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 JULY 26, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA TOWN PARK AGREEMENT FOR THE 34TH ANNUAL SKY ISLANDS FALL ARTISAN MARKET ON OCTOBER 14-15, 2023.

9. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF A PERMANENT EXTENSION OF PREMISES/PATIO PERMIT FOR THE QUEEN OF CUPS 320 SMELTER AVENUE PATAGONIA, AZ 85624 TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL. THE QUEEN OF CUPS NEED ADDITIONAL WINE COLD STORAGE AND IT WILL BE LOCATED IN THE SAME BUILDING.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF PITTSBURGH AVE

RIGHT-OF-WAY ADJACENT TO LOT 34 PARCEL NUMBER 106-38-033A, LOT 36 PARCEL NUMBER 106-38-033 BOTH LOCATED AT 365 SANTA RITA AVENUE AND LOT 38 PARCEL NUMBER 106-38-

034 LOCATED AT 369 SANTA RITA AVENUE IN BLOCK C OF THE AMENDED PATAGONIA TOWNSITE. TOTAL SQUARE FOOTAGE TO BE PURCHASED IS 7,500 AT .63 CENTS PER SQUARE FOOT FOR A TOTAL OF $4,725.00. PURCHASE REQUEST BY MURPHY MUSICK. THE SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CLARIFIED CADY HALL AGREEMENT WITH ADDED FEE SCHEDULED.

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

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**