

**TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING AGENDA
FEBRUARY 5, 2014
6:00 P.M.**

1. CALL TO ORDER

2. Discussion and possible action to adopt a resolution re-appointing Virginia Thiers as president and Mary Alwin as vice-president of the Town of Patagonia Municipal Property Corporation.

3. RESOLUTION 14-02 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE-PURCHASE AGREEMENT, AN AGENCY AGREEMENT AND ANCILLARY DOCUMENTS; APPROVING A LOAN NOT TO EXCEED \$481,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO THE TOWN OF PATAGONIA MUNICIPAL PROPERTY CORPORATION FOR THE CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO THE TOWN'S POTABLE WATER SYSTEM AND RELATED IMPROVEMENTS; AUTHORIZING THE GRANTING OF A SECURITY INTEREST IN THE GROUND LEASE AND THE LEASE-PURCHASE AGREEMENT; AUTHORIZING THE CORPORATION TO EXECUTE AND DELIVER A LOAN RESOLUTION AND SECURITY AGREEMENT TO RUS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION

4. Discussion and possible action to adopt a resolution committing the Town to reasonable and non-discriminatory water rates.

5. Discussion and possible action to award bid for garbage truck.

6. 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).

7. ADJOURN.