

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING AGENDA  
JUNE 26, 2013  
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, JUNE 12, 2013 – 7:00 PM
  - b. SPECIAL COUNCIL WORKSHOP, JUNE 13, 2013- 6:00 P.M.
  - c. SPECIAL COUNCIL WORKSHOP, JUNE 19, 2013- 6:00 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.

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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. OTHER

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**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO.13-09. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2012-2013. MAYOR ISAKSON.
9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 13-10. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2013-2014 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET, AND DECLARING AN EMERGENCY TO PERMIT THE IMMEDIATE OPERATION OF THE PROVISIONS OF THIS RESOLUTION. MAYOR ISAKSON
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.