

TOWN OF PATAGONIA
REVISED REGULAR COUNCIL MEETING AND PUBLIC HEARING AGENDA
JUNE 27, 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, JUNE 13, 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 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.
6. DISCUSSION AND POSSIBLE ACTION REGARDING THE EVALUATION OF THE TOWN MANAGER. MAYOR ISAKSON.

NEW BUSINESS

7. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE TENTATIVE BUDGET APPROVED BY THE TOWN COUNCIL ON JUNE 13, 2012 AS THE FINAL BUDGET FOR THE TOWN OF PATAGONIA FOR FISCAL YEAR 2012-2013 (RESOLUTION NO. 12-07). REQUEST BY TOWN MANAGER.
8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO.12-06. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-2012. MAYOR ISAKSON.
9. DISCUSSION AND POSSIBLE ACTION – REPRESENTATIVES OF CC CANYON COMMUNITY CONCERNING LETTER OF MAP REVISION (LOMR) FOR PROPERTIES PROTECTED FROM FLOODING BY THE CCC DAM THAT SPANS THE CCC CANYON UPSTREAM OF THE AFFECTED PROPERTIES. MAYOR ISAKSON.
10. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL BY ROBERT LENON III TO DONATE "LOT 1, BLOCK 1, SONOITA HEIGHTS" PARCEL #106-34-003 TO THE TOWN OF PATAGONIA. MAYOR ISAKSON.
11. REPORT AND RECOMMENDATION BY COUNCIL MEMBER MEG GILBERT FROM ELECTRICAL UTILITY STUDY COMMITTEE. MAYOR ISAKSON
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 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).
14. ADJOURN.