

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
JUNE 11, 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 28, 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.

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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. KENNEL COMMITTEE

NEW BUSINESS

7. PUBLIC HEARING ON RESOLUTION 14- 10 **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING AND ESTABLISHING USER RATES AND CHARGES FOR THE TOWN'S POTABLE WATER AND SANITARY SEWER UTILITIES**
- 7.
8. PUBLIC HEARING ON THE POSSIBLE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015

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9. DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION 14-11 FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015.**
10. DISCUSSION AND POSSIBLE ACTION ON **ADOPTION OF RESOLUTION 14-12 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA AUTHORIZING A LOAN FROM GENERAL FUND RESERVES TO THE SOLID WASTE DISPOSAL UTILITY IN THE AMOUNT OF \$144,722 FOR THE PURPOSE OF PURCHASING A GARBAGE TRUCK.**
11. DISCUSSION AND POSSIBLE ACTION OF **RESOLUTION 14-13 AMENDING THE TOWN OF PATAGONIA PERSONNEL RULES PAGE 62B PARAGRAPH D.**
12. DISCUSSION AND POSSIBLE ACTION TO **APPROVE RESOLUTION 14-14 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE GILA RIVER INDIAN COMMUNITY ON BEHALF OF THE PATAGONIA MARSHALS OFFICE FOR THE MOBILE TECHNOLOGY AND SOFTWARE ENHANCEMENT PROJECT.**
13. DISCUSSION AND POSSIBLE APPROVAL OF **AGREEMENT BETWEEN THE TOWN OF PATAGONIA AND THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.**
14. DISCUSSION AND POSSIBLE ACTION ON **ESTABLISHING DROUGHT STAGES AND ACTIONS INCLUDING PROVISIONS REGARDING THE CURRENT SITUATION.**
15. APPROVAL OF ACCOUNTS PAYABLE.
16. 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).
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