



**TOWN OF PATAGONIA REGULAR COUNCIL MEETING AGENDA
OCTOBER 14, 2026 @ 6:00 P.M.
ZOOM MEETING I.D. 957-511-4862 PASSWORD 338501**

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 SEPTEMBER 23, 2026 AT 6:00 PM.

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

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.

OLD BUSINESS

8. ANN GOSLINE WILL MAKE A SHORT PRESENTATION REVIEWING THE REQUEST TO APPROVE THE WILDLIFE CORRIDORS EASEMENTS.
9. ON MAY 13TH 2026 AT A REGULAR COUNCIL MEETING ON ITEM #12, THE COUNCIL MOVED TO APPROVE THE DRAFT "SONOITA CREEK WILDLIFE CORRIDOR CONSERVATION EASEMENTS". TODAY, OCTOBER 14TH, 2026 THE COUNCIL IS BEING ASKED TO DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE THE FINAL EASEMENTS FROM SUSAN BURTNETT, MARK BYRUM AND SUSAN STRATMAN AND BORDERLANDS RESTORATION NETWORK. IN THIS APPROVAL THE MAINTENANCE OF THE EASEMENTS WILL REQUIRE AN INCREASE COST, SO THEY WOULD LIKE TO DEPOSIT \$57,500.00 INTO THE CURRENT WILDLIFE CORRIDORS EASEMENT MAINTENANCE RESERVE FUND FOR THE INCREASED INTEREST TO PAY FOR CONTINUED MAINTENANCE BY THE TOWN AND AUTHORIZE THE MAYOR WITH ASSISTANCE FROM THE TOWN MANAGER, TO REVIEW AND EXECUTE THE CONSERVATION EASEMENTS, RELATED DOCUMENTS AND EXHIBITS WITH MINOR CORRECTIONS, AS MAY BE APPROPRIATE.

ALL COUNCIL MEETINGS WILL BE HELD IN TOWN COUNCIL CHAMBERS 310 MCKEOWN AVE. PATAGONIA AZ AT 6:00 PM THE SECOND AND FOURTH WEDNESDAYS OF THE MONTH UNLESS OTHERWISE SPECIFIED.



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10. ON APRIL 22, 2026 AT 6:00 PM, AT A REGULAR COUNCIL MEETING ON ITEM #8, THE COUNCIL MOVED TO APPROVE THE SALE OF A PORTION OF THE PENNSYLVANIA RIGHT OF WAY BETWEEN APN 106-27-014B AND APN 106-27-012 ON THE NORTH SIDE AND APN 106-35-065 ON THE SOUTH SIDE. ALL APN'S ARE OWNED BY CALEB SMITH AND HE HAS OFFERED .63 CENTS PER SQUARE FOOT. THE TOTAL SQUARE FOOTAGE IS 10,209.1 AND THE SALE PRICE WOULD BE \$6,431.73 DOLLARS. A QUIT CLAIM DEED HAS BEEN PREPARED BY THE TOWN AND ADMINISTRATION FEES OF \$500.00 ADDED TO THE RIGHT OF WAY PRICE TOTALS \$6,931.73.

NEW BUSINESS

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2026-11, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING A PORTION OF THE UNDEVELOPED PUBLIC RIGHT-OF-WAY VACATED; AUTHORIZING THE SALE AND CONVEYANCE OF SAID PROPERTY; AND AUTHORIZING THE TOWN MANAGER TO EXECUTE ALL NECESSARY CLOSING DOCUMENTS.
12. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2026-12, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING LINE-ITEM BUDGET AMENDMENTS FOR FISCAL YEAR 2025-2026 TO REALIGN INDIVIDUAL ACCOUNTS WHILE MAINTAINING TOTALS PREVIOUSLY APPROVED BY THE MAYOR AND COUNCIL.
13. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 26-05, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 9 HEALTH, SANITATION AND ENVIRONMENT, AND ADDING A NEW ARTICLE 9-5 TITLED "CEMETERY"; ESTABLISHING REGULATIONS FOR THE OPERATION, MAINTENANCE AND PROTECTION OF A PUBLIC CEMETERY, AND ADOPTING AN AMENDMENT TO THE TOWN CODE CHAPTER 9 HEALTH, SANITATION AND ENVIRONMENT BY REFERENCE.
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW MANAGER AND EMPLOYEE EVALUATION FORMS.
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE.
16. DISCUSSION AND POSSIBLE ACTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO A. R. S. §38-431.03(A) (1) & (4) FOR DISCUSSION OR CONSULTATION ON LEGAL ADVICE WITH THE TOWN ATTORNEY AND THE TOWN'S SPECIAL COUNSEL IN ORDER TO CONSIDER THE TOWN'S POSITION AND INSTRUCT IT'S ATTORNEY'S REGARDING THE PROPOSED COMMUNITY PROTECTION AND BENEFIT AGREEMENT WITH SOUTH32 HERMOSA INC. RELATING TO THE HERMOSA PROJECT, A CONTRACT THAT IS THE SUBJECT OF NEGOTIATIONS.
IF AUTHORIZED BY A MAJORITY VOTE OF THE TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.
17. MOTION TO RECONVENE INTO REGULAR SESSION.



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18. DISCUSSION AND POSSIBLE ACTION TO DIRECT THE TOWN ATTORNEY AND THE TOWN'S SPECIAL COUNSEL TO PROCEED AS INSTRUCTED IN EXECUTIVE SESSION REGARDING THE PROPOSED COMMUNITY PROTECTION AND BENEFIT AGREEMENT, AND TO PROVIDE DIRECTION TO STAFF REGARDING PROCESS AND SCHEDULE.
19. **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).
20. **ADJOURN**