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 APRIL 26, 2023, AT 6:00 P.M. AND A SPECIAL COUNCIL STUDY SESSION MAY 3, 2023, AT 6:00 P.M. HELD IN PERSON AND VIA ZOOM.

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. CALL TO ORDER THE PUBLIC HEARING FOR THE 2023-2024 FISCAL YEAR BUDGET.

A. PUBLIC COMMENTS

B. FURTHER DISCUSSION REGARDING THE 2023-2024 BUDGET

C. ADJOURN THE PUBLIC HEARING BACK INTO REGULAR SESSION

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-04, ADOPTING THE BUDGET FOR FISCAL YEAR 2024.

10. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD TO SIGN A PROCLAMATION OF THE TOWN OF PATAGONIA, DECLARING MAY 21-27, 2023, AS

“NATIONAL PUBLIC WORKS WEEK”.

11. DISCUSSION AND POSSIBLE ACTION TO APPOINT TESS WAGNER TO THE FLOOD AND FLOW COMMITTEE. TESS IS THE WATERSHED RESTORATION PROGRAM MANAGER FOR BORDERLANDS

AND WOULD BE A GREAT ASSET TO THE FLOOD AND FLOW COMMITTEE.

12.DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW CADY HALL RENTAL AGREEMENT AND NEW RENTAL FEES. THE AGREEMENT AND FEES WOULD GO INTO AFFECT ON JULY 1, 2023.

13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT TODD NORTON’S RESIGNATION FROM THE PLANNING AND DEVELOPMENT COMMITTEE. TODD HAS BEEN AN ACTIVE MEMBER FOR 5 YEARS AND WILL BE GREATLY MISSED.

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

15. **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).

16. **ADJOURN**