

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
OCTOBER 12, 2011
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

(A) REGULAR COUNCIL MEETING, SEPTEMBER 28, 2011-7:00 PM

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

4. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. 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.

OLD BUSINESS

5. 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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET
 - B. POLICE
 - C. GRANTS
 - D. WATER SYSTEM PROJECT
 - E. CDBG PROJECTS
 - F. TOWN CODE UPDATES
 - G. PLANNING AND ZONING MATTERS
 - H. OTHER

NEW BUSINESS

7. SWEARING IN FOR THE MARSHAL'S DEPUTIES.
8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PROPOSAL FROM DARLING ENVIRONMENTAL FOR SURVEYING WORK FOR CDBG PROJECT IN THE AMOUNT OF \$3,525.00. MAYOR ISAKSON.
9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PROPOSAL FROM SOLAR BIZ FOR THE PURCHASE OF CP40 COPPERHEART SOLAR HOT WATER HEATER FOR \$3,488.00. MAYOR ISAKSON
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-16. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ESTABLISHING AND ADOPTING A SALARY EQUIVALENT FOR PURPOSES OF COMPUTING WORKERS' COMPENSATION PREMIUM AND COMPENSATION BENEFITS FOR VOLUNTEERS OF THE TOWN OF PATAGONIA MARSHAL'S OFFICE IN ACCORDANCE WITH A.R.S. §23-901,6(d), TO BE FORWARDED TO THE ARIZONA MUNICIPAL WORKER'S COMPENSATION POOL. MAYOR ISAKSON.
11. DISCUSSION OF SIX MONTH EVALUATION OF TOWN MANAGER. MAYOR ISAKSON.
12. DISCUSSION AND POSSIBLE ACTION ON MONITOR CONSTRUCTION CO. REPORT RECOMMENDATIONS CONCERNING CREATING A MUNICIPAL UTILITY, AND/OR THE APPOINTMENT OF A CITIZENS STUDY COMMITTEE. MAYOR ISAKSON.
13. APPROVAL OF ACCOUNTS PAYABLE.

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14. 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 CODE OF THE TOWN OF PATAGONIA ARIZONA. 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).
15. ADJOURN.