

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. AUGUST 10, 2016**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING JULY 27, 2016 7:00 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.

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.. PLANNING AND ZONING MATTERS
 - D. SOLID WASTE DISPOSAL
 - E.. KENNEL COMMITTEE

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON SPECIAL EVENT LIQUOR LICENSES:

FOR THE PIE AUCTION SEPTEMBER 24

PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY AND PATAGONIA COMMUNITY GARDEN

FOR THE FALL FESTIVAL OCTOBER 7,8,9

REGULAR COUNCIL MEETING AGENDA

7:00 PM, AUGUST 10, 2016

KPUP
DESERT DIAMOND DISTILLERY
ELGIN DISTILLERY
KIEF-JOSHUA VINEYARDS
ARIZONA STRONGHOLD VINEYARDS
SONOITA VINEYARDS
PAGE SPRINGS CELLARS AND VINEYARDS
VILLAGE OF ELGIN WINERY

8. APPROVAL OF THE FOLLOWING PERSONS FOR APPOINTMENT TO THE ELECTION BOARD:

ANA URIAS	INSPECTOR	\$100
DARLENE HILGEMAN	JUDGE	\$100
VANESSA PADILLA	JUDGE	\$100
MONICA ACEVEDO	CLERK	\$100
REBECCA QUIROGA	CLERK	\$100
NANCY MATTSON	ALTERNATE	\$100

9. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION 16-09 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA ESTABLISHING AND ADOPTING A SALARY EQUIVALENT FOR PURPOSES OF COMPUTING WORKERS COMPENSATION PREMIUM AND COMPENSATION BENEFITS FOR RESERVE DEPUTIES AND VOLUNTEERS OF THE TOWN OF PATAGONIA MARSHAL'S OFFICE IN ACCORDANCE WITH A.R.S. 23-901, 6.(D) TO BE FORWARDED TO THE ARIZONA MUNICIPAL WORKERS' COMPENSATION POOL.

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.
