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 JANUARY 10, 2024, AND A COUNCIL STUDY SESSION ON JANUARY 17, 2024, 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SENDING A LETTER TO SCOTT VANDERGRIFT, CHIEF ENVIRONMENTAL REVIEW AND PERMITTING OFFICER OF THE CORONADO NATIONAL FOREST REQUESTING THE PLAN OF OPERATIONS SUBMITTED BY SOUTH32/HERMOSA.

9. DISCUSSION AND POSSIBLE ACTION APPROVING THE MAYOR AND TOWN MANAGER SIGN AN AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOUSING FOR A ENVIRONMENTAL REVIEW RECORD ON THE UPCOMING COLONIAS SET ASIDE CDBG GRANT FOR THE ROTHROCK ALLEY WATER SERVICE REPLACEMENT PROJECT.

10. GARRETT FROELICH WILL GIVE A SHORT PRESENTATION ON HIS COMPANIES DESIRE TO USE PATAGONIA AS A STARTING POINT FOR THEIR ARIZONA MONSTER 300 RUNNING EVENT WITH APPROXIMATELY 350 PARTICIPANTS WITH 25 SUPPORT STAFF TO BE HELD IN APRIL OF 2025.

11. DISCUSSION AND POSSIBLE ACTION TO ALLOW DESTINATION TRAIL TO USE RICHARDSON PARK AT MCKEOWN AND FOURTH AVENUE AS THEIR RUNNING EVENT “THE ARIZONA MONSTER 300” STARTING POINT IN APRIL OF 2025. FINAL DATE TO BE CONFIRMED AFTER PERMITS AND APPROVAL.

12. DISCUSSION AND POSSIBLE ACTION TO ALLOW INTERIM LIBRARY DIRECTOR KAYLA MILLER APPLY FOR TWO GRANTS. THE FIRST IS TO THE ARIZONA COMMUNITY FOUNDATION APPROXIMATELY $5,000 TO $10,000, TO EXPAND THE LARGE PRINT AND AUDIO BOOK SELECTION AND PURCHASE NEW TECHNOLOGY THAT WOULD BENEFIT THOSE WHO ARE DEAF, BLIND, OR HARD OF HEARING TO BE ABLE TO USE THE LIBRARY AND ITS RESOURCES TO THE FULLEST EXTENT. THE SECOND ONE IS THE 2024 LITERACY AWARDS BY THE LIBRARY OF CONGRESS AND THIS AMOUNT VARIES FROM $5,000 TO $150,000.

13. DISCUSSION AND POSSIBLE ACTION TO APPOINT MR. STEVE FINCH AND MR. GERRY ISAAC TO THE PATAGONIA REGIONAL COMMUNITY FOUNDATION DISTRIBUTION COMMITTEE.

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

15. **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).

16. **ADJOURN**