

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
APRIL 23, 2014
7:00 P.M

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, April 9, 2014 - 7:00 P.M.
 - b. SPECIAL COUNCIL WORKSHOP MEETING, April 16, 2014- 6:00 p.m.
 - c.

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.

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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

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO PROCLAIM APRIL 26TH AS A DAY TO CELEBRATE ALL THAT IS OUR COMMUNITY BY PARTICIPATING IN EARTHFEST PATAGONIA-TRAILS DAY*EARTH DAY* ARBOR DAY. .Carolyn Shafer

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8. DISCUSSION AND POSSIBLE ACTION TO APPROVE KPUP 5TH ANNUAL LUAN LIQUOR SPECIAL EVENT LICENSE. Cassina Farley.
9. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE LIQUOR CONTROL BOARD FOR APPROVAL OF A LIQUOR LICENSE FOR THE OVENS OF PATAGONIA. Bonnie MacLean
10. APPROVAL OF RESOLUTION NO 14-05 A RESOLUTION OD THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION. Mayor Isakson.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND DECLARE JUNE 7, 2014 AS PATAGONIA COMMUNITY PRIDE DAY. Ray Klein
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.