

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
JANUARY 22, 2014
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, January 8, 2014 - 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. CDBG/USDA WATER SYSTEM PROJECT
 - D. PLANNING AND ZONING MATTERS
 - E. SOLID WASTE DISPOSAL
 - F. OTHER

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ADVENTURE CYCLING ASSOCIATION REQUEST FOR PERMISSION TO CAMP IN THE TOWN PARK MARCH 10 AND MARCH 17.
8. DISCUSSION AND POSSIBLE ACTION TO APPOINT JASON BOTZ TO THE TREE AND PARK COMMITTEE. Cornelia O Connor.
9. DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF A REPLACEMENT REFUSE COLLECTION TRUCK. Mayor Isakson.

10. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE 14-01 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROVIDING FOR COMPLIANCE WITH A.R.S. § 16-204 AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012. Mayor Isakson.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 14-01 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUPPLEMENTAL FUNDING FROM GENERAL FUNDS AS NEEDED TO REPAY A RURAL UTILITIES SERVICE LOAN IN THE AMOUNT OF \$481,000 FOR THE TOWN'S WATER SYSTEM UPGRADES PROJECT. . Mayor Isakson.
12. DISCUSSION AND POSSIBLE ACTION ATO REINSTATETHE KENNEL COMMITTEE AND RE-APPOINT MEMBERS CHARLIE MONTOY, TONI HANSEN, SUSIE BERGIER, TAMI YOUNG, DIANE ISAKSON, SANDY YOUNG AND YOUTH VOLUNTEERS HANNAH YOUNG AND BRIANNA YOUNG. Sandy Young.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FROM CORNELIA O'CONNOR, TREE AND PARK COMMITTEE, TO INSTALL THREE PARK BENCHES IN THE PARK.
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.