

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. FEBRUARY 11, 2015**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - A. SPECIAL COUNCIL MEETING, FEBRUARY 4, 2015 - 6:00 P.M.
 - B. REGULAR COUNCIL MEETING JANUARY 28, 2015 -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. CDBG/USDA WATER SYSTEM PROJECT.
 - D. PLANNING AND ZONING MATTERS
 - E. SOLID WASTE DISPOSAL
 - F. KENNEL COMMITTEE

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR VARIANCE BY TODD LIPTON FOR APPROVAL TO PLACE 2 "TINY HOMES" TECHNICALLY RECREATIONAL VEHICLES ON PROPERTY AT 444 SMELTER AVENUE. Todd Lipton.
8. DISCUSSION AND POSSIBLE ACTION TO CREATE A CEMETERY PLANNING AND ADVISORY COMMITTEE AND TO APPOINT INITIAL MEMBERS.
9. DISCUSSION AND POSSIBLE ACTION TO APPOINT KATE MUSICK TO THE

REGULAR COUNCIL MEETING AGENDA

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PATAGONIA LIBRARY ADVISORY BOARD.

10. APPROVAL OF ACCOUNTS PAYABLE.

11. DISCUSSION AND POSSIBLE ACTION EVALUATION OF TOWN MANAGER. COUNCIL MAY ELECT TO GO INTO EXECUTIVE SESSION TO DISCUSS THIS PERSONNEL MATTER PURSUANT TO ARS 38-431.03 (A2). Mayor Isakson.

12. 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).

13. ADJOURN.