICLY POSTED SINCE MARCH 3, 2021.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-08, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING AND ESTABLISHING NEW USER RATES FOR THE TOWNS COMMERCIAL GARBAGE AND REFUSE COLLECTION AND ESTABLISHING AND REVISING BUSINESS LICENSE FEES, APPLICATION FEES AND NEW FEES.

10. CLEAR CREEK & ASSOCIATES WILL PRESENT THE RESULTS OF THE THIRD-PARTY DATA REVIEW AND HYDROLOGIC EVALUATION OF POTENTIAL FLOW IMPACTS TO THE TOWN ASSOCIATED WITH PROPOSED DISCHARGE INTO HARSHAW CREEK.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECREATIONAL MARIJUANA DISPENSARY BUSINESS LICENSE APPLICATION.

12. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-07, A RESOLUTION OF THE TOWN OF PATAGONIA, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FINANCIAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2021 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE LIBRARY CLERK JOB DESCRIPTION.

14. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 21-02. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA SANTA CRUZ COUNTY ARIZONA, AMENDING THE PATAGONIA MUNICIPAL CODE ARTICLE 12-6 THAT CERTAIN PUBLIC RECORD ENTITLED, “TITLE 12, PUBLIC SERVICES, SEWER PRETREATMENT”; PROVIDING PENALTIES FOR THE VIOLATION THEREOF, DECLARING AN EMERGENCY AND ESTABLISHING AN EFFECTIVE DATE.

15. DISCUSSION AND POSSIBLE ACTION TO HAVE A STUDY SESSION ON MAY 19, 2021 AT 6:00 P.M. TO STUDY AND DISCUSS THE PROPOSED VOLUNTEER CODE OF CONDUCT FOR ALL APPOINTED COMMITTEES OF THE PATAGONIA TOWN COUNCIL.

16. DISCUSSION AND POSSIBLE ACTION TO CONTINUE FINANCIAL SUPPORT FOR THE COMMUNITY POOL WITHOUT BEING INVOLVED IN AN IGA. THE FINANCIAL SUPPORT WOULD CONTINUE TO BE $531.25 AND ADD A WATER CREDIT OF $302.08. THESE TWO FIGURES ADD UP TO A MONTHLY CONTRIBUTION OF $833.33 AND IS AN ANNUAL AMOUNT OF $9,999.60 WHICH WAS THE FORMER IGA AMOUNT. THE TOWN WANTS TO DO AS MUCH AS FINANCIALLY POSSIBLE TO HELP SUPPORT THE COMMUNITY POOL.

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

18. **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).

19. **ADJOURN**