

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING  
7:00 P.M. APRIL 22 , 2015**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
  - a.. REGULAR COUNCIL MEETING APRIL 8, 2015 -7:00 P.M.
  - b. SPECIAL COUNCIL WORKSHOP MEETING APRIL 15, 2015

**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. CDBG/USDA WATER SYSTEM PROJECT.
  - D. PLANNING AND ZONING MATTERS
  - E. SOLID WASTE DISPOSAL
  - F. KENNEL COMMITTEE

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**NEW BUSINESS**

7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE FOR THE KPUP LUAU TO BE HELD AT PLAZA DE PATAGONIA ON MAY 9, 2015
8. DISCUSSION AND POSSIBLE ACTION ON RENEWING THE AGREEMENT FOR CLEANING THE ROADSIDE REST AREA (PUBLIC REST ROOMS) WHICH EXPIRES MAY 1, 2015.
9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-03 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A

PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "CHAPTER 5 MUNICIPAL COURT" ORDINANCE NO. 2015-01

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 2015-01 AN ORDINANCE OF THE COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 5 "MUNICIPAL COURT"
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2015-04 "A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ESTABLISHING COMPENSATION FOR TOWN MUNICIPAL JUDGE"
12. APPROVAL OF ACCOUNTS PAYABLE.
13. 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).
14. ADJOURN.