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 NOVEMBER 17, 2021, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD DECEMBER 8, 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. ZANDER AULT WILL MAKE A PRESENTATION AND REVIEW OF THE SPIRIT WORLD 100 GRAVEL BIKE RACE HELD NOVEMBER 4-6, 2021.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING THE SUBDIVISION SETTLEMENT PARTICIPATION FORMS FOR THE OPIOID SETTLEMENT AGAINST McKESSON CORPORATION, CARDINAL HEALTH INC. AND AMERISOURCEBERGEN CORPORATION (COLLECTIVELY SETTLING DISTRIBUTORS) PURSUANT TO THE SETTLEMENT AGREEMENT DATED JULY 21, 2021.

10. DISCUSSION AND POSSIBLE ACTION TO ACCEPT ACCELERATED CONSTRUCTIONS BID OF $2,950.00 TO INSTALL 3--8” VALVES IN THE WATER MAIN AT FIRST AVENUE AND FORREST DRIVE. THIS WILL ALLOW THE WATER DEPARTMENT TO ISOLATE SMALLER GROUPS OF RESIDENTS IF WATER LINE REPAIRS ARE NEEDED.

11. DISCUSSION AND POSSIBLE ACTION TO HAVE A STUDY SESSION ON JANUARY 6, 2022 AT 6:00 P.M. TO DETERMINE PERMIT REQUIREMENTS AND AN OVER-NIGHT AND LONG-TERM PARKING FEE SCHEDULE AND NO OFF-LOADING OF RECREATIONAL VEHICALS IN TOWN LIMITS.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONSTRUCTION SERVICES AGREEMENT WITH PACE WATER ENGINEERS. THE AGREEMENT IS FOR THEM TO OVERSEE THE REFURBISHMENT OF THE WASTEWATER PLANT AND THE COST IS $87,000.00. THE FUNDS HAVE ALREADY BEEN DONATED BY SOUTH32.

13. DISCUSSION AND POSSIBLE ACTION TO SEND A LETTER OF SUPPORT TO THE SANTA CRUZ HERITAGE ALLIANCE SUPPORTING THE MANAGEMENT PLAN PREPARED BY THE ALLIANCE TO BE USED IN IMPLEMENTING THE GOALS OF THE NATIONAL HERITAGE AREA.

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

15. **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).

16. **ADJOURN**