

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. - MAY 24, 2017

amended

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
. REGULAR MEETING MAY 10, 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. PUBLIC HEARING BY MAYOR AND COUNCIL ON FINAL BUDGET FOR FISCAL YEAR 2017-2018.
8. DISCUSSION AND POSSIBLE ACTION ON .RESOLUTION 17-05 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2017-2018

AGENDA REGULAR COUNCIL MEETING
7:00 P.M. MAY 24, 2017

9. DISCUSSION AND POSSIBLE ACTION OF REQUEST BY PATAGONIA CREATIVE ARTS ASSOCIATION FOR APPROVAL TO REFRESH AND REPAINT THE RESTROOMS IN THE PARK.
10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AGREEMENT WITH THE PATAGONIA MUSEUM FOR TRANSFER OF THE CENTENNIAL DISPLAY PANELS
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH NEXTGEN ENGINEERING FOR ENGINEERING THE CBDG WATER SYSTEM PROJECT.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPLICATION FOR BORDER 20-20 GRANT FOR PARK IMPROVEMENTS.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENTS LIQUOR LICENSE FOR THE PATAGONIA'S VOLUNTEER FIRE AND RESCUE ANNUAL STEAK FRY TO BE HELD JUNE 24, 2017.
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