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 AUGUST 13, 2025, AT 6:00 PM 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 TOWN MANAGER ROBINSON SIGN A PROPOSAL WITH DEMENNA PUBLIC AFFAIRS C/O JOE DEMENNA. IT IS FOR LOBBYING & GOVERNMENT RELATIONS ENGAGEMENT. THE COST IS $1,000.00 PER MONTH AND IS IN THE 2025-2026 FISCAL YEAR BUDGET.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 3RD ANNUAL BEER, MILES AND TACOS FESTIVAL TO BE HELD ON APRIL 18, 2026 FROM 9:00 AM-12:00 PM. THIS IS A RUNNING EVENT SPONSORED BY SOLEFUL TRAINING LLC OWNED BY ADAM BOYD. THE PATAGONIA LUMBER COMPANY WILL HOST THE EVENT.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE TOWN OF PATAGONIA EXTENDING THE SCOPE OF WORK TO THIRD AVENUE FOR THE SURFACE TRANSPORTATION BLOCK GRANT.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT PERMIT FOR SOUTHERN ARIZONA ARTS AND CULTURAL ALLIANCE FOR THE 36TH ANNUAL PATAGONIA FALL FESTIVAL TO BE HELD ON OCTOBER 11-12 IN CENTRAL PARK.

12. DISCUSSION AND POSSIBLE ACTION TO APPOINT VICTOR ROMO TO THE PLANNING AND DEVELOPMENT COMMITTEE. VICTOR HAS A PUBLIC SERVICE BACKGROUND INCLUDING PLANNING AND DEVELOPMENT FOR THE CITY OF PHOENIX.

13. DISCUSSION AND POSSIBLE ACTION TO APPOINT COUNCIL MEMBER RETHERFORD TO THE PLANNING AND DEVELOPMENT COMMITTEE AS THE COUNCIL REPRESENTATIVE.

14. DISCUSSION AND POSSIBLE ACTION TO ACCEPT PATRICK O’NEAL’S RESIGNATION FROM THE PLANNING AND DEVELOPMENT COMMITTEE. PATRICK HAS SERVED FOR THE LAST 4 1/2 YEARS AND WE THANK HIM.

15. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL, FOR THE PATAGONIA VOLUNTEER FIRE AND RESCUE’S FALL FESTIVAL BURGER BURN TO BE HELD OCTOBER 11-12 AT 100 QUIROGA LANE PATAGONIA, ARIZONA.

16. DISCUSSION AND POSSIBLE ACTION TO ALLOW TOWN MANAGER ROBINSON SIGN AN AGREEMENT WITH TIMECLOCK PLUS, LLC FOR THE PURCHASE OF SOFTWARE AND ANNUAL MAINTENANCE FOR A CELL PHONE TIME CLOCK APPLICATION FOR 8 EMPLOYEES. TOTAL SETUP CHARGE AND LICENSE FOR THE FIRST 8 EMPLOYEES WOULD BE $1,464.68. THE OTHER 8 EMPLOYEES WOULD BE ADDED ON THE NEXT FISCAL YEAR AT AN ANNUAL COST OF $324.00. THIS IS A 60 MONTH COMMITMENT. THIS WILL STREAMLINE OUR PAYROLL PROCESS AT A LOW COST.

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

18. **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). Firebreaks Plan from PVFR, Item 11, MOU with the Friends FROM May 28th, Item 12 Forest Lane rename from May 28th Meeting and Item 14 from the August 13th meeting.

19. **ADJOURN**