

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. AUGUST 12 , 2015**

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

a.. REGULAR COUNCIL MEETING JULY 22, 2015 -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. JOINT PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON USE PERMITS FOR:
 - a. PATAGONIA ELEMENTARY SCHOOL DISTRICT, FOR CONVERSION OF FORMER LIBRARY AT OLD MAIN, SCHOOL STREET TO THREE APARTMENTS, PARCEL 106-32-001.

- b. SANTA CRUZ CENTER FOR PERFORMING ARTS, CONSTRUCTION OF A NEW MUSIC ROOM ADJACENT TO PRESENT OFFICES AT 348 NAUGLE AVENUE.
8. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON A PROGRESS REPORT FROM BORDERLANDS RESTORATION CONCERNING THE DOC MOCK PARK PLANNING GRANT AND PLANTINGS MADE WITHOUT TOWN COUNCIL APPROVAL
 9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 15-10 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2015 – 2016
 10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY PATAGONIA VOLUNTEER FIRE COMPANY FOR APPROVAL OF SPECIAL EVENTS LIQUOR LICENSE FOR ANNUAL PIE AUCTION FOR PATAGONIA COMMUNITY GARDEN.
 11. APPROVAL OF ACCOUNTS PAYABLE.
 12. 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).
 13. ADJOURN.