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 SPECIAL COUNCIL MEETING HELD OCTOBER 27, 2021, AT 7:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

 A SPECIAL COUNCIL MEETING HELD NOVEMBER 1, 2021, AT 6:00 P.M.

A JOINT STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE HELD NOVEMBER 9, 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. In books

**NEW BUSINESS**

 8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT RYAN SHORES LETTER OF RESIGNATION FROM THE TREE AND PARK COMMITTEE.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING THE SUBDIVISION SETTLEMENT PARTICIPATION FORMS FOR THE OPIOID SETTLEMENT AGAINST DISTRIBUTORS AND JANSSEN PURSUANT TO THE SETTLEMENT AGREEMENT DATED JULY 21, 2021.

10. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A COUNCIL STUDY SESSION FOR THE PURPOSE OF CLARIFYING AND SIMPLIFYING OUR TRUCK REGULATIONS UNDER TOWN CODE CHAPTER 11, SECTION 11-4 AND ORDINANCE 17-01. THE STUDY SESSION DATE TO BE DETERMINED.

11. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE 2021 THROUGH 2026 RECOMMENDATIONS OF MAINTENANCE, HORTICULTURE AND LANDSCAPE CARE FROM THE TOWN OF PATAGONIA’S TREE AND PARK COMMITTEE.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A COUNCIL STUDY SESSION FOR THE PURPOSE OF DETERMINING IF A TOWN ORDINANCE NEEDS TO BE PUT INTO PLACE FOR RESTRICTING LARGE GROUPS (10 OR MORE) OF ATV’S, UTV’S OR OTHER RECREATIONAL VEHICLES FROM GATHERING IN TOWN, PARKING ON TOWN PROPERTY TO OFF-LOAD AND LOUDLY DRIVING DOWN TOWN STREETS. STUDY SESSION WOULD BE HELD ON WEDNESDAY, DECEMBER 8, 2021, AT 6:00 P.M. REQUEST BY PAULETTE GATLIN.

13. DISCUSSION AND POSSIBLE ACTION TO APPOINT MURPHY MUSICK TO BE A MEMBER OF THE TOWN OF PATAGONIA MUNICIPAL PROPERTY CORPORATION BOARD OF DIRECTORS.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING THE TERMINATION OF LICENSE AGREEMENT WITH SOUTH32 DATED JULY 8, 2020, CLOSING OUT THE ROAD PROJECT.

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON TO SIGN A COMMUNITY SUPPORT AGREEMENT WITH SOUTH32 FOR THE FUNDS TO RELOCATE THE 1940’S SOUTHERN PACIFIC BAYSIDE CABOOSE DONATED BY PETER ROBBINS TO DR. MOCK PARK.

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).

 18. **ADJOURN**