

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
DECEMBER 12, 2012
7:00 P.M.

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

(A) REGULAR COUNCIL MEETING, NOVEMBER 28 2012 – 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 OF 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 EVENT REPORTS.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET
 - B. POLICE
 - C. CBDG/USDA WATER SYSTEM PROJECT
 - D. PLANNING AND ZONING MATTERS
 - E. OTHER

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-13. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED AMENDMENTS TO CHAPTER 11 OF THE TOWN CODE OF THE TOWN OF PATAGONIA. MAYOR ISAKSON.
8. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO.12-05. AN ORDINANCE AMENDING THE CODE, CHAPTER 11, TRAFFIC, TO ADD NEW ARTICLE 11-4, “VEHICLE WEIGHT AND NOISE RESTRICTIONS ON PUBLIC ROADS”; PROVIDING FOR WEIGHT LIMITS

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ON TOWN STREETS AND EXCEPTIONS THERETO; PROVIDING FOR A HEARING AND PERMIT PROCESS TO EXCEED WEIGHT LIMITS; PROVIDING FOR NOISE RESTRICTIONS; AND PROVIDING FOR PENALTIES FOR VIOLATIONS THERETO. MAYOR ISAKSON.

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-14. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED AMENDMENTS TO CHAPTER 2 OF THE TOWN CODE OF THE TOWN OF PATAGONIA. MAYOR ISAKSON.
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO.12-06. AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING THE TOWN CODE, CHAPTER 2, MAYOR AND COUNCIL TO DELETE ARTICLE 2-3, COMMISSIONERS. MAYOR ISAKSON.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION (12-15) RECOMMENDED BY THE PLANNING AND ZONING COMMITTEE PERTAINING TO THE PROTECTION ON THE PATAGONIA WATER SUPPLY. MAYOR ISAKSON.
12. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION (12-16) A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AN APPEAL PROCESS AND PROCEDURE UNDER THE UNIFORM RELOCATION ACT. MAYOR ISAKSON.
13. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION (12-17) AMENDING THE CHARGES FOR CADY HALL. MAYOR ISAKSON.
14. DISCUSSION AND POSSIBLE ACTION TO CANCEL OR RESCHEDULE THE DECEMBER 26, 2012 COUNCIL MEETING. MAYOR ISAKSON.
15. APPROVAL OF ACCOUNTS PAYABLE.
16. 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 THAT ITEM 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).
17. ADJOURN.