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 28, 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.

FIRE AND RESCUE WILL GIVE A MONTHLY REPORT AND UPDATE. OTHER ACTIVITIES ARE IN THE BOOKS.

**OLD BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE SALE PRICE OF.63 CENTS PER SQUARE FOOT FOR 3000 (100’X30’) SQUARE FEET OF ROTHROCK ALLEY RIGHT-OF-WAY ADJACENT TO LOTS 3 & 5 IN BLOCK H OF THE EASTSIDE ADDITION. DAVID GOGGS IS THE SOLE BIDDER WITH A TOTAL PRICE OF $1,890.00. ALL CLOSING COSTS AND SURVEY WILL BE AT THE EXPENSE OF MR. GOGGS.

**THE NOTICE WAS POSTED 5-26-2023 IN ACCORDANCE WITH A.R.S. §28-7204.**

**NEW BUSINESS**

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-10, A RESOLUTION OF THE TOWN OF PATAGONIA ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER (RON ROBINSON) FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2024 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.

10. DISCUSSION AND POSSIBLE DIRECTION TO STAFF TO ENGAGE JOY HERR-CARDILLO AS PRO BONO COUNSEL FOR THE PURPOSE OF PREPARING AN AMICUS BRIEF ON BEHALF OF THE TOWN IN THE PENDING LITIGATION FILED BY PATAGONIA AREA RESOURCE ALLIANCE, AS PERMITTED BY THE COURT, AND ALSO TO MAKE A FILING IN SUPPORT OF PARA’S REQUEST TO MAINTAIN THE STATUS QUO PENDING A FINAL RULING ON THE MERITS.

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

12. COUNTY SUPERVISOR BRACKER WILL GIVE AN UPDATE ON COUNTY WIDE ACTIVITIES.

13.  **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).

14. **ADJOURN**