

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
AUGUST 8, 2012
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 11, 2012 – 7:00 PM
 - (B) REGULAR COUNCIL MEETING, JULY 25, 2012 – 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. GRANTS
 - D. WATER SYSTEM PROJECT
 - E. CDBG PROJECTS
 - F. TOWN CODE UPDATES
 - G. PLANNING AND ZONING MATTERS
 - H. OTHER
7. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDED AMENDMENTS TO THE MODEL CITY TAX CODE INCLUDING ADOPTION OF APPENDIX IV. ANY AMENDMENTS WILL REQUIRE A PUBLIC HEARING TO CONSIDER AMENDMENT AND ADOPTION. MAYOR ISAKSON.

NEW BUSINESS

-
8. DISCUSSION AND POSSIBLE ACTION CONCERNING MR. JOHN HAYS CONTACTING ONE OF THE COUNTY'S ON-CALL ENGINEERS TO GET AN ACCURATE FIGURE FOR THE ENGINEERING NECESSARY TO REHABILITATE THE CCC DAM AND CHANGE THE MAPPING AND THE COST/BENEFIT OF AN ENGINEERING STUDY THAT LEADS TO THE CORRECT FEMA FLOOD ZONE FOR THE TOWN CITIZENS AFFECTED BY THE INCORRECT FLOOD ZONE DESIGNATION OF THEIR PROPERTY. MAYOR ISAKSON.
 9. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF PATAGONIA AND THE SANTA CRUZ COUNTY FLOOD CONTROL DISTRICT FOR THE DISTRICT TO TAKE THE LEAD ON THE REQUIRED LOMR ENGINEERING. MAYOR ISAKSON.
 10. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL THE SPECIAL EVENTS LIQUOR LICENSE FOR THE ANNUAL PIE AUCTION AT THE PATAGONIA COMMUNITY GARDEN. MAYOR ISAKSON.

REGULAR COUNCIL MEETING AGENDA

AUGUST 8, 2012 – 7:00 PM

PAGE 2

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.