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:

A REGULAR COUNCIL MEETING HELD OCTOBER 13, 2021 AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

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. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE TWO USE PERMITS RECOMMENDED BY THE PLANNING AND DEVELOPMENT COMMITTEE WITH EXCEPTIONS NOTED ON THEM INCLUSIVE OF RESOLUTIONS.

1. KAYLA LEWIS-SIMPSON AND PARTNERS ARE REQUESTING A USE PERMIT FOR “THE QUEEN OF CUPS” A SMALL SCALE RESTAURANT OFFERING FOOD AND WINE, LOCATED INSIDE 317 W. MCKEOWN AVENUE.

2. DAVID KING AND PATTY BARRAZA ARE REQUESTING A USE PERMIT FOR A TWO DAY SWAP MEET EVENT ONCE PER MONTH LOCATED ON THEIR PROPERTY AT 132 NAUGLE AVENUE.

9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-16, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY KAYLA LEWIS-SIMPSON FOR USE PERMIT NO. 2021-106-35-034 TO ALLOW FOR THE OPERATION OF A RETAIL FACILITY SERVING FOOD, BEER AND WINE, AND WINE MAKING IN APPROXIMATELY 2,200 SQUARE FEET OF A 13,405 SQUARE FOOT BUILDING ON PARCEL NUMBER 106-35-034, LOCATED AT 317 W. MCKEOWN AVENUE, PATAGONIA, ARIZONA 85624.**

10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-17, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY DAVID KING FOR USE PERMIT NO. 2021-106-27-082C TO OPERATE A FACILITY FOR SWAP MEETS AND OTHER EVENTS ON A 45,000 SQUARE FEET PARCEL NO. 106-27-082C, LOCATED AT 132 NAUGLE AVENUE, PATAGONIA, ARIZONA 85624.**

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE ON TUESDAY, NOVEMBER 9, 2021 AT 6:00 P.M., TO CONTINUE DISCUSSION ON THEIR DRAFT ORDINANCE OUTLINING THEIR DUTIES TO THE COUNCIL.

12. DISCUSSION AND POSSIBLE ACTION TO SET UP INTERVIEWS OF APPLICANTS FOR THE POSITION OF TOWN ATTORNEY/PROSECUTOR AND TO SELECT A SUCCESSFUL CANDIDATE ON MONDAY, NOVEMBER 1, 2021 AT 6:00 P.M. THIS MEETING WILL BE HELD IN EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(1) UNLESS THE CANDIDATE WISHES THE INTERVIEW TO BE PUBLIC.

13. DISCUSSION AND POSSIBLE ACTION TO CONSOLIDATE THE TWO REGULAR COUNCIL MEETINGS INTO ONE FOR THE MONTHS OF NOVEMBER AND DECEMBER DUE TO HOLIDAYS. NOVEMBERS REGULAR COUNCIL MEETING WOULD BE ON WEDNESDAY, NOVEMBER 17, 2021 AT 6:00 P.M. AND DECEMBERS REGULAR COUNCIL MEETING WOULD BE ON WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYING OFF THE USDA RURAL DEVELOPMENT LOAN FOR THE 2014 WATER IMPROVEMENTS. THE PRINCIPLE AMOUNT IS $436,862.00 AND MATURES IN 2054. THE INTEREST COST FOR THOSE REMAINING 33 YEARS IS $287,650.00. THE RESERVE FUND WILL PAY $7,890.00 IN INTEREST ON THE PRINCIPLE AMOUNT OVER THOSE REMAINING 33 YEARS. THIS WILL IMPROVE OUR CASH FLOW BY $21,828.00 ANNUALLY.

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). No items to discuss.

17. **ADJOURN**