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 SPECIAL COUNCIL MEETING HELD NOVEMBER 16, 2022, AT 6:00 P.M. IN PERSON AND VIA ZOOM MEETING AND A SPECIAL COUNCIL MEETING HELD DECEMBER 7, 2022, AT 6:00 P.M.

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. OPEN PUBLIC HEARING FOR THE PURPOSE OF DISCUSSION ON THE USE PERMIT REQUESTED BY DOLESWOOD LLC FOR THE HARVEST MOON HOSTEL LOCATED AT 316 SMELTER AVENUE PATAGONIA, AZ 85624.

9. CLOSE PUBLIC HEARING AND MOVE BACK INTO SPECIAL SESSION.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PLANNING AND DEVELOPMENT COMMITTEES’ RECOMMENDATION FOR THE HARVEST MOON HOSTEL.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-15, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY DOLESWOOD LLC FOR USE PERMIT 2022-106-35-034 TO ALLOW FOR THE OPERATION OF A TRANSIENT LODGING FACILITY IN APPROXIMATELY 1,750 SQUARE FEET OF A 13,405 SQUARE FOOT BUILDING ON PARCEL NUMBERED 106-35-034, LOCATED AT 316 SMELTER AVENUE, PATAGONIA, ARIZONA 85624.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE USE PERMIT NUMBER 2022-106-35-034 FOR THE OPERATION OF A TRANSIENT LODGING FACILITY LOCATED AT 316 SMELTER AVENUE, PATAGONIA, ARIZONA 85624.

13.DISCUSSION AND POSSIBLE ACTION TO ACCEPT ANU KRZYS RESIGNATION FROM THE LIBRARY ADVISORY BOARD. ANU HAS INVESTED 21 YEARS INTO THIS POSITION AND IS GRATEFUL FOR THE EXPERIENCE.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A COMMUNITY INVESTMENT APPLICATION FOR $189,100.58 WITH SOUTH32/HERMOSA TO ADD EQUIPMENT AND REPAIR A SLIDE IN RICHARDSON KIDS PARK.

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING AN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MOUNTAIN EMPIRE TRAIL ASSOCIATION FOR THEM TO PLACE A TOOL SHED FOR TRAIL MAINTENANCE ON TOWN PROPERTY.

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE NAMING A NEW ROAD IN BLOCK M OF THE EASTSIDE ADDITION TOWN OF PATAGONIA, RAVEN WAY. REQUEST BY CORONADO DEVELOPMENT.

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

18. **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).

19. **ADJOURN**