

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
FEBRUARY 26,2014

7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, February 12, 2014 - 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. OTHER

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUESTS/RECOMMENDATIONS FROM PLANNING AND ZONING COMMITTEE Mary Munroe
 - a. The P&Z would like permission from the Council to start a Junior P&Z to join them. The students would have to be residents in their Junior or Senior year, able and willing to attend. It is important for this town to have the input of its future citizens and the benefit of their thoughts and energy.

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b. The alleys! P&Z tried to figure out a way to keep our alleys open for emergency vehicles and general ingress and egress. Thoughts on the subject being

1. All cars to park on one side of alley, enabling all vehicles to pass.
2. New construction on alley to allow for on premises parking.
3. properties with frontage on both alley and street, park on street. Only properties with no street access, park in alley.

C Recommendations regarding letter of intent for purchase of town property and construction of a family dollar store

8. DISCUSSION AND POSSIBLE ACTION ON LETTER OF INTENT SUBMITTED BY HUTTON GROWTH ONE, LLC FOR PURCHASE OF A SITE FOR CONSTRUCTION OF A FAMILY DOLLAR STORE. Mayor Isakson
9. DISCUSSION AND POSSIBLE ACTION ON LANDFILL SCHEDULE WHEN WE STOP USING THE TOWN LANDFILL ON A DAILY BASIS. Mayor Isakson.
- 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.