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 SEPTEMBER 13, 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 the books.

**OLD BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT SCOTT STANLEYS BID OF 63. PER SQUARE FOOT OF A PORTION OF PITTSBURGH AVENUE RIGHT-OF-WAY ADJACENT TO PARCEL NUMBERS 106-37-022 & 106- 37-025 IN BLOCK C AMENDED PATAGONIA TOWNSITE LOCATED AT 373 SANTA RITA AVENUE OWNED BY SCOTT STANLEY. THE PITTSBURGH SQUARE FOOTAGE IS 4500 SQUARE FEET (60’X75’) FOR A TOTAL PRICE OF $2,835.00. THE SALE IS IN ACCORDANCE WITH A.R.S. §28-7204 & HAS BEEN POSTED FOR 60 DAYS AND THERE ARE NO CLOSING COSTS TO THE TOWN.

**NEW BUSINESS**

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE MONTH OF OCTOBER 2023 AS “BREAST CANCER AWARENESS MONTH” IN PATAGONIA.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING THE MONTH OF OCTOBER 2023 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN PATAGONIA.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION BY MAYOR WOOD DECLARING THE WEEK OF OCTOBER 15-21, 2023, AS FRIENDS OF THE LIBRARY WEEK.

12. PARA PRESIDENT CAROLYN SHAFER WOULD LIKE TO GIVE THE COUNCIL AN UPDATE ON LEGAL ACTIONS TO PROTECT WATER AND BIODIVERSITY FROM REALITIES OF 21ST CENTURY MINING.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN MAYOR SIGNING A LETTER TO EPA ASKING THAT THE AGENCY EXCERCISE ITS OVERSIGHT AUTHORITY OF ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TRADING PROPERTIES WITH THE LENON FAMILY PARTNERSHIP. THE LENON FAMILY PARTNERSHIP WOULD TRADE THEIR PARCELS 106-35-063 IN BLOCK F OF THE PATAGONIA TOWNSITE AND PARCEL 106-35-064 IN BLOCK H OF THE PATAGONIA TOWNSITE FOR THE ALLEY WAY BETWEEN THEIR PROPERTIES IN BLOCK P, PARCELS 106-37-035A & 106-37-035B OF THE PATAGONIA TOWNSITE SOUTHWEST.

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER OF SUPPORT FOR THE NATURE CONSERVANCY APPLYING FOR A USFS COMMUNITY WILDFIRE DEFENSE GRANT TO BUILD FIRE BREAKS AROUND THE PATAGONIA AREA.

16. DISCUSSION AND POSSIBLE ACTION TO ACCEPT TESS WAGNER’S RESIGNATION FROM THE FLOOD AND FLOW COMMITTEE. TESS’ KNOWLEDGE OF WATERSHEDS WAS A VALUABLE ASSET TO THE COMMITTEE AND TOWN. SHE WILL BE MISSED.

17. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE TRAILRIDERS OF SOUTHERN ARIZONA USE PORTIONS OF DR. MOCK PARK FOR THEIR RV TOY HAULER PARKING.

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**