

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
7:00 P.M. - FEBRUARY 28 2018

REVIS
REVISED 2-26-18

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
REGULAR MEETING FEBRUARY 14, 2018 - 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. PLANNING AND ZONING MATTERS
 - D. SOLID WASTE DISPOSAL

NEW BUSINESS

7. JOINT PUBLIC HEARING ON USE PERMITS FOR SCCFPA AND RED MOUNTAIN PROPERTIES.
8. DISCUSSION AND POSSIBLE ACTION ON USE PERMIT FOR SCCFPA.

AGENDA REGULAR COUNCIL MEETING

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9. DISCUSSION AND POSSIBLE ACTION ON USE PERMIT FOR RED MOUNTAIN PROPERTIES.
10. DISCUSSION AND POSSIBLE ACTION ON MITCHELL CUTLER APPLICATION FOR USE PERMIT (FEMA HAS SAID THIS CAN NOT BE APPROVED).
11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF A TOWN ATTORNEY TO REPLACE MICHAEL MASSEE.
12. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE FLOOD & FLOW COMMITTEE PURSUING FUNDING FOR A PROFESSIONAL WATERSHED ROADMAP THAT WILL IDENTIFY AVAILABLE SOURCES OF WATER DATA IN THIS WATERSHED.
13. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF KURT VAUGHN AS A NEW MEMBER OF THE FLOOD & FLOW COMMITTEE REPRESENTING BORDERLANDS; REPLACING DAVID SEIBERT
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