

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. MARCH 25, 2015**

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

a.. REGULAR COUNCIL MEETING MARCH 11, 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. A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING THE MONTH OF APRIL, 2015 AS "FAIR HOUSING MONTH" IN PATAGONIA.
8. A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING APRIL 18 AS EARTHFEST PATAGONIA- TRAILS DAY* EARTH DAY* ARBOR DAY..
9. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMITTEE FOR PROVISIONS GOVERNING "TINY HOMES" IN THE PATAGONIA TOWN CODE.

10. DISCUSSION AND SCHEDULING OF WORK SESSIONS RELATING TO OPEN ITEMS FOR TOWN COUNCIL ACTION.
 - a. DRAFT SPECIFICATIONS FOR TOWN STREETS Dave Teel
 - b. STEVE WEATHERSPOON REPORT ON PATAGONIA WATER RIGHTS (EXECUTIVE SESSION)
 - c. AMENDMENT OF TOWN CODE TO INCLUDE PROVISION FOR "TINY HOMES" P&Z, Mike Massee.
 - d. AMENDMENT OF TOWN TAX CODE TO INCLUDE PROVISIONS. REQUIRED BY ARIZONA STATE LEGISLATION. Mike Massee.
 - e. DISCUSSION AND RECOMMENDATIONS ON 2016 BUDGET INCLUDING SALARY AND WAGE ADJUSTMENT.

OPEN ITEMS PENDING FURTHER INPUT

- a. DROUGHT RESPONSE PLAN AND TRIGGERS: DEFERRED PENDING POSSIBLE GRANT FOR RESEARCH ON THE AQUIFER.
 - b. FLOOD PLAIN REGULATIONS (CHAPTER 13- TOWN CODE) TO BE SCHEDULED AT A LATER DATE WHEN COUNTY'S NEW INPUT HAS BEEN RECEIVED.
 - c. CHAPTER 15, SUB DIVISION REGULATIONS WILL BE SCHEDULED WHEN STREET AND ROAD SPECIFICATION ARE READY FOR INCLUSION.
- 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.