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 JULY 13, 2022, AT 6:00 P.M.

AND A SPECIAL COUNCIL STUDY SESSION HELD JULY 20, 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. (Ribbon Cutting at 9:00 AM corner of Third and McKeown Road Improvement completion)

7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. In books

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT THE ELECTION BOARD FOR THE AUGUST 2, 2022, PRIMARY ELECTION. COMPENSATION IS $120.00 PER MEMBER.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2022-10, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS ($323,622.00) AS LEVERAGE FOR A NORTH AMERICAN DEVELOPMENT BANK COMMUNITY ASSISTANCE PROGRAM GRANT. GRANT AMOUNT IS $500,000.00.

10. DISCUSSION AND POSSIBLE ACTION TO ACCEPT K, E & G’S BID FOR $665,997.00 FOR THE REFURBISHMENT OF THE WASTEWATER TREATMENT PLANT CONTINGENT ON NORTH AMERICAN DEVELOPMENT BANK ISSUING A NO OBJECTION LETTER OF APPROVAL TO RELEASE THE $500,000.00 CAP GRANT FUNDS.

11. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MARTY LAWRENCE’S RESIGNATION FROM THE FLOOD AND FLOW COMMITTEE.

12. DISCUSSION AND POSSIBLE ACTION TO APPOINT AARON MROTEK TO THE FLOOD AND FLOW COMMITTEE.

13. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE AZ LIQUOR BOARD FOR APPROVAL OF A LIQUOR LICENSE FOR THE VELVET ELVIS LOCATED AT 335 MCKEOWN AVENUE PATAGONIA, ARIZONA 85624.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE SENDING A LETTER OF CONCERN TO

THE COUNTY BOARD OF SUPERVISORS AND THE COUNTY PLANNING AND ZONING

COMMISSION. THE LETTERS CONTENT IS ABOUT UNDERDEVELOPED AND UNSAFE

ROADS LEADING TO THE PROPOSED PASEO ECO-LODGE IN THE COUNTY.

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).

17. **ADJOURN**