

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. - OCTOBER 26, 2016**

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

REGULAR COUNCIL MEETING OCTOBER 12, 2016 7:00 P.M.

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. PLANNING AND ZONING MATTERS
 - D. SOLID WASTE DISPOSAL
 - E. KENNEL COMMITTEE

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY DON TAYLOR, CHIEF OPERATING OFFICER, ARIZONA MINING INC.

REGULAR COUNCIL MEETING AGENDA

7:00 PM, OCTOBER 26, 2016

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF ADVENTURE CYCLING ASSOCIATION FOR PERMISSION TO USE THE PARK FOR OVERNIGHT CAMPING MARCH 12-13, 2017
 9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2016-11 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA ADDING TWO OFFICERS TO THE PREVIOUS RESOLUTION 16-09 ESTABLISHING AND ADOPTING A SALARY EQUIVALENT FOR PURPOSES OF COMPUTING WORKERS COMPENSATION PREMIUM AND COMPENSATION BENEFITS FOR RESERVE DEPUTIES AND 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 WORKERS' COMPENSATION POOL.
 10. APPROVAL OF ACCOUNTS PAYABLE
 11. 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).
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