

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
AUGUST 13, 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, JULY 23, 2014 - 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. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR VARIANCE FROM 50% COVERAGE RULE FOR PROPOSED GARAGE AT 191 3RD AVE. (CORNER OF SONOITA & 3RD).
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST OF A WINE FESTIVAL LICENSE BY ARIZONA STRONGHOLD VINYARDS DURING PATAGONIA FALL FESTIVAL OCTOBER 10-12, 2014. Justin Ove.
9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF SPECIAL EVENTS LICENSE FOR PATAGONIA FIRE AND RESCUE ON BEHALF OF PATAGONIA COMMUNITY GARDEN FOR THEIR ANNUAL PIE AUCTION ON SEPTEMBER 13, 2014. John Ashcraft.

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10. REPORT BY THE PLANNING & ZONING COMMITTEE ON ESTABLISHING A JR. PLANNING & ZONING COMMITTEE.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ELECTION BOARD FOR THE AUGUST26, 2014 PRIMARY ELECTION.
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.