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 NOVEMBER 15, 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. JIM USEVITCH WILL PRESENT THE FISCAL YEAR 2023 FINANCIAL AUDIT VIA ZOOM.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NUMBER 23-03, AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA MAYOR AND COUNCIL AMENDING TOWN CODE CHAPTER 3, ADMINISTRATION, ARTICLE 3-2-7 TOWN PROSECUTOR, TO AUTHORIZE COST OF PROSECUTION FEES IN DIVERSION OR DELAYED PROSECUTION AGREEMENTS.

10. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE CYCLING PAC GROUP TO USE THE DR. MOCK PARK GAZEBO ON MARCH 4, 2024, FROM 11:00 AM-1:00 PM, MARCH 11, 2024, FROM 8:00 AM-9:00 AM AND MARCH 18, 2024, FROM 8:00 AM-9:00 AM. THIS IS AN ANNUAL BIKING GROUP EVENT AND THEY ALWAYS LEAVE A DONATION WITH THE TOWN.

11. DISCUSSION AND POSSIBLE ACTION TO CONDUCT A STUDY SESSION OVER CHAPTER 7, BUILDING, AND REVIEW AFFORDABLE HOUSING GUIDELINES SUBMITTED BY THE PLANNING & DEVELOPMENT COMMITTEE ON JANUARY 17, 2024, AT 6:00 PM.

12. DISCUSSION AND POSSIBLE ACTION TO ALLOW TOWN MANAGER ROBINSON SIGN A DESIGN AND MANAGEMENT AGREEMENT WITH CPE CONSULTANTS. THIS AGREEMENT IS FOR THE DESIGN, MANAGEMENT, AND INSPECTION OF THE MCKEOWN ROAD EXTENSION TO SR82. PROJECT TO BEGIN JULY 15, 2024.

13. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD TO SEND A LETTER TO PAT RISNER REQUESTING SOUTH32/HERMOSA PROVIDE FUNDS ANNUALLY TO THE TOWN TO SUPPORT VARIOUS EXPERTS AND PROJECTS IN THE TOWN OF PATAGONIA AND SURROUNDING AREA.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LAND EXCHANGE WITH SOUTH32/HERMOSA. THE TOWN WOULD EXCHANGE THE 3.77 ACRES IN THE COUNTY (THE LAST OF THE RAILROAD RIGHT-OF-WAY PARCEL #106-25-001) ALONG SR82 FOR 5 ACRES THAT SOUTH32/HERMOSA OWNS ALONG HARSHAW AVENUE (PART OF PARCEL #106-41-003A).

15. DISCUSSION AND POSSIBLE ACTION TO APPOINT CHRIS GARDNER TO THE FLOOD AND FLOW COMMITTEE. CHRIS IS AN EXPERIENCED HYDROGEOLOGIST AND WOULD LEND DEEPER EXPERTISE TO THE COMMITTEE.

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

17. **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).

18. **ADJOURN**