

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING AGENDA  
SEPTEMBER 11 , 2013  
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, AUGUST 28, 2013- 7:00P.M.
  - b. SPECIAL COUNCIL MEETING, SEPTEMBER 4 , 2013 – 6:00 PM
  - c. SPECIAL COUNCIL WORKSHOP MEETING,SEPTEMBER 4- 6:30 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.

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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. CDBG/USDA WATER SYSTEM PROJECT
  - D. PLANNING AND ZONING MATTERS
  - E. SOLID WASTE DISPOSAL
  - F. OTHER

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**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF TREE AND PARK COMMITTEE APPLICATION FOR AN AZ COMMUNITY CHALLENGE GRANT FOR TREE AND PARK COMMITTEE TO HELP PARK TREE MAINTENANCE AND HEALTH. VICE MAYOR WOOD.
8. DISCUSSION AND POSSIBLE ACTION OF REQUEST FOR APPOINTMENT OF CALEB WEAVER TO TREE AND PARK COMMITTEE. VICE MAYOR WOOD.
9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF SPECIAL EVENTS LIQUOR LICENSE FOR KPUP DURING PATAGONIA FALL FESTIVAL.

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10. DISCUSSION AND POSSIBLE ACTION REGARDING THE PLANNING AND ZONING COMMITTEE AND TOWN MANAGERS AUTHORITY RELATING TO USE PERMITS AND DECISIONS THAT AFFECT CHANGES WITHIN THE TOWN LIMITS. COUNCIL MEMBER QUIROGA.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 13-13 “A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AMENDED CHAPTER TEN, OFFENSES”.
12. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 13-10 “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 10, OFFENSES “; AND REPEALING CURRENT TOWN CODE CHAPTER 10, OFFENSES”
13. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 13-14 “A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED ““AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE “CHAPTER 9, HEALTH, SANITATION AND ENVIRONMENT “; AND REPEALING CURRENT TOWN CODE CHAPTER 9, HEALTH AND SANITATION ”
14. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 13-11 “AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE “CHAPTER 9, HEALTH, SANITATION AND ENVIRONMENT “; AND REPEALING CURRENT TOWN CODE CHAPTER 9, HEALTH AND SANITATION ”
15. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 13-09 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, GRANTING A FRANCHISE TO SULPHUR SPRINGS VALLEY ELECTRIC COOPERATIVE, INC., AN ARIZONA CORPORATION, TO MAINTAIN AND OPERATE AN ELECTRIC ENERGY TRANSMISSION AND DISTRIBUTION SYSTEM WITHIN THE CORPORATE LIMITS OF THE TOWN OF PATAGONIA
16. APPROVAL OF ACCOUNTS PAYABLE.
17. 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).
18. ADJOURN.