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 25, 2023, AT 6:00 P.M. AND A SPECIAL COUNCIL MEETING HELD NOVEMBER 6, 2023, AT 2:00 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE INCREASE OF 12.5 % FOR THE PATAGONIA GARDEN APARTMENTS BEGINNING JANUARY 1, 2024. THE ONE BEDROOM LEASE WOULD INCREASE TO $360.00 PER MONTH. THE STUDIO WOULD INCREASE TO $320.00 PER MONTH. LEASE AMOUNTS INCLUDE OUR THREE ENTERPRISE FUNDS EQUAL TO $82.00 PER MONTH. THE ACTUAL COST TO THE LEASEE WOULD BE $278.00 FOR A ONE BEDROOM AND $238.00 FOR A STUDIO.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NUMBER 23-02, AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA AMENDING TOWN CODE CHAPTER 14, PLANNING AND SIGNS, ARTICLE 14-1, PLANNING AND DEVELOPMENT COMMITTEE, RENAMING THE CHAPTER TO PLANNING AND DEVELOPMENT AND RELOCATING CHAPTER 14 ARTICLE 14-5 SIGNS TO CHAPTER 8 BUSINESS REGULATIONS AS NEW ARTICLE 8-5.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED LETTER OF ENGAGEMENT WITH TOWN ENGINEER BILL O’BRIEN. BILL HAS BECOME AN EMPLOYEE OF EPS GROUP, INC.

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 23-12, A RESOLUTION OF THE TOWN OF PATAGONIA MAYOR AND COUNCIL APPOINTING SUMMER SMITH AS A PAID INTERN TO ASSIT THE TOWN MANAGER/CLERK IN HIS DUTIES.

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**