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 MAY 12, 2021 @ 7:00 P.M.

AND A SPECIAL COUNCIL STUDY SESSION HELD MAY 19, 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. POLICE REPORT
2. TREE AND PARK COMMITTEE UPDATE
3. PVFRD MONTHLY REPORT

**NEW BUSINESS**

8. PUBLIC HEARING BY THE MAYOR AND COUNCIL ON THE FINAL BUDGET FOR FISCAL YEARS 2021-2022.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-09, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TO ADOPT THE 2021-2022 FISCAL YEAR BUDGET.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT STUDY SESSION WITH THE PLANNING AND DEVELOPMENT COMMITTEE FOR TUESDAY, JUNE 15, 2021 AT 6:00 P.M.

11. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CLARE THAEMERT’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD EFFECTIVE AS SOON AS A REPLACEMENT IS FOUND OR AUGUST 31, 2021. CLARE HAS SERVED NEARLY SIX YEARS AND HAS ENJOYED HER TIME ON THE BOARD.

12. DISCUSSION AND POSSIBLE ACTION TO ISSUE P.O. # 2223 TO PHOENIX BELT PRESS TO REBUILD THE CURRENT BELT PRESS IN OUR SEWER/WATER DEPARTMENT FOR A COST OF $93,995.00. A DOWN PAYMENT OF $23,995.00 WILL ACCOMPANY THE P.O. AND WORK WILL COMMENCE 6-8 WEEKS FROM PARTS ORDER. ON COMPLETION OF THE REBUILD, WE WILL PAY $35,000.00 AND 30 DAYS AFTER THAT WE WILL PAY THE FINAL $35,000.00. A NEW PRESS IS APPROXIMATELY $180,000.00. NADB MAY REIMBURSE US DURING THE CONSTRUCTION PHASE, BUT THEY WILL NOT MAKE A FIRM COMMITMENT.

SOUTH32 HAS DONATED $50,000.00 TOWARDS THIS PROJECT.

13. DISCUSSION AND POSSIBLE ACTION TO RENEW THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENTS ANNUAL CONTRACT THAT WILL BE IN EFFECT FROM JULY 1, 2021 THROUGH JUNE 30, 2022.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PACE WATER ENGINEERING AGREEMENT FOR CONSTRUCTION MANAGEMENT OF THE WASTEWATER PLANT REFURBISHMENT. THE AGREEMENT AMOUNT IS $86,967.00 AND COVERS THE BID DOCUMENTS THROUGH FINAL CONSTRUCTION. SOUTH32 HAS DONATED $86,183.00.

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**