

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
7:00 P.M. - MAY 23, 2018

REVISED 5-22-2018.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
REGULAR MEETING MAY 9, 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. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

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. DISCUSSION AND POSSIBLE ACTION TO RENEW ROADSIDE REST AREA CLEANING AGREEMENT WITH MICAELA DE LA OSSA.

AGENDA REGULAR COUNCIL MEETING

7:00 P.M..MAY 23, 2018

8. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF KATHY PASIERB TO THE FLOOD AND FLOW COMMITTEE.
9. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF KATHY NOAKER TO REPLACE MARTHA KELLY AS TOWN REPRESENTATIVE ON THE SWIMMING POOL ADVISORY COMMITTEE.
10. DISCUSSION AND POSSIBLE ACTION ON DESIGNATING THE FLOOD THE FLOOD AND FLOW ADVISORY COMMITTEE AS THE PROGRAM FOR PUBLIC INFORMATION COMMITTEE.
11. PUBLIC HEARING BY MAYOR AND COUNCIL ON FINAL BUDGET FOR FISCAL YEAR 2018-2019.
12. DISCUSSION AND POSSIBLE ACTION ON .RESOLUTION 18- A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2018-2019
- 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).
14. ADJOURN