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 AND PUBLIC HEARING HELD JUNE 9, 2021 @ 7:00 P.M.

AND A SPECIAL COUNCIL STUDY SESSION WITH PLANNING AND DEVELOPMENT COMMITTEE HELD JUNE 15, 2021 AT 6:00 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. FINANCIAL REPORT in books
2. FLOOD AND FLOW COMMITTEE UPDATE
3. POLICE REPORT

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SANTA CRUZ COUNTY ANIMAL CARE AND CONTROL IGA.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SANTA CRUZ COUNTY SHERIFF’S DEPARTMENT IGA FOR THE PROVISION OF LAW ENFORCEMENT SERVICES IN THE TOWN OF PATAGONIA.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A FIRE HYDRANT FILL VALVE WITH BACKFLOW PREVENTER, WATER METER AND RELIEF VALVE. THIS WOULD HELP THE FIRE DEPARTMET KEEP MORE ACCURATE ACCOUNT OF WATER USED AND IN TURN ASSIST THE WATER DEPARTMENT MAKING SURE THERE IS NO BACKFLOW INTO OUR MAIN WATER SYSTEM. TOTAL COST WITH TAX IS $2,772.00.

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2021-10, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS ($67,892.00) AS LEVERAGE FOR AN FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CAITLYN COLEMAN’S RESIGNATION AS THE LIBRARY CLERK EFFECTIVE JULY 16, 2021 AT 5:00 P.M. SHE HAS ACCEPTED A FULL- TIME POSITION AS THE ELGIN SCHOOL LIBRARIAN AND WILL ALSO PURSUE HER MASTER’S DEGREE.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF TOWN RIGHT-OF-WAY TO TODD NORTON LOCATED AT 296 DUQUESNE AVE. AFTER A SURVEY WAS MADE, IT SHOWED PART OF THE FORMER SEVENTH DAY ADVENTIST CHURCH BUILDING MR. NORTON PURCHASED WAS IN THE TOWN’S RIGHT-OF-WAY. MR. NORTON WOULD LIKE TO ADD MORE OF THE RIGHT-OF WAY INTO HIS PURCHASE FOR FUTURE PAVED AND STRIPED PARKING FOR HIS GYM CUSTOMERS. THE PARKING IS ACROSS THE STREET FROM THE FIRE STATION AND SOMETIMES PEOPLE PARTIALLY BLOCK THE MOVEMENT OF FIRE VEHICLES. THE TOTAL SQUARE FOOTAGE WOULD BE 1350 X .63 = $850.50.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDER #2228 FOR A CONVEYOR TO TRANSFER SOLID WASTE FROM THE BELT PRESS TO THE DUMP TRUCK. THE PURCHASE PRICE IS $16,480.00 AND 50% WILL BE SENT WITH THE PURCHASE ORDER AND THE BALANCE PAID UPON DELIVERY. NADBANK SAID THAT WE CAN SUBMIT AN INVOICE, BUT WILL NOT CONFIRM REIMBURSEMENT.

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). Nothing to bring forward.

17. **ADJOURN**