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:

AMENDED REGULAR COUNCIL MEETING HELD JUNE 23, 2021 @ 7:00 P.M.

ITEM #9 WAS AMENDED TO SHOW THE START DATE OF THE IGA AS JULY 1, 2021 AND

REGULAR COUNCIL MEETING HELD JULY 14, 2021 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. FLOOD AND FLOW COMMITTEE UPDATE (CAROLYN SHAFER)
2. FINANCIAL REPORT, IN BOOKS

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 21-11, A RESOLUTION OF THE TOWN OF PATAGONIA ARIZONA MAYOR AND COMMON COUNCIL DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2022 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT KATE MUSICK’S RESIGNATION FROM THE PATAGONIA LIBRARY ADVISORY BOARD. KATE SAYS IT HAS BEEN HER PLEASURE TO SERVE FOR THE PAST SIX YEARS AND IS DELIGHTED THAT THERE ARE NEW COMMUNITY MEMBERS READY TO JOIN THE BOARD.

10. DISCUSSION AND POSSIBLE ACTION TO APPOINT DEBORAH GOFF AND CYNTHIA BERK AS MEMBERS OF THE PATAGONIA LIBRARY ADVISORY BOARD.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECOMMENDED BY-LAWS OF THE PATAGONIA LIBRARY ADVISORY BOARD.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-12, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY ALEXANDER AULT FOR USE PERMIT 2021-106-35-0375 TO ALLOW FOR THE OPERATION OF A RETAIL FACILITY AND BEER AND WINE BAR ON AN APPROXIMATELY 2,050 SQUARE FEET PARCEL NUMBERED 106-35-0375 LOCATED AT 295 W. MCKEOWN AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-13, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY MARY TOLENA FOR USE PERMIT 2021-106-33-008 TO OPERATE A FACILITY FOR EVENTS, WORKSHOPS, CAMPING AND RV PARKING ON APPROXIMATELY 45,000 SQUARE FEET PARCEL NUMBERED 106-33-008, LOCATED AT 542 HARSHAW AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-14, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA FOR A REQUEST BY AARI RUBEN FOR USE PERMIT 2021-106-37-081A TO ALLOW FOR THE OPERATION OF AN ADULT USE MARIJUANA ESTABLISHMENT ON AN APPROXIMATELY 4,300 SQUARE FEET PARCEL NUMBERED 106-37-081A LOCATED AT 436 W. NAUGLE AVENUE, PATAGONIA, ARIZONA 85624. RECOMMENDATIONS FROM THE PLANNING AND DEVELOPMENT COMMITTEE ARE ATTACHED AND THE WAIVER OF DIMUNITION OF VALUE IS EXHIBIT A TO THE RESOLUTION.

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL VERSION OF THE SANTA CRUZ COUNTY SHERIFF’S DEPARTMENT IGA FOR LAW ENFORCEMENT SERVICES EFFECTIVE JULY 1, 2021.

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

17. **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.

18. **ADJOURN**