

AGENDA
THE TOWN OF PATAGONIA
COMMITTEE TO STUDY THE FEASIBILITY OF CREATING A
MUNICIPAL ELECTRIC UTILITY
MEETING, 6:00 P.M. FEBRUARY 21, 2012

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF MEETINGS
February 7, 2012

PLEASE NOTE: THE COMMITTEE MAY ELECT TO TAKE ITEM(S) OUT OF ORDER

3. 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 COMMITTEE 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.
4. DISCUSSION AND POSSIBLE ACTION ON FEBRUARY 8 PRESENTATION AND RECOMMENDATIONS
5. PRESENTATION BY, DISCUSSION AND POSSIBLE ACTION ON SELECTION OF A CONSULTANT TO PERFORM A FEASIBILITY STUDY
6. DISCUSSION AND POSSIBLE ACTION ON GRANT AND OTHER FUNDING OPTIONS.
7. REPORT, DISCUSSION AND POSSIBLE ACTION ON THE REPORT OF SUBCOMMITTEE ON TIME LINE.
8. DISCUSSION AND POSSIBLE ACTION ON WORK PROGRAM.
9. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE NEXT MEETING.
10. FUTURE AGENDA ITEMS: AT THIS TIME THE COMMITTEE MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE CHAIRMAN, THE COMMITTEE 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 COMMITTEE 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).
11. ADJOURN.