

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
DECEMBER 12, 2012
7:00 P.M.**

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Coleman.
ABSENT: Council member Quiroga
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, NOVEMBER 28, 2012 – 7:00 PM**

MOTION: Council member Coleman moved to approve the November 28 , 2012 minutes. .

SECOND: Vice chairman Wood

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

AYES: Mayor Isakson, Vice mayor Wood, Council Member Coleman.

NAYS: None

ABSTAINERS: Gilbert

ABSENT: Quiroga

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 spoke.

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** In the Council packet.
 - B. **POLICE** Marshall Patterson is sick with a cold.
 - C. **CDBG/USDA WATER SYSTEM PROJECT** moving slowly forward.
 - D. **PLANNING AND ZONING MATTERS** P&Z recommended adoption of the SC County Dark Skies Ordinance.
 - E. **OTHER** Vice chairman Wood reported on the Park Committee meeting. Active projects include water harvesting for the Sycamores and a garden around the Gray Hawk. The group wondered if the town had, or could acquire an auger to use to permit better penetration of water and fertilizer to the roots of the trees. Mr. Teel is to check into this. There was also a discussion of the vehicles driving through the park and their compaction of the soil which impairs water penetration to the trees.

NEW BUSINESS

7. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-14.** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED "ORDINANCE NO. 12-05, AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 11, TRAFFIC, TO ADD NEW ARTICLE 11-4, "VEHICLE WEIGHT AND NOISE RESTRICTIONS ON PUBLIC ROADS"; PROVIDING FOR WEIGHT LIMITS ON

TOWN STREETS AND EXCEPTIONS, THERETO; PROVIDING FOR A HEARING AND PERMIT PROCESS TO EXCEED WEIGHT LIMITS; PROVIDING FOR NOISE RESTRICTIONS; AND PROVIDING FOR PENALTIES FOR VIOLATIONS THEREOF.” MAYOR ISAKSON.

MOTION: Council member Gilbert moved to ADOPT RESOLUTION NO. 12-14. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK ENTITLED “ORDINANCE NO. 12-05, AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 11, TRAFFIC, TO ADD NEW ARTICLE 11-4, “VEHICLE WEIGHT AND NOISE RESTRICTIONS ON PUBLIC ROADS”; PROVIDING FOR WEIGHT LIMITS ON TOWN STREETS AND EXCEPTIONS, THERETO; PROVIDING FOR A HEARING AND PERMIT PROCESS TO EXCEED WEIGHT LIMITS; PROVIDING FOR NOISE RESTRICTIONS; AND PROVIDING FOR PENALTIES FOR VIOLATIONS THEREOF.”

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO 12-05. AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 11, TRAFFIC, TO ADD NEW ARTICLE 11-4, “VEHICLE WEIGHT AND NOISE RESTRICTIONS ON PUBLIC ROADS”; PROVIDING FOR WEIGHT LIMITS ON TOWN STREETS AND EXCEPTIONS THERETO; PROVIDING FOR A HEARING AND PERMIT PROCESS TO EXCEED WEIGHT LIMITS; PROVIDING FOR NOISE RESTRICTIONS; AND PROVIDING FOR PENALTIES FOR VIOLATIONS THEREOF.

MOTION: Council member Gilbert moved to ADOPT ORDINANCE NO 12-05. AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 11, TRAFFIC, TO ADD NEW ARTICLE 11-4, “VEHICLE WEIGHT AND NOISE RESTRICTIONS ON PUBLIC ROADS”; PROVIDING FOR WEIGHT LIMITS ON TOWN STREETS AND EXCEPTIONS THERETO; PROVIDING FOR A HEARING AND PERMIT PROCESS TO EXCEED WEIGHT LIMITS; PROVIDING FOR NOISE RESTRICTIONS; AND PROVIDING FOR PENALTIES FOR VIOLATIONS THEREOF.

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-15. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “ORDINANCE NO. 12-06, AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 2, MAYOR AND COUNCIL, TO DELETE ARTICLE 2-3, COMMISSIONERS. MAYOR ISAKSON.

MOTION: Vice mayor Wood moved to ADOPT RESOLUTION NO. 12-15. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “ORDINANCE NO. 12-06, AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 2, MAYOR AND COUNCIL, TO DELETE ARTICLE 2-3, COMMISSIONERS

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

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ABSENT: Quiroga

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 12-06. AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 2, MAYOR AND COUNCIL, TO DELETE ARTICLE 2-3, COMMISSIONERS, MAYOR

MOTION: Council member Gilbert moved TO ADOPT ORDINANCE NO. 12-06. AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 2, MAYOR AND COUNCIL, TO DELETE ARTICLE 2-3, COMMISSIONERS, MAYOR

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-16. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA PERTAINING TO PROTECTION OF THE TOWN WATER SUPPLY FROM MINING PROJECTS WITHIN THE TOWN WATERSHED. MAYOR ISAKSON
Council member Coleman recused himself from any discussion of this matter as it related to his employer, the US Forest Service.

Mr. Stabile was present and spoke on the importance of this resolution in drawing attention to the Town's efforts to protect its watershed and water supply.

MOTION: Council member Gilbert moved TO ADOPT RESOLUTION NO. 12-16. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA PERTAINING TO PROTECTION OF THE TOWN WATER SUPPLY FROM MINING PROJECTS WITHIN THE TOWN WATERSHED

SECOND: Vice mayor Wood

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

AYES: Mayor Isakson, Vice mayor Wood, Council Member Gilbert

NAYS: None

ABSTAINERS: Council member Coleman

ABSENT: Quiroga

12. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-17. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AN APPEAL PROCESS AND PROCEDURE UNDER THE UNIFORM RELOCATION ACT (URA). MAYOR ISAKSON.

MOTION: Council member Coleman moved TO ADOPT RESOLUTION NO. 12-17. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AN APPEAL PROCESS AND PROCEDURE UNDER THE UNIFORM RELOCATION ACT (URA).

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 Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

13. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-18. A RESOLUTION AMENDING THE CHARGES FOR CADY HALL. MAYOR ISAKSON.

MOTION: Council member Coleman moved TO ADOPT RESOLUTION NO. 12-18. A RESOLUTION AMENDING THE CHARGES FOR CADY HALL.

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SECOND: Vice chairman 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 Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

14. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE.

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

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). None

16. ADJOURN.

MOTION: Council member Gilbert moved ADJOURN THE MEETING

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

The meeting was adjourned at 7:49 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 12, 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.

Approved: _____
Mayor

Attest:

Town Manager