

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
DECEMBER 11, 2013
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, NOVEMBER 13, - 7:00 P.M.
 - b. SPECIAL COUNCIL MEETING, NOVEMBER 26, 2013- 6:00P.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. OTHER
7. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PERMITS AND APPROVALS FOR BOWDON(ADROIT, LLC) RV PARK

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION ACCEPTING ENGINEERS RECOMMENDATION AND AWARDED BID FOR CBDG CONTRACT #117-12 WATER SYSTEM IMPROVMENTS PROJECT TO AFT INC. PATAGONIA, AZ IN THE AMOUNT OF \$1,011,275 SUBJECT TO CONCURRENCE FROM USDA
9. PRESENTATION BY, AND DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM TREE AND PARK COMMITTEE. Cornelia O'Connor
10. NOMINATION AND POSSIBLE ACTION OF APPOINTMENT OF MEMBERS TO TREE AND PARK COMMITTEE (BARBARA ELLIS AND KARLA ESPINOZA). Cornelia O'Connor.
11. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FUND RAISER FOR TOWN DOG KENNEL. Sandra Young.
12. DISCUSSION AND POSSIBLE ACTION ON RE-ACTIVATION OF THE ELECTRIC UTILITY STUDY COMMITTEE WITH A NEW ROLE CONCERNING ENERGY CONSERVATION. Council person Gilbert.
13. APPROVAL OF ACCOUNTS PAYABLE.
14. 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).
15. ADJOURN.