

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
SEPTEMBER 26, 2012  
7:00 P.M.**

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1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.  
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga,  
And Gilbert  
ABSENT: Council member Coleman  
STAFF: Town Manager Teel, Deputy Clerk Van Nest
2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

(A) REGULAR COUNCIL MEETING, SEPTEMBER 12, 2012 – 7:00 PM

**MOTION:** Council member Quiroga moved to approve the September 12, 2012 minutes. .

**SECOND:** Vice-Mayor Wood

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

**AYES:** Mayor Isakson, Vice-Mayor Wood Council Members Quiroga and Gilbert

**NAYS:** None

**ABSENT:** Member Coleman

**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 OF 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.

John Shelton spoke regarding code sections 7-1-6 and 7-1-10 regarding responsibility for checking setbacks and property lines and suggested the Town require a signed survey and set corners

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**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 EVENT REPORTS.

Mayor Isakson reported that Councilman Coleman is recovering well, although still in the hospital Also former Mayor Gary Gay is home and recovering well.

Vice-Mayor Wood commented on the poor election turnout and inquired about who is responsible for posting signs regarding voting. This is to be checked and reported

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**NEW BUSINESS**

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6. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL THE SPECIAL EVENTS LIQUOR LICENSE FOR KPUP'S FALL FESTIVAL, 2<sup>ND</sup> ANNUAL FUNDRAISER TO BE HELD OCTOBER 12, 13 AND 14. MAYOR ISAKSON.

**MOTION:** Vice-Mayor Wood moved to RECOMMEND FOR APPROVAL THE SPECIAL EVENTS LIQUOR LICENSE FOR KPUP'S FALL FESTIVAL, 2<sup>ND</sup> ANNUAL FUNDRAISER TO BE HELD OCTOBER 12, 13 AND 14.

**SECOND:** Council member Gilbert

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

**AYES:** Mayor Isakson, Vice-Mayor Wood Council Members Quiroga and Gilbert

**NAYS:** None

**ABSENT:** Council member Coleman

7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ADVERTISING FOR A PUBLIC HEARING FOR APPENDIX IV OF THE MODEL CITY TAX CODE OCTOBER 24, 2012. MAYOR ISAKSON. Cancelled

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO.12-10. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING AS A PUBLIC RECORD THE PROPOSED AMENDMENTS TO THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK/TREASURER AND ENTITLED "THE CODE OF THE TOWN OF PATAGONIA, ARIZONA", AMENDING SECTION 7-1-4, PARAGRAPH B, 2011 BUILDING VALUATION DATA TABLE. MAYOR ISAKSON.

**MOTION:** Council member Gilbert moved to ADOPT RESOLUTION NO.12-10. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING AS A PUBLIC RECORD THE PROPOSED AMENDMENTS TO THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK/TREASURER AND ENTITLED "THE CODE OF THE TOWN OF PATAGONIA, ARIZONA", AMENDING SECTION 7-1-4, PARAGRAPH B, 2011 BUILDING VALUATION DATA TABLE. . .

**SECOND:** Council member Quiroga.

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

**AYES:** Mayor Isakson, Vice-Mayor Wood Council Members Quiroga and Gilbert

**NAYS:** None

**ABSENT:** Member Coleman

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 12-03. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO SECTION 7-1-4, 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 Gilbert moved to ADOPT ORDINANCE NO. 12-03. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO SECTION 7-1-4, 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:** Vice-Mayor Wood

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

**AYES:** Mayor Isakson, Vice-Mayor Wood Council Members Quiroga and Gilbert

**NAYS:** None

**ABSENT:** Member Coleman

10. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice-Mayor Wood moved to approve the ACCOUNTS PAYABLE. .

**SECOND:** Council member Quiroga

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

**AYES:** Mayor Isakson, Vice-Mayor Wood Council Members Quiroga and Gilbert

**NAYS:**None

**ABSENT:** Member Coleman

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 CODE WHETHER TO PLACE THAT ITEM 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).

12. ADJOURNMENT.:

**MOTION:** Council member Gilbert moved to ADJOURN THE MEETING

**SECOND:** Council member Quiroga

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

**AYES:** Mayor Isakson, Vice-Mayor Wood Council Members Quiroga and Gilbert

**NAYS:** None

**ABSENT:** Member Coleman

The meeting was adjourned at 7:33 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on September 26, 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 \_\_\_\_\_, 2012.

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

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