

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
MARCH 14, 2012  
7:00 P.M.**

\*\*\*\*\*

1. **CALL TO ORDER:** The Mayor called the meeting to order at 7:00 PM  
**PRESENT:** Mayor Isakson, , Council Members Quiroga, Gilbert and McKay  
**ABSENT:** Vice-Mayor Wood  
**STAFF:** Town Manager Teel, Deputy Clerk Van Nest

2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the Pledge of Allegiance

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

(A) **REGULAR COUNCIL MEETING, FEBRUARY 22, 2012 – 7:00 PM**

**MOTION:** Council Member McKay moved to approve the February 22, 2012 minutes

**SECOND:** Council Member Quiroga

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice Mayor **Wood**

(B) **SPECIAL COUNCIL MEETING, MARCH 7, 2012 - 7:00 PM**

**MOTION:** Council Member McKay moved to approve the March 7 , 2012 minutes

**SECOND:** Council Member Gilbert

**VOTE:** The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga and McKay

**NAYS:** None

**ABSTAINERS:** Council member Gilbert

**ABSENT:** Vice Mayor **Wood**

**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. No one had asked to speak.

---

**OLD BUSINESS**

---

5.& 6. **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 AND STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel reported that Trueline Engineers started work on the design of the CBDG water Project and also that Mr. Budd had asked Council to schedule a meeting with P&Z for an update and discussion of their current activities.

Council members Gilbert and McKay reported on the progress being made by the Electric Utility Study Committee.

7. **DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 12-01. AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 9, HEALTH AND SANITATION, AND CHAPTER 12, WATER AND SEWER, TO CREATE LIENS ON REAL PROPERTY IN FAVOR OF THE TOWN FOR DELINQUENT GARBAGE, SEWER AND WATER UTILITY CHARGES AND TO ESTABLISH PROCEDURES FOR RECORDING AND FORECLOSING SAME. MAYOR ISAKSON.**

**MOTION:** Council Member Gilbert moved to ADOPT ORDINANCE NO. 12-01. AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 9, HEALTH AND SANITATION, AND CHAPTER 12, WATER AND SEWER, TO CREATE LIENS ON REAL PROPERTY IN FAVOR OF THE TOWN FOR DELINQUENT GARBAGE, SEWER AND WATER UTILITY CHARGES AND TO ESTABLISH PROCEDURES FOR RECORDING AND FORECLOSING SAME.

**SECOND:** Mayor Isakson.

**VOTE:** The Motion passed by a vote of 3-1-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga and Gilbert

**NAYS:** Council member McKay

**ABSTAINERS:** None

**ABSENT:** Vice Mayor Wood

---

### NEW BUSINESS

---

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-01. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-12. MAYOR ISAKSON.

**MOTION:** Council Member Quiroga moved to ADOPT RESOLUTION NO. 12-01. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-12.

**SECOND:** Council Member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice Mayor Wood

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 12-02. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO SECTION 7-1-4, FEES, PARAGRAPH A, \*\*\*INSPECTION FEES, OF THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK/TREASURER AND ENTITLED "THE CODE OF THE TOWN OF PATAGONIA, ARIZONA", PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY. MAYOR ISAKSON.

**MOTION:** Council Member Quiroga moved to ADOPT ORDINANCE NO. 12-02. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO SECTION 7-1-4, FEES, PARAGRAPH A, \*\*\*INSPECTION FEES, OF THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK/TREASURER AND ENTITLED "THE CODE OF THE TOWN OF PATAGONIA, ARIZONA", PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY

**SECOND:** Council Member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice Mayor Wood

10. APPROVAL OF ACCOUNTS PAYABLE. Council member Gilbert questioned the payment for Workmen's compensation. Upon review it was determined that the payments were for the Town's property and liability insurance, not workmen's compensation and were mislabeled.

**MOTION:** Council Member Gilbert moved TO APPROVE THE ACCOUNTS PAYABLE WITH THE CORRECTION AS NOTED.

**SECOND:** Council Member Quiroga

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice Mayor Wood

11. 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).

Two items were noted for inclusion in the next meeting's agenda:

- A. Meeting with the Planning and Zoning Committee
- B. Meeting with the Electric Utility Study Committee.

12. ADJOURNMENT.

**MOTION:** Council Member McKay mover to adjourn the meeting.

**SECOND:** Council Member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice Mayor **Wood**

**The meeting was adjourned at 7:21 p.m.**

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on March 14, 2012 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_ Day of March, 2012.

\_\_\_\_\_  
Attest: Town Manager

\_\_\_\_\_  
Approved: Mayor