

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
SEPTEMBER 25, 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, SEPTEMBER 11, 2013-7:00 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. OTHER

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF TREE AND PARK COMMITTEE APPLICATION FOR AN AZ COMMUNITY CHALLENGE GRANT FOR TREE AND PARK COMMITTEE TO HELP PARK TREE MAINTENANCE AND HEALTH. VICE MAYOR WOOD.
8. DISCUSSION AND POSSIBLE ACTION ON TPT AND FRANCHISE COSTS WHEN/IF THE NEW FRANCHISE IS ADOPTED.
9. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED ORE CART DONATION FOR A PARK DISPLAY.
10. DISCUSSION AND POSSIBLE ACTION ON PROPOSED STREET VACATING AS REQUESTED BY MS. KING.

11. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO REPAINT THE SENIOR CENTER, INCLUDING A MURAL.
12. DISCUSSION AND POSSIBLE ACTION TO APPOINT BETHANY BRANDT TO THE TREE AND PARK COMMITTEE.
13. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO LIQUOR BOARD SPECIAL EVENTS LIQUOR LICENSE FOR PAGE SPRINGS CELLARS DURING THE PATAGONIA FALL FESTIVAL.
14. APPROVAL OF ACCOUNTS PAYABLE.
15. 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).
16. ADJOURN.