1. CALL TO ORDER

**\* JUDGE BRACAMONTE WILL SWEAR IN MAYOR WOOD AND COUNCIL MEMBER FINCH**

 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 DECEMBER 14, 2022, AT 6:00 P.M. 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

**OLD BUSINESS**

 **\* SPECIAL NOTE: THE NEXT 3 ITEMS WERE TABLED AT THE DECEMBER 14, 2022, SPECIAL COUNCIL MEETING AND PUBLIC HEARING. BECAUSE THE PUBLIC HEARING WAS HELD IN ACCORDANCE WITH SECTION 14-2 PART C NUMBERS 4 & 5 OF THE PATAGONIA TOWN CODE, THE ITEMS WILL BE ACCEPTED AS POSSIBLE ACTION ITEMS.**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PLANNING AND DEVELOPMENT COMMITTEE’S RECOMMENDATION FOR THE HARVEST MOON HOSTEL.

 9. 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.

 10. 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.

**NEW BUSINESS**

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH CPE CONSULTANTS ENGINEERING FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE PHASE 4 FOURTH AVENUE AND MCKEOWN AVENUE ROAD PROJECT. THIS PROJECT IS FUNDED BY A COLONIAS SET ASIDE GRANT, THE TOWN OF PATAGONIA AND SOUTH32/HERMOSA.

 12. DISCUSSION AND POSSIBLE ACTION TO APPOINT BILL O’BRIEN, THE NEW TOWN ENGINEER, TO THE FLOOD AND FLOW COMMITTEE.

 13. DISCUSSION AND POSSIBLE ACTION TO APPOINT SARAH KLINGENSTEIN TO THE LIBRARY ADVISORY BOARD.

 14.DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF TWO TOWN RIGHT-OF-WAY SECTIONS TO CORONADO DEVELOPMENT, AN APPROXIMATE 30’X48’ OF VALENZUELA ALLEY BETWEEN CORONADO PARCELS 106-29-036 AND 106-29-037, AND AN APPROXIMATE 30’X48’ OF VALENZUELA ALLEY BETWEEN CORONADO PARCELS 106-29-038 AND 106-29-039 IN THE EASTSIDE ADDITION BLOCK ‘O’. TOTAL ESTIMATED SQUARE FOOTAGE IS 2880. THE SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERIM LIBRARY DIRECTOR KAYLA MILLER APPLY FOR THESE 4 GRANTS: **1.** THE MAUREEN HAYES AUTHOR VISITS GRANT-$4000.00 FOR HONORARIUMS AND TRAVEL COSTS. **2**. LIBRARY SERVICES & TECHNOLOGY GRANT-$5000.00 TOWARDS LIBRARY SERVICES GEARED FOR HOMEWOK HELP & CHILD LITERACY. **3.** NASA INSPIRES FUTURES FOR TOMORROW’S YOUTH PROJECT-$5000.00 STIPEND TOWARDS NASA- GEARED STEM PROGRAMS FOR UNDERREPRESENTED YOUTH. **4**. DOLLAR GENERAL LITERACY GRANTS-AMOUNT YET TO BE DETERMINED.

 16. COUNCIL DISCUSSION TO ALLOW GAIL JAUCK AND MOREY FERNANDEZ TO TAKE OVER THE LEAD RESPONSIBILITIES OF THE ‘LAST THURSDAY FARMERS MARKET’ FROM AISHA LURRY.

 17. DISCUSSION AND POSSIBLE ACTION TO DECLARE AN EMERGENCY IN ACCORDANCE WITH RESOLUTION 2018-03 SUSPENDING THE 2021-2022 ALTERNATIVE EXPENDITURE LIMITATION. THE SUSPENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION SHALL BE IN EFFECT FOR ONLY ONE FISCAL YEAR AT A TIME.

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

 19. **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).

 20. **ADJOURN**