

**TOWN OF PATAGONIA**  
**REGULAR COUNCIL MEETING AGENDA**  
**FEBRUARY 12,2014**

**7:00 P.M.**

---

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
  - a. REGULAR COUNCIL MEETING, January 22, 2014 - 7:00 P.M.
  - b. SPECIAL COUNCIL WORKSHOP MEETING, January 29, 2014- 6:00p.m.
  - c. SPECIAL COUNCIL MEETING, February 5, 2014-6:00 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. OTHER

---

**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF BRYAN JUNGERS TO THE ENERGY TASK FORCE. Council member Gilbert.

REGULAR COUNCIL MEETING AGENDA

February 12, 2014 – 7:00 PM

PAGE 2

8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE PARTICIPATION OF THE TOWN OF PATAGONIA AS ONE OF THE "PRESENTERS" OF THE 5<sup>TH</sup> ANNUAL EARTHFEST PATAGONIA ON SATURDAY, APRIL 26, 2014 INCLUDING SPONSORSHIP OF THE PARK AND ASSISTANCE WITH RECYCLING CANNISTERS. Carolyn Shafer.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLACEMENT OF TWO PARK BENCHES BY DR. MOCK MEMORIAL. Winona Mock
10. DISCUSSION AND POSSIBLE ACTION TO DECLARE A WATER ALERT TO ENCOURAGE VOLUNTARY REDUCTION IN WATER USE BY ALL CITIZENS AND IMPLEMENTATION OF MANAGEMENT MEASURES SUCH AS SPECIFYING DAYS FOR OUTSIDE WATERING. Mayor Isakson.
11. APPROVAL OF ACCOUNTS PAYABLE.
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.