

**TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING
7:00 P.M. DECEMBER 16, 2015**

DRAFT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ONE MINUTE OF SILENCE IN MEMORY OF DEPARTED COUNCIL MEMBER JIM COLEMAN.
4. CORRECTION AND/OR APPROVAL OF MINUTES OF:

SPECIAL COUNCIL MEETING DECEMBER 2, 2015 -7:00 P.M.

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

5. 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

6. 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.
7. 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`

NEW BUSINESS

8. ANOUNCEMENT AND DISCUSSION OF VACANCY ON THE TOWN COUNCIL AND THE PROVISIONS REQUIRED TO FILL SUCH VACANCY:

ARS [9-232](#). [Council; qualifications of members; oath; selection of mayor; vacancy](#)

A. A person shall not be a member of a city or town council unless, at the time of the election, the person is eighteen years old, is a qualified elector residing within the city

or town and has resided in the city or town for at least one year next preceding the election,

A qualified elector is deemed to be any person whose name appears on the register for the last preceding general election, or who has registered subsequently, and is otherwise qualified

TOWN CODE Sec. 2 - 1 - 4 Vacancies in Council** The council shall fill by appointment for the unexpired term any vacancy that may occur for whatever reason. Before being considered for appointment by the town council, all persons interested in being appointed to fill such a vacancy shall affirm that they meet the qualifications of council members in A.R.S § 9-232 by filing an affidavit of qualification giving the person's actual residence address, post office address, stating the office to which the person desires to be appointed, and including such facts sufficient to show that the person is qualified to hold the office the person seeks

9. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON BORDERLANDS DRAFT PLAN FOR DR. MOCK PARK.
10. APPROVAL OF ACCOUNTS PAYABLE.
11. 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).
12. ADJOURN.