

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
NOVEMBER 9TH, 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, OCTOBER 12, 2011-7:00 PM
 - (B) REGULAR COUNCIL MEETING, OCTOBER 26, 2011-700 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
7. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE "COMMITTEE TO STUDY THE FEASIBILITY OF CREATING A MUNICIPAL UTILITY." MAYOR ISAKSON.

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION ON RESPONSE TO THE FOREST SERVICE AND MINING ACTIONS. MAYOR ISAKSON.
9. DISCUSSION AND POSSIBLE ACTION TO APPOINT A POOL ADVISORY COMMITTEE REPRESENTATIVE AND SET UP A MEETING WITH THE SCHOOL SUPERINTENDENT AND SCHOOL REPRESENTATIVES ON THE POOL IGA. MAYOR ISAKSON.
10. DISCUSSION AND POSSIBLE ACTION TO APPOINT THERESE FONTES TO FILL THE VACANCY ON THE LIBRARY ADVISORY BOARD AS RECOMMENDED BY THE BOARD. MAYOR ISAKSON.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST FROM THE ADVENTURE CYCLING ASSOCIATION (ACA) TO USE THE PATAGONIA TOWN PARK TO CAMP ON SUNDAY MARCH 11TH AND THE MORNING OF MONDAY, MARCH 12TH FOR THEIR 2012 ARIZONA ROAD ADVENTURE TOUR. MAYOR ISAKSON.
12. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE THE NOVEMBER 23RD COUNCIL MEETING BECAUSE OF THE THANKSGIVING HOLIDAY. MAYOR ISAKSON.
13. APPROVAL OF ACCOUNTS PAYABLE.

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.