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 AND PUBLIC HEARING HELD JUNE 14, 2023, AT 6:00 P.M. 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 TO REVIEW THE RECOMMENDATIONS FROM THE TOWN’S PLANNING AND DEVELOPMENT COMMITTEE FOR A USE PERMIT TO CONSTRUCT A 6’ HIGH PERIMETER WALL ALONG SMELTER AVENUE. THE PROPERTY IS LOCATED AT 423 W. MCKEOWN AVE.

A. PUBLIC COMMENTS.

B. FURTHER DISCUSSION REGARDING THE RECOMMENDATIONS BY THE PLANNING AND DEVELOPMENT COMMITTEE.

C. ADJOURN THE PUBLIC HEARING AND RECONVENE TO REGULAR SESSION.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY PORTILLO FAMILY LLC FOR USE PERMIT NUMBER 2023-106-37-060 TO ALLOW FOR THE CONSTRUCTION OF A SIX-FOOT PERIMETER WALL ALONG SMELTER AVENUE ON PARCEL NUMBERED 106-37-060, LOCATED AT 423 W. MCKEOWN AVENUE, PATAGONIA ARIZONA 85624.

10. DISCUSSION AND POSSIBLE ACTION TO RENEW THE CONTRACT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BETWEEN THE TOWN OF PATAGONIA AND THE PATAGONIA VOLUNTEER FIRE AND RESCUE, A 501-C3 NON-PROFIT CORPORATION BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-07, A RESOLUTION OF THE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AN AMENDMENT TO THE TOWN CODE TO BE A PUBLIC DOCUMENT, TO WIT: AN AMENDMENT TO TOWN CODE CHAPTER 8, BUSINESS REGULATIONS, ADDING ARTICLE 8-4, SHORT-TERM RENTALS AND VACATION RENTALS.

12.DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 23-01, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 8, BUSINESS REGULATIONS, TO ADD ARTICLE 8-4, SHORT-TERM RENTALS AND VACATION RENTALS.

13. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-08, A RESOLUTION OF THE MAYOR AND COUNCIL OFTHE TOWN OF PATAGONIA, APPROVING THE EXTENSION OF THE SANTA CRUZ COUNTY ANIMAL CONTROL INTER-GOVERNMENTAL AGREEMENT AND ALLOWING FOR A 5% INCREASE IN THE AGREEMENT FOR FISCAL YEAR 2023-2024.

14. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-09, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING THE EXTENSION OF THE SANTA CRUZ COUNTY SHERIFF’S DEPARTMENT LAW ENFORCEMENT INTER- GOVERNMENTAL AGREEMENT AND ALLOWING FOR A 5% INCREASE IN THE AGREEMENT FOR FISCAL YEAR 2023-2024.

15. DISCUSSION AND POSSIBLE ACTION TO SEND A LETTER OF SUPPORT TO DR. AMIRUL RAJIB, STSP/RSA PROGRAM DIRECTOR FOR ADOT ROAD SAFETY, ON BEHALF OF THE RED ROCK ACRES HOMEOWNERS ASSOCIATION. THE LETTER WOULD SUPPORT THEIR REQUEST FOR SAFETY STUDY AT THE INTERSECTION OF HARSHAW ROAD AND RED ROCK DRIVE. THIS IS THE INTERSECTION FOR THE NEW SOUTH32 CROSS CREEK CONNECTOR ROAD.

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SENDING A LETTER TO THE U. S. FOREST SERVICE IDENTIFYING THE TOWN OF PATAGONIA AS A “PARTICIPATING AGENCY” IN REGARDS TO THE HERMOSA CRITICAL MINERALS FAST-41 PERMITTING PROCESS.

17. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD AND TOWN CLERK ROBINSON SIGN AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA DEPARTMMENT OF TRANSPROTATION AND THE TOWN OF PATAGONIA APPROPRIATING $1,500,000.00 TO COMPLETE THE MCKEOWN ROAD PROJECT TO SR82.

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**