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 AND PUBLIC HEARING HELD FEBRUARY 14, 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 VANDEGRIFT, KERWIN S DEWBERRY, AND DAISY KINSEY ALL WITH THE CORONADO NATIONAL FOREST A DIVISION OF THE USDA, MAKING THEM AWARE THE TOWN IS A PARTICIPATING AGENCY IN THE FAST41 PROCESS AND WILL BE AN ACTIVE PARTICIPANT PROVIDING COMMENTS TO THE NEPA SCOPING DEVELOPMENT.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 24-01, A RESOLUTION OF THE TOWN OF PATAGONIA, ARIZONA, MAYOR, AND COUNCIL AMENDING THE PERSONNEL POLICY GUIDELINES MANUAL REGARDING EMPLOYEE HEALTH INSURANCE BENEFITS AND ADOPTING PROCEDURES FOR EMPLOYEE DONATION OF SICK AND VACATION HOURS.

10. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE THE FINAL STUDY SESSION REVIEWING THE DRAFT CHANGES TO CHAPTER 7, BUILDING IN THE PATAGONA TOWN CODE.

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 24-02 AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, MAYOR, AND COUNCIL AUTHORIZING THE EXCHANGE OF LANDS BETWEEN THE TOWN AND SOUTH32/ARIZONA MINERALS, INC.

12. DISCUSSION AND POSSIBLE ACTION TO ALLOW PATAGONIA AREA RESOURCE ALLIANCE USE SECTION ‘A’ OF THE PATAGONIA CENTRAL PARK GAZEBO ON MAY 4, 2024, FROM 12:00 TILL 5:00 PM, TO CELEBRATE PATAGONIA MAY DAY FEATURING LOCAL ORGANIZATIONS AND BUSINESSES EXEMPLIFYING THE NATURE BASED RESTORATIVE ECONOMY UPON WHICH OUR RESILIENT FUTURE DEPENDS. THEY REQUEST THE NON-PROFIT RENTAL RATE OF $100.00.

13. DISCUSSION AND POSSIBLE ACTION TO ALLOW VICE-MAYOR STABILE SEND A LETTER TO GOVERNOR HOBBS CONCERNING WATER ISSUES IN OUR AREA.

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**