

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
DECEMBER 28, 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 DECEMBER 14, 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 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.

NEW BUSINESS

6. POSSIBLE EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431-03(A)(1). DISCUSSION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT, DISMISSAL, DISCIPLINING OR RESIGNATION OF PUBLIC OFFICERS, APPOINTEES, SPECIFICALLY MICHAEL J. MASSEE. MAYOR ISAKSON.
7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 11-17 TERMINATING THE APPOINTMENT OF GUST- ROSENFELD AS TOWN ATTORNEY AND APPOINTING MICHAEL J. MASSEE AS TOWN ATTORNEY. MAYOR ISAKSON.
8. DISCUSSION AND POSSIBLE ACTION TO APPOINT TED PIPER, JERRY RODMAN, ABBIE ZELTZER AND CAROLYN SHAFER TO THE MUNICIPAL UTILITY STUDY COMMITTEE. MAYOR ISAKSON.
9. APPROVAL OF ACCOUNTS PAYABLE.
10. 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 CODE 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).
11. ADJOURN.