

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
JANUARY 28 - 7:00 P.M.

revised 1/26/14

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

A. SPECIAL COUNCIL MEETING, JANUARY 7, 2015 - 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. CDBG/USDA WATER SYSTEM PROJECT.
 - D. PLANNING AND ZONING MATTERS
 - E. SOLID WASTE DISPOSAL
 - F. KENNEL COMMITTEE

NEW BUSINESS

7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON SELECTION AND APPOINTMENT OF JUNIOR MEMBERS TO THE PLANNING AND ZONING COMMITTEE: Mary Munroe and Amanda Montanez.
8. REPORT, DISCUSSION AND POSSIBLE ACTION ON MAYORS DECLARATION OF EMERGENCY FOR REPAIRS AT WASTE WATER TREATMENT PLANT ON JANUARY 16, 2015. Mayor Isakson
9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR VARIANCE BY TODD LIPTON FOR APPROVAL TO PLACE 2 "TINY HOMES" TECHNICALLY RECREATIONAL VEHICLES ON PROPERTY AT 444 SMELTER AVENUE.

REGULAR COUNCIL MEETING AGENDA

7:00 PM, JANUARY 28, 2015

PAGE 2

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY TREE AND PARK COMMITTEE FOR PERMISSION TO SPONSOR DANCES IN CADY HALL WITH PROCEEDS FROM VOLUNTARY DONATIONS TO GO FOR MAINTENANCE COSTS FOR CADY HALL, TREE AND PARK PROJECTS IN THE TOWN PARKS AND OTHER TOWN NON-PROFITS. Cornelia O'Connor
11. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF PATAGONIA AREA BUSINESS COALITION FOR APPROVAL TO CONDUCT ANOTHER TOWN-WIDE CLEAN-UP CAMPAIGN. Chuck Blair
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.