

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. - FEBRUARY 22, 2017

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING FEBRUARY 8, 2017 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. PLANNING AND ZONING MATTERS
 - D. SOLID WASTE DISPOSAL
 - E. KENNEL COMMITTEE
7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON SANTA CRUZ COUNTY ITEMS, DISTRICT 3 COUNTY SUPERVISOR BRUCE BRACKER AND COUNTY MANAGER JENNIFER SAINT JOHN.
8. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FOR AN OUTBUILDING AT THE LIBRARY

AGENDA REGULAR COUNCIL MEETING

7:00 P.M. FEBRUARY 22, 2017

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT MARTY LAWRENCE (NATURE CONSERVANCY) AND JONATHAN LUTZ (PATON CENTER) TO THE FLOOD AND FLOW COMMITTEE.
 10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE COUNCIL MEMBERS STABLE AND REIBSLAGER AS SIGNATORIES ON THE TOWN CHECKING ACCOUNT.
 11. DISCUSSION AND POSSIBLE ACTION ON STATUS OF CEMETERY COMMITTEE AND MEMBERSHIP THEREON.
 12. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM SANTA CRUZ FOUNDATION FOR PERFORMING ARTS TO USE FORMER OFFICE FOR AN "ARTIST IN RESIDENCE "
 13. APPROVAL OF ACCOUNTS PAYABLE.
 14. 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).
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