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 MARCH 23, 2022, AT 6:00 P.M.

AND A BUDGET STUDY SESSION HELD APRIL 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 APPROVE THE KPUP RADIO STATION SPECIAL EVENT LIQUOR LICENSE FOR THEIR ANNUAL FUND-RAISING LUAU EVENT ON MAY 7, 2022 AT CADY HALL.

 9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT SONDRA PORTERS AND DEB GOFF’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD.

 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION ON WEDNESDAY, APRIL 20, 2022, AT 6:00 P.M. TO DETERMINE IF WE NEED TO ADD CONFLICT OF INTEREST LANGUAGE INTO OUR TOWN CODE AND THE VOLUNTEER CODE OF CONDUCT.

 11. DISCUSSION AND POSSIBLE ACTION TO APPOINT LINDA SHORE TO THE LIBRARY ADVISORY BOARD.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT OF SERVICES AGREEMENT WITH MICAELA DE LA OSSA TO CLEAN THE PUBLIC RESTROOMS IN TOWN PARK. AGREEMENT DATES ARE MAY 1, 2022, THROUGH APRIL 30, 2023.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A SOUTH32 COMMUNITY INVESTMENT APPLICATION FOR SOUTH32 TO DONATE $160,000.00 TOWARDS THE CDBG #122-22 CONTRACT FOR THE MCKEOWN ROAD IMPROVEMENTS.

14. DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONTRACT FOR THE MCKEOWN ROAD IMPROVEMENTS PROJECT, CDBG CONTRACT #122-22 TO HUNTER CONTRACTING COMPANY IN THE AMOUNT OF $749,795.00 FOR THE BASE BID.

15. DISCUSSION AND POSSIBLE ACTION TO APPOINT ANN DANOWITZ TO THE LIBRARY ADVISORY BOARD.

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION # 22-04, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY ARIZONA, DESIGNATING THE INTERSECTIONS AT THIRD AVENUE AND MCKEOWN AVENUE AND FOURTH AVENUE AND MCKEOWN AVENUE TO BE FOUR WAY STOPS.

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, DECLARING APRIL 22, 2022, AS EARTHFEST PATAGONIA, ARIZONA, TRAILS DAY, EARTH DAY, AND ARBOR DAY.

 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PLUSH GRAVEL CAMP CYCLISTS TO CAMP IN TOWN PARK BY THE PUBLIC RESTROOMS, FROM NOVEMBER 11, 2022, THROUGH NOVEMBER 14, 2022. THEY WILL PLACE PORTA-POTTIES NEAR THE PUBLIC RESTROOMS.

 19. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION # 22-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF TOWN OF PATAGONIA, ARIZONA, ADOPTING THE FISCAL YEAR 2022-2023 TENTATIVE BUDGET AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

 20. DISCUSSION AND POSSIBLE ACTION TO ALLOW AISHAH LURRY TO PUT A 3 X 5 SIGN ADVERTISING THE MONTHLY VENDORS MARKET NEXT TO THE PATAGONIA SIGNAGE ON THE EAST AND WEST ENDS OF NAUGLE AVENUE. MS. LURRY ALSO REQUESTS PERMISSION TO ALLOW MUSIC DURING THESE EVENTS AND USE THE ELECTRICITY AT THE TOWN’S GAZEBO. SHE WILL PAY THE $20.00 FEE FOR ELECTRICITY.

 21. DIANA ASSENMACHER WOULD LIKE TO DISCUSS COMPLIANCE WITH “CHAPTER 6 ANIMALS” AND “CHAPTER 10 OFFENCES” OF THE TOWN CODE OF ORDINANCES. SPECIFICALLY, SECTION 6-1-7 “NUISANCE ANIMAL NOISES PROHIBITED” AND SECTION 10-1-9 “NOISE” AND SECTION 6-3-5 “RUNNING AT LARGE PROHIBITED”. SHE HAS HAD PROBLEMS IN HER NEIGHBORHOOD WITH DOGS RUNNING LOOSE AND BARKING IN THE LATE HOURS OF NIGHT.

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

23. **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).

 24. **ADJOURN**