

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
7:00 P.M. - JANUARY 23, 2019

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
REGULAR MEETING JANUARY 9, 2019
SPECIAL WORKSHOP MEETING JANUARY 16, 2019

**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 INCLUDING MONTHLY REPORT ON WATER CONSUMPTION. TOTAL PUMPED 2,383,200
TOTAL BILLED 1,844,714
BULK SALES 30,900
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET
 - B. POLICE
 - C. PLANNING AND ZONING MATTERS

NEW BUSINESS

AGENDA REGULAR COUNCIL MEETING

7:00 P.M..JANUARY 23, 2019

7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION ACKNOWLEDGING A VIOLATION OF THE OPEN MEETING LAW ON NOVEMBER 11, 2017
8. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REQUEST BY WIN FOR PERMISSION TO CAMP IN THE TOWN PARK MARCH 18-22 AS THEY HAVE IN PREVIOUS YEARS
9. DISCUSSION AND POSSIBLE ACTION ON FINAL APPROVAL OF FLOOD AND FLOW STUDY COMMITTEE APPLICATION FOR A GRANT.
10. DISCUSSION AND POSSIBLE ACTION ON "CHILD PREDATORS, NO CHILDREN. NO HUMAN RACE, LAUNCHING IN THE USA AND INTERNATIONALLY"Lisa Marie.
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ACCOUNTS PAYABLE.
12. 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).
13. ADJOURN