1. CALL TO ORDER

2. ROLL CALL/THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM MEETING.

3. PLEDGE OF ALLEGIANCE

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD AUGUST 10, 2022, AT 6:00 P.M.

HELD IN PERSON AND VIA ZOOM MEETING.

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 SALE OF A PORTION OF ROTHROCK ALLEY RIGHT-OF-WAY ADJACENT TO LOTS #1, 3, 5, 7, 9, 11, 13 AND ENDING AT LOT 15 IN BLOCK G OF THE PATAGONIA EASTSIDE ADDITION. THE SALE WILL BE IN ACCORDANCE WITH A.R.S. §28-7204.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMERICAN RESCUE PLAN ACT CONTRACT #AZ0039-SHEARD DRIVE WATER SERVICE REPLACEMENT AND AWARD K,E&G CONTRACTORS (THE LOW BIDDER) A CONTRACT IN THE AMOUNT OF $174,303.00.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN APPLICATION OF ALL PARK USE FOR THE 33RD ANNUAL SKY ISLANDS FALL ARTISAN MARKET ON OCTOBER 7-9, 2022, MANAGED BY SOUTHERN ARIZONA ARTS AND CULTURAL ALLIANCE.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL TOWN COUNCIL PUBLIC HEARING FOR THE CDBG COLONIAS SET ASIDE GRANT ON WEDNESDAY, AUGUST 31, 2022, AT 6:00 PM.

12. ZANDER AULT WILL PRESENT THE PLANS FOR THE SPIRIT WORLD 100 2022 EVENT SCHEDULE. DETAILS INCLUDE: START/FINISH LINE PLAN, ROAD CLOSURE REQUEST, RACE START TIME ON NOVEMBER 5TH, 2022, LIVE MUSIC CONCERT PLAN, AND APPROVAL FOR USE OF TOWN PARK FACILITIES.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPIRIT WORLD 100 TO USE CENTRAL PARK FOR NOVEMBER 4 & 5TH 2022.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A $3,500.00 INCREASE IN THE NEXTGEN ENGINEERS CONTRACT FOR SHEARD DRIVE CONSTRUCTION MANAGEMENT. THE ORIGINAL CONTRACT OF $21,500.00 HAD OUR WATER DEPARTMENT DOING INSPECTIONS. IN THE AMENDED CONTRACT, NEXTGEN WILL DO INSPECTIONS.

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**