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 March 13, 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 books

**NEW BUSINESS**

8. CALL TO ORDER THE PUBLIC HEARING REGARDING THE REGIONAL CDBG AND COLONIAS SET ASIDE CDBG GRANTS.

1. Remodel rooms at Old main to provide low-income housing for teachers and others.

2. Provide a walk-in refrigerator-freezer at the Senior-Community Center.

3. Town wide free internet for all.

4. Larger community Center or possibly add on to Cady Hall.

5. Pave all dirt roads in Town to reduce dust.

6. Community Homes of Patagonia want to build low/moderate income housing on Gopher

Field.

7. The Town of Patagonia would like to run a new water line down to property along Harshaw

Avenue.

8. Colonias Set-Aside-Grant application for Rothrock Alley Water Service Line replacement for

approximately 37 homes affecting about 85 people or 11% of the population of Patagonia.

The project is shovel ready.

9. ADJOURN THE PUBLIC HEARING AND RECONVENE TO REGULAR SESSION.

10. DISCUSSION AND POSSIBLE ACTION TO SELECT THE PROJECT FOR THE CDBG FY2024/2025 REGIONAL GRANT.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-02, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2024/2025 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY’S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

12. DISCUSSION AND POSSIBLE ACTION TO SELECT THE ROTHROCK ALLEY WATER SERVICE LINE REPLACEMENT PROJECT FOR THE COLONIAS SET-ASIDE FY2025 GRANT.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-04, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2025 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS,(COLONIAS SET-ASIDE) CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY’S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY2025 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION BY MAYOR WOOD, PROCLAIMING APRIL 2024 AS FAIR HOUSING MONTH IN THE TOWN OF PATAGONIA.

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 24-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF TOWN RIGHT-OF-WAY LOCATED BETWEEN BLABON WAY AND THIRD AVENUE STARTING ADJACENT TO PARCEL 106-38-048 LOCATED AT 302 FRANKLIN AVE. IN BLOCK N OF THE PATAGONIA TOWNSITE LOT 2.

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERIM LIBRARY DIRECTOR MILLER’S REQUEST TO APPLY FOR A GRANT FROM NATIVE SEED SEARCH FOR 30 SEED PACKETS TO REPLENISH THE SEED LIBRARY. APPROXIMATE GRANT AMOUNT IS $118.00.

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH DAY’S EXCAVATING, INC. TO REPAIR A 90’ SECTION OF HARSHAW AVENUE.

20. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 24-03, AND ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, MAYOR, AND COUNCIL, ADOPTING AMENDED TOWN CODE CHAPTER 7 BUILDING.

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

22.  **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).

23. **ADJOURN**