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 OCTOBER 11, 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.

**NEW BUSINESS**

8. EMMA REYES, THE MUNICIPAL MANAGER FOR REPUBLIC RECYCLING WILL MAKE A POWER POINT PRESENTATION ON BRINGING RECYCLING BACK TO PATAGONIA.

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT KATHLEEN PASIERB TO THE FLOOD AND FLOW COMMITTEE. KATHLEEN HAS SERVED BEFORE AND WILL BE AN ASSET TO THE COMMITTEE AND OUR TOWN.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE “THE TRIATHALON OF INDULGENCE” A UNIQUE EVENT THAT COMBINES EATING TACOS, DRINKING BEER, AND RUNNING MILES. THE EVENT WOULD BE HELD ON MARCH 23, 2024, FROM 8:00 AM TILL 2:00 PM. REQUEST BY ADAM BOYD. (NO ROAD BLOCKAGE IS REQUESTED).

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITIZENS VOLUNTEER CONSTRUCTION TEAM REROOF THE 1938 WPA PATAGONIA JAIL. AFTER THE REROOFING, THEY WILL WAIT FOR A COUPLE OF MONTHS FOR THE ROOF AND WALLS TO DRY OUT, THEN SCRAPE THE OUTSIDE WALLS AND REPAINT. THIS WOULD COST APPROXIMATELY $3,000.00 IN MATERIALS FROM THE PARKS BUDGET AND THE MONEY IS AVAILABLE.

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE COMBINING BOTH MONTHLY TOWN COUNCIL MEETINGS IN NOVEMBER AND DECEMBER INTO ONE TO BE HELD ON NOVEMBER 15, 2023, AT 6:00 PM AND DECEMBER 20, 2023, AT 6:00 PM DUE TO THE HOLIDAYS.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL COUNCIL MEETING WITH THE ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ) WATER AND AIR DIVISION TO BE HELD ON NOVEMBER 6, 2023, AT 2:00 PM. ADEQ WILL MAKE PRESENTATIONS ON PERMITTING FOR WATER AND AIR.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 23-11, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF PATAGONIA AND THE STATE OF ARIZONA DEPARTMENT OF REVENUE FOR the administration, collection, audit, and licensing of transaction privilege taxES, use taxES, severance taxES, jet fuel excise and use taxes and rental occupancy taxes imposed by the State, cities or towns.

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

16. **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).

17. **ADJOURN**