

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
AUGUST 14 , 2013
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, JULY 25, 2013- 7:00P.M.
 - b. SPECIAL COUNCIL WORKSHOP MEETING, JULY 31 , 2013 – 6:00 PM
 - c. SPECIAL COUNCIL WORKSHOP MEETING, AUGUST 8- 6:00 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. CDBG/USDA WATER SYSTEM PROJECT
 - D. PLANNING AND ZONING MATTERS
 - E. SOLID WASTE DISPOSAL @ NOGALES
 - F. OTHER

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR WAIVER OF REQUIREMENT FOR HANDICAPPED ACCESSIBLE REST ROOM FOR OFFICE WAREHOUSE AT 539 NORTH 3D AVENUE, ADROIT LLC.
8. DISCUSSION AND POSSIBLE ACTION OF REQUEST FOR SUPPORT OF AZ MINERALS HERMOSA DRILLING PROJECT PLAN OF OPERATIONS.
9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF TEMPORARY LIQUOR LICENSE FOR PATAGONIA COMMUNITY GARDEN PIE AUCTION.

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10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 13-12 AMENDING THE TOWN OF PATAGONIA PERSONNEL RULES.
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.