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 DECEMBER 15, 2021, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD JANUARY 6, 2022, 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 ALLOW THE PAC TOUR BIKE GROUP TO GATHER IN TOWN PARK BY THE RESTROOMS FOR A LUNCHEON ON MARCH 7, 2022, FROM 11:00 AM TILL 1:00 PM. THEY WERE HERE LAST YEAR AND ENJOYED THEIR STAY.

 9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MELISSA MURRIETTA’S RESIGNATION FROM THE PLANNING AND DEVELOPMENT COMMITTEE. MELISSA HAS SERVED OUR TOWN FOR OVER 11 YEARS ON THIS COMMITTEE AND IS SAD THAT SHE WILL NO LONGER BE ABLE TO BE INVOLVED.

10. DISCUSSION AND POSSIBLE ACTION TO USE THE AMERICAN RESCUE ACT FUNDS FOR REPLACEMENT OF GALVANIZED AND STEEL SERVICE LINES ALONG SHEARD DRIVE AND ROTHROCK ALLEY FROM THIRD AVENUE TO FOURTH AVENUE. THIS COMPLIES WITH THE STATUTORY ELIGIBLE USE SECTION B. #4 OF THE COMPLIANCE AND REPORTING GUIDANCE FOR THE STATE AND LOCAL FISCAL RECOVERY FUNDS. TOTAL FUNDS ALLOTED TO PATAGONIA, $291,898.64.

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

12. DISCUSSION AND POSSIBLE ACTION TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO A. R. S. §38-431.03(A) (1), PERTAINING TO TOWN MANAGER ROBINSON’S ANNUAL REVIEW.

*IF AUTHORIZED BY A MAJORITY VOTE OF THE PATAGONIA TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.*

 13. **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).

 14. **ADJOURN**