

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
Amended March 27, 2012
MARCH 28, 2012
7:00 P.M.

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

(A) REGULAR COUNCIL MEETING MARCH 14, 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 OF 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 EVENT REPORTS.

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL, TO THE LIQUOR BOARD, LIQUOR LICENSE APPLICATION SUBMITTED BY THE STAGE STOP HOTEL. MAYOR ISAKSON.
7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-02. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012. MAYOR ISAKSON.
8. DISCUSSION AND POSSIBLE ACTION TO DECLARE THE MONTH OF APRIL 2012 AS FAIR HOUSING MONTH IN THE TOWN OF PATAGONIA. MAYOR ISAKSON.
9. DISCUSSION AND POSSIBLE ACTION TO REAPPOINT CONCEPCION BRACAMONTE AS TOWN MAGISTRATE FOR A TERM OF TWO YEAR ENDING APRIL 2014? MAYOR ISAKSON.
10. MEETING, DISCUSSION AND POSSIBLE ACTION ON PARK COMMITTEE PROGRAM AND EXPENDITURES FOR PARK IMPROVEMENT. CORNELIA O CONNOR, CHAIRMAN.
11. MEETING, DISCUSSION AND POSSIBLE ACTION ON MUNICIPAL ELECTRIC UTILITY STUDY COMMITTEE ACTIVITIES AND RESULTS. COUNCIL MEMBERS GILBERT AND MC KAY.
12. MEETING DISCUSSION AND POSSIBLE ACTION WITH PLANNING AND ZONING COMMITTEE CHAIR AND MEMBERS. DAVID BUDD, CHAIR. ITEMS MAY INCLUDE:
 - A. MEMBERSHIP AND VACANCIES.
 - B. TRAFFIC AND VEHICLE REGULATIONS.
 - C. USE PERMIT REGULATIONS AND PROCEDURES.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FROM THE US FOREST SERVICE TO PUT UP A FIRE DANGER SIGN AT THE PATAGONIA UNION HIGH SCHOOL ALONG ST ROUTE 82. MAYOR ISAKSON.

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14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$1980.00 TO ELGIN ENERGY, LLC, FOR THE WWTP AUTOMATION PROJECT , EECBG GRANT, CHANGE ORDERS #1 AND #2. MAYOR ISAKSON.
15. APPROVAL OF ACCOUNTS PAYABLE.
16. 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 CODE WHETHER TO PLACE THAT ITEM 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).
17. ADJOURN.