

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. FEBRUARY 24 , 2016**

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

REGULAR COUNCIL MEETING FEBRUARY 10, 2016 -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.. PLANNING AND ZONING MATTERS
 - D. SOLID WASTE DISPOSAL
 - E.. KENNELCOMMITTEE

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT **INTERGOVERNMENTAL AGREEMENT** BY AND BETWEEN THE TOWN OF PATAGONIA, A MUNICIPAL CORPORATION, HEREINAFTER REFERRED TO AS THE “TOWN”, AND SANTA CRUZ COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA, HEREINAFTER REFERRED TO AS THE “COUNTY”.

REGULAR COUNCIL MEETING AGENDA

7:00 PM, February 24, 2016

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A TOWN CLEAN UP DAY APRIL 30, 2016 AND TO ESTABLISH PARAMETERS FOR TOWN PARTICIPATION.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A GRANT APPLICATION TO THE AZ DEPARTMENT OF FORESTRY FOR A FUEL REDUCTION GRANT IN THE AMOUNT OF \$200,000.
10. APPROVAL OF ACCOUNTS PAYABLE.
11. 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).
12. ADJOURN.