**TOWN OF PATAGONIA**
**REGULAR COUNCIL MEETING AGENDA**
**JULY 10 , 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 26, 2013 – 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 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 @ NOGALES
   F. OTHER

## NEW BUSINESS

7. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE TENTATIVE BUDGET APPROVED BY THE TOWN COUNCIL ON JUNE 26, 2012 AS THE FINAL BUDGET FOR THE TOWN OF PATAGONIA FOR FISCAL YEAR 2013-2014 (RESOLUTION NO. 13-11). MAYOR ISAKSON.

8. DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR WINE FESTIVAL LICENSE/WINE FAIR LICENSE BY MARK CAVE, ARIZONA STRONGHOLD VINEYARDS, COTTONWOOD, AZ

9. APPROVAL OF ACCOUNTS PAYABLE.

10. 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).

11. ADJOURN.