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 SPECIAL COUNCIL MEETING HELD DECEMBER 20, 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. HEATHER FLOYD, PUBLIC RELATIONS SPECIALIST WITH VALLEY TELECOM GROUP, WILL UPDATE THE TOWN COUNCIL ON THE PROGRESS OF FIBER CONSTRUCTION IN THE TOWN.

**NEW BUSINESS**

9. DISCUSSION AND POSSIBLE ACTION APPROVING THE TOWN COUNCIL SENDING A LETTER TO ADEQ OPPOSING AIR QUALITY CONTROL PERMIT NUMBER 96653 TO SOUTH32/HERMOSA INC. UNTIL ADEQ IN CONJUCTION WITH THE EPA CREATE AN AIR QUALITY STANDARD FOR MANGANESE POLLUTANT LIMITATIONS PRIOR TO PERMIT RELEASE.

10. DISCUSSION AND POSSIBLE ACTION TO DECLARE A FINANCIAL EMERGENCY IN ACCORDANCE WITH RESOLUTION 2022-02 SUSPENDING THE 2022-2023 ALTERNATIVE EXPENDITURE LIMITATION. THE SUSPENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION SHALL BE IN EFFECT FOR ONLY ONE FISCAL YEAR AT A TIME.

11. DISCUSSION AND POSSIBLE ACTION TO ALLOW TOWN MANAGER ROBINSON TO APPLY FOR THE $750,000.00 COMMUNITY ASSISTANCE PROGRAM GRANT (CAP) PROVIDED BY NORTH AMERICAN

DEVELOPMENT BANK. THIS MONEY WOULD FUND A WATER SERVICE LINE REHAB ON SANTA RITA FROM THIRD TO COSTELLO. THE TOWN WOULD HAVE TO CONTRIBUTE 10%.

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. DISCUSSION AND POSSIBLE ACTION TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO A. R. S. §38-431.03(A) (1), PERTAINING TO REVIEWING THE TOWN MANAGERS EVALUATION FOR THE PRIOR YEAR. THE TOWN COUNCIL WILL DETERMINE HIS CONTINUED SALARY, AND BENEFIT PACKAGE.

*IF AUTHORIZED BY A MAJORITY VOTE OF THE TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.*

15. **ADJOURN**