## TOWN OF PATAGONIA REGULAR COUNCIL MEETING 7:00 P.M. - JUNE 14, 2017

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

REGULAR MEETING MAY 24 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. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 17-06. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION ON BEHALF OF THE PATAGONIA MARSHALS OFFICE FOR THE VEHICLE AND PORTABLE POWER PROJECT FOR PUBLIC SAFETY.

## AGENDA REGULAR COUNCIL MEETING 7:00 P.M. JUNE 14, 2017

- DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 17-07. A
  RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA,
  ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND
  EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION
  ON BEHALF OF PATAGONIA FIRE & RESCUE FOR THE RADIO
  COMMUNICATIONS ENHANCEMENT PROJECT FOR PUBLIC SAFETY.
- 9. DISCUSSION AND POSSIBLE ACTION ON FOURTH OF JULY PARADE.
- 10. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NUMBER 17-08 A RESOLUTION TO REQUEST INCREASED AMORTIZATION PERIOD
- 11. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON THE PATAGONIA/SONOITA CREEK WATERSHED MANAGEMENT PLAN.
- 12. APPROVAL OF ACCOUNTS PAYABLE.
- 13. 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).

14. ADJOURN

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