

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING AGENDA  
JULY 13, 2011  
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 22, 2011 – 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.

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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. GRANTS
  - D. WATER SYSTEM PROJECT
  - E. CDBG PROJECTS
  - F. TOWN CODE UPDATES
  - G. PLANNING AND ZONING MATTERS
  - H. OTHER

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**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ANNUAL CONTRACT WITH THE PATAGONIA VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES. REQUEST BY FIRE CHIEF ASHCRAFT.
8. PUBLIC HEARING ON THE FINAL BUDGET FOR THE TOWN OF PATAGONIA FISCAL YEAR 2011-2012. REQUEST BY TOWN MANAGER.
9. COUNCIL DISCUSSION AND POSSIBLE ACTION TO ADOPT THE FINAL BUDGET FOR THE TOWN OF PATAGONIA FISCAL YEAR 2011-2012. REQUEST BY TOWN MANAGER.
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-11. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY, ARIZONA THROUGH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND ITS MUNICIPAL MEMBERS, CALL UPON THE ARIZONA LEGISLATURE NOT TO FURTHER REDUCE THE HIGHWAY USER REVENUE FUND ALLOCATIONS TO ARIZONA CITIES AND TOWNS. PATAGONIA FURTHER ADVOCATES THAT THE ARIZONA LEGISLATURE DEVELOP A PLAN TO, AT A MINIMUM, RESTORE HURF FUNDING TO ARIZONA CITIES AND TOWNS TO THE FISCAL YEAR 2008 LEVELS OVER THE NEXT 3 TO 5 YEAR PERIOD. MAYOR ISAKSON.
11. PRESENTATION BY CAROLYN SHAFER, WILL PROVIDE INFORMATION TO THE COUNCIL ABOUT A GRANT SUBMITTED TO THE ARIZONA COMMUNITY FOUNDATION BY THE COMMUNITY COALITION OF EASTERN SANTA CRUZ COUNTY. MAYOR ISAKSON.

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12. DISCUSSION AND POSSIBLE ACTION TO WAIVE THE PROVISIONS OF SECTION 14-5-3 GENERAL REGULATIONS PART B OF THE PATAGONIA TOWN CODE, PLANNING AND SIGNS, TO ALLOW THE PATAGONIA SCHOOLS TO ERECT AN ELECTRONIC LED MARQUEE ON THE SCHOOL GROUNDS. REQUEST BY JEFF SWEET. COUNCILMEMBER QUIROGA.
13. APPROVAL OF ACCOUNTS PAYABLE.
14. 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).
15. ADJOURN.