

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. APRIL 8 , 2015**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a.. REGULAR COUNCIL MEETING MARCH 25, 2015 -7:00 P.M.
 - b. SPECIAL COUNCIL WORKSHOP MEETING APRIL 1, 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.

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. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON A FIRE-WISE PROGRAM AND PROJECT. Mayor Isakson and David Seibert.
8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2015-02 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 "2015 TOWN OF PATAGONIA TAX CODE AMENDMENTS"

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9. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE NO. 2015-01 AN ORDINANCE OF THE COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 8A "TAX CODE OF THE TOWN OF PATAGONIA" BY AMENDING, REPEALING AND REPLACING VARIOUS ARTICLES, SECTIONS AND REGULATIONS OF SAME IN ACCORDANCE WITH RECENT AMENDMENTS ADOPTED BY THE MUNICIPAL TAX CODE COMMISSION AND BY AMENDING ARTICLE 8 – 2 AND SECTION 8 – 3 – 2 OF THE TOWN CODE RELATING TO BUSINESS LICENSES AND OCCUPATIONAL-PROFESSIONAL LICENSE TAX."
10. .DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2015-03 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA ESTABLISHING A BUSINESS LICENSE APPLICATION FEE AND ANNUAL BUSINESS LICENSE FEE
11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF YASIDH MORENO AS CIVIL TRAFFIC HEARING OFFICER FOR PATAGONIA MUNICIPAL COURT. Judge Bracamonte.
- 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.