

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING AGENDA  
AMENDED FEBRUARY 2, 2012  
FEBRUARY 8TH, 2012  
7:00 P.M.**

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

(A) REGULAR COUNCIL MEETING, JANUARY 25<sup>TH</sup>, 2012 – 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 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.

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**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. GRANTS
  - D. WATER SYSTEM PROJECT
  - E. CDBG PROJECTS
  - F. TOWN CODE UPDATES
  - G. PLANNING AND ZONING MATTERS
  - H. OTHER

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**NEW BUSINESS**

7. POSSIBLE EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. 38-431.03 A.(3), FOR LEGAL ADVICE PERTAINING TO PENDING AND RECENT LEGISLATION AFFECTING MUNICIPAL TAXATION. MAYOR ISAKSON.
8. INITIAL DISCUSSION OF TOWN REVENUES AND POSSIBLE REVENUE SOURCES FOR THE 2013 BUDGET AND BEYOND. TOWN MANAGER.
9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM INGE MEYER TO GRANT A TWO FT VARIANCE FROM THE STREET AT 244 DUQUESNE AVE. TO ACCOMMODATE A GUESTHOUSE/CARPORT BEING BUILT ON THE PROPERTY. COUNCIL MEMBER QUIROGA.
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.

