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 APRIL 10, 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 REQUEST BY KAREN KAUFMAN FOR A 6’ HIGH BLOCK WALL AT 441 PITTSBURGH AVENUE PATAGONIA, AZ 85624.

1. REVIEW THE RECOMMENDATION BY THE PLANNING AND DEVELOPMENT COMMITTEE.

2. TAKE PUBLIC COMMENTS.

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

 9. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY KAREN KAUFMANN FOR USE PERMIT 2024-106-37-036 TO ALLOW FOR THE CONSTRUCTION OF A SIX-FOOT PERIMETER RETAINING WALL ON PARCEL NUMBERED 106-37-036, LOCATED AT 441 PITTSBURGH AVE., PATAGONIA, ARIZONA 85624.

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT USE PERMIT 2024-106-37-036 WHICH WAS FILED BY KAREN KAUFMAN, OWNER OF PARCEL 106-37-036, LOCATED AT441 PITTSBURGH AVE., PATAGONIA, ARIZONA 85624. THE PARCEL IS RESIDENTIAL.

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA VOLUNTEER FIRE COMPANY USING SECTION ‘A’ OF THE TOWN’S CENTRAL PARK AND GAZEBO FOR THE ANNUAL STEAK FRY ON JUNE 29, 2024, FROM 8:00 AM TILL 10:00 PM.

 12. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL A SPECIAL EVENT LICENSE TO IKE ISAKSON ON BEHALF OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE FOR THE ANNUAL STEAK FRY TO BE HELD ON 6-29-2024. THE LOCATION WILL BE THE EAST END OF CENTRAL PARK.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SENDING A LETTER TO KERWIN DEWBERRY, SUPERVISOR OF THE CORONADO FOREST SERVICE REQUESTING THE SCOPING PERIOD FOR THE UPCOMING NEPA PROCESS BE EXTENDED FROM 30 DAYS TO 60 DAYS. DURING THIS TIME, WE WILL HOST PUBLIC ENGAGEMENTS WHERE OUR COMMUNITY CAN COME AND SHARE THEIR THOUGHTS ON THE LOCAL IMPACT SOUTH32’S OPERATIONS ARE AND WILL HAVE ON THE TOWN OF PATAGONIA.

 14. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 24-04, ANORDINANCE OF THEMAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE EXCHANGE OF LANDS BETWEEN THE TOWN AND LENON FAMILY PARTNERSHIP.

15. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD SIGN A LETTER OF ENGAGEMENT WITH THE JAMES E. ROGERS COLLEGE OF LAW NATURAL RESOURCE USE AND MANAGEMENT CLINIC.

 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). **YES. THE ARIZONA MONSTER 300 TRAIL RUN EVENT REQUEST**.

 18. **ADJOURN**