

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
MAY 27, 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, MAY 13, 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
7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON REPORT OF WATER RIGHTS ATTORNEY WEATHERSPOON CONCERNING STATUS OF TOWN'S WATER RIGHTS.
8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 15-02. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED "ORDINANCE NO. NO. 2015- 01 "AN ORDINANCE OF THE COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 8A "TAX CODE OF THE TOWN OF PATAGONIA" BY AMENDING, REPEALING AND REPLACING VARIOUS

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ARTICLES, SECTIONS AND REGULATIONS OF SAME IN ACCORDANCE WITH RECENT AMENDMENTS ADOPTED BY THE MUNICIPAL TAX CODE COMMISSION AND BY AMENDING ARTICLE 8 – 2 AND SECTION 8 – 3 – 2 OF THE TOWN CODE RELATING TO BUSINESS LICENSES AND OCCUPATIONAL PROFESSIONAL LICENSE TAX.”

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 2015- 02 "AN ORDINANCE OF THE COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 8A “TAX CODE OF THE TOWN OF PATAGONIA” BY AMENDING, REPEALING AND REPLACING VARIOUS ARTICLES, SECTIONS AND REGULATIONS OF SAME IN ACCORDANCE WITH RECENT AMENDMENTS ADOPTED BY THE MUNICIPAL TAX CODE COMMISSION AND BY AMENDING ARTICLE 8 – 2 AND SECTION 8 – 3 – 2 OF THE TOWN CODE RELATING TO BUSINESS LICENSES AND OCCUPATIONAL PROFESSIONAL LICENSE TAX.”
10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 15-05. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA STABLISHING A BUSINESS APPLICATION FEE AND ANNUAL BUSINESS LICENSE FEE.

NEW BUSINESS

11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY FOR JUNE 27, 2015 STEAK FRY
 12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A LEASE BETWEEN THE TOWN OF PATAGONIA, AND MARIPOSA COMMUNITY HEALTH CENTER, INC. A NON-PROFIT ARIZONA CORPORATION,
 13. APPROVAL OF ACCOUNTS PAYABLE.
- 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).
- On advice of counsel, consideration of an amendment to the town code pertaining to the FEMA special exemption for existing mobile home parks has been deferred pending a response from the State.
14. ADJOURN.