

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
SEPTEMBER 14TH, 2011
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - (A) REGULAR COUNCIL MEETING, AUGUST 10, 2011–7:00 PM
 - (B) REGULAR COUNCIL MEETING, AUGUST 24, 2011–7:00 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 TO RECOMMEND FOR APPROVAL A SPECIAL EVENTS LIQUOR LICENSE FOR THE ANNUAL "PIE AUCTION" AT THE PATAGONIA COMMUNITY GARDEN TO BE HELD ON SEPTEMBER 24, 2011. MAYOR ISAKSON.
8. PRESENTATION BY PATAGONIA GIRL SCOUTS TO REQUEST FUNDS FROM THE FALL FESTIVAL FUND TO CREATE A NATIVE LOW-WATER USE GARDEN THAT ATTRACTS POLLINATORS. VICE-MAYOR WOOD.

NEW BUSINESS

9. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION BY JUDGE WILLIAM E. DRUKE THAT THE COUNCIL AFFIRM THEIR DECISION TO TERMINATE EDWARD DOBBERTIN AS TOWN MARSHALL. MAYOR ISAKSON.
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-14. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-2012. MAYOR ISAKSON.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-15. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE PURCHASE OF A POLICE VEHICLE. MAYOR ISAKSON.
12. DISCUSSION AND POSSIBLE ACTION TO APPOINT MARY H. MUNROE AS THE NEW MEMBER OF THE PLANNING AND ZONING COMMITTEE. MAYOR ISAKSON.

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13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT PROPOSAL FROM STANTEC CONSULTING SERVICES FOR ENGINEERING SERVICES RELATED TO AUTOMATION OF AERATION PROCESS FOR THE PATAGONIA WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$11,870.

14. APPROVAL OF ACCOUNTS PAYABLE.

15. 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).

16. ADJOURN.