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 JUNE 28, 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. CAROLYN SHAFER, WITH THE PATAGONIA AREA RESOURCE ALLIANCE (PARA) WILL PRESENT VARIOUS ACTIVITIES THE ORGANIZATION HAS BEEN INVOLVED IN.

 9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 24-12, A RESOLUTION OF THE TOWN OF PATAGONIA, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2025 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL. THE CHIEF FISCAL OFFICER DESIGNATED IS RON ROBINSON.

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 24-05, AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, ADOPTING NEW TOWN CODE ARTICLE 11- 5 SPECIAL EVENTS REGULATIONS.

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 24-13, A RESOLUTION OF THE MAYOR AND COUNCIL OF TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2024-2025.

12. DISCUSSION AND POSSIBLE ACTION TO ALLOW TOWN MANAGER ROBINSON SIGN AN AGREEMENT WITH TODD NORTON PLUMBING TO REMOVE AND UPGRADE ALL THE PUBLIC RESTROOM FIXTURES AND REPLACE THEM WITH STAINLESS STEEL AUTOMATIC ACTIVATION UNITS. THE AGREEMENT IS FOR $24,232.71 WITH $12,000.00 DUE UPON SIGNING THE AGREEMENT. THIS TOTAL AMOUNT WILL COME OUT OF PARKS CAPITAL OUTLAY-EQUIPMENT ACCOUNT.

13. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER OF THE PATAGONIA TOWN COUNCIL TO THE PATAGONIA VOLUNTEER FIRE AND RESCUE INC. GOVERNING BOARD AND THE PVFR PENSION BOARD OF TRUSTEES. THIS PERSON SHALL SERVE A TERM OF ONE YEAR.

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**