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 MARCH 22, 2023, 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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIGNATION OF CYNTHIA BERK FROM THE LIBRARY ADVISORY BOARD. CYNTHIA HAS BEEN A VALUABLE MEMBER AND WILL BE MISSED.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 23-02, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE

TENATIVE BUDGET FOR THE FISCAL YEAR 2023-2024 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FRIENDS OF SONOITA CREEK, A NON- PROFIT ORGANIZATION, INSTALL A 2’X4’ SIGN LOCATED IN DOC MOCK PARK ACROSS FROM THE CEMETERY TRAILHEAD.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA REGIONAL AQUATICS CENTER (A 501-C3 NON-PROFIT) USE THE CENTRAL PARK GAZEBO AND SURROUNDING AREA FOR A FUNDRAISER WITH MUSIC PROVIDED BY THE MINSTRELS FROM SCFPA TO BENEFIT THE PATAGONIA SWIMMING POOL. THE FUND RAISER IS TO HELD APRIL 29, 2023, FROM 2:00 PM TILL 3:00 PM.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA COMMUNITY CEMETERY PROJECT. IT IS A COLABORATION BETWEEN THE PATAGONIA MUSEUM AND DOUG GANN, A 3-D DIGITAL ARCHAEOLIGIST, TO UTILIZE A PROCESS OF THREE DIMENSIONAL (3D) DIGITAL MODELING, DIGITAL PHOTOGRAPHY, AND ORAL HISTORIES TO CREATE AN INTERACTIVE RESOURCE THAT CAN BE SHARED VIA THE INTERNET AND THE PATAGONIA MUSEUM. THE PRIMARY GUIDING PRINCIPLE FOR THIS EFFORT CAN BE SUMMED UP IN THE WORD ‘RESPECT’. RESPECT FOR THE PERSONS INTERRED, RESPECT FOR THE LIVES THESE PEOPLE HEVA LED, AND RESPECT FOR THE DECENDANTS ALIVE TODAY. THIS EFFORT WILL NOT ENTAIL ANY FINANCIAL LIABILITY TO THE TOWN OF PATAGONIA AND WILL INCLUDE A DRONE SURVEY BY DOUG GANN OVER THE PATAGONIA CEMETERY WITH MARKERS EMBEDDED IN THE SOIL TO CREATE COORDINATES FOR ACCURACY AND OREINTATION. THE PATAGONIA MUSEUM WILL INITIATE THE ORAL HISTORY PORTION OF THE PROJECT. “THIS EFFORT HAS BEEN MADE POSSIBLE BY GENEROUS SUPPORT FROM THE PRESTAMOS CDFI AND THE SANTA CRUZ COUNTY FORGIVABLE LOAN PROGRAM.”

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE VOICES FROM THE BORDER PURCHASE AND INSTALL A PROFESSIONAL GALLERY HANGING SYSTEM (FUNDS RAISED BY THEM FROM DONATIONS) FOR PICTURE DISPLAYS IN CADY HALL. THEY WILL HAVE A PROFESSIONAL OVERSEE TOWN EMPLOYEES INSTALL THEM.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION TO BE HELD ON APRIL 19, 2023 AT 6:00 P.M. TO DISCUSS REGULATING B&B’S.

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**