

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
APRIL 25, 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, , Council Members Gilbert and McKay, Vice-mayor Wood arrived during Item 4.  
ABSENT: Council Member Gilbert  
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 APRIL 11, 2012 – 7:00 PM

REGULAR **MOTION:** Mayor Isakson moved to approve the April 11, 2012 minutes

**SECOND:** Council Member Gilbert

**VOTE:** The Motion passed by a vote of 2-0-1 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Member Gilbert

**NAYS:** None

**ABSTAINERS:** Council member McKay

**ABSENT:** Vice Mayor Wood, Council Member 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 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.

Abbie Zeltzer was present and spoke on problems with Availability Fees and their application to properties that will not be developed or expended.

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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 called on Mr. Teel who reported continuing progress on the final design of the water system improvements under the CBDG Grant.

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**NEW BUSINESS**

6. PRESENTATION BY JIM USEVICH OF COLBY & POWELL, PLC OF THE TOWN OF PATAGONIA ANNUAL AUDITED FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORTS FOR FY ENDED JUNE 30, 2011. MAYOR ISAKSON.

Mr. Usevich reviewed the audit, including the qualification concerning Landfill Closure costs. Mr. Teel indicated that he had a proposal for a new estimate of closure costs. He also indicated the possibility of hiring a third party to perform bank reconciliations to address one of the other points raised regarding internal checks and balances.

7. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL, TO THE LIQUOR BOARD, SPECIAL EVENTS LICENSE APPLICATION SUBMITTED BY KPUP RADIO STATION FOR THEIR FOURTH ANNUAL LUAU FUNDRAISER TO BE HELD ON MAY 12, 2012. MAYOR ISAKSON.

**MOTION:** Council Member McKay moved to RECOMMEND APPROVAL, TO THE LIQUOR BOARD, SPECIAL EVENTS LICENSE APPLICATION SUBMITTED BY KPUP RADIO STATION FOR THEIR FOURTH ANNUAL LUAU FUNDRAISER TO BE HELD ON MAY 12, 2012.

**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 Gilbert and McKay

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**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Quiroga

8. STATUS REVIEW ON BUDGET PREPARATION AND DISCUSSION AND POSSIBLE ACTION CONCERNING AVAILABILITY FEES. MAYOR ISAKSON. This item was deferred to the end of the meeting.

9. DISCUSSION AND POSSIBLE ACTION TO RENEW THE CONTRACT FOR THE CLEANING OF THE ROADSIDE RESTROOMS THAT WILL EXPIRE MAY 1, 2012. MAYOR ISAKSON.

**MOTION:** Council Member McKay moved to RENEW THE CONTRACT FOR THE CLEANING OF THE ROADSIDE RESTROOMS THAT WILL EXPIRE MAY 1, 2012

**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 Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Quiroga

10. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council Member McKay moved to APPROVE THE ACCOUNTS PAYABLE

**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 Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Quiroga

Mayor Isakson called for a return to Item 8.

8. STATUS REVIEW ON BUDGET PREPARATION AND DISCUSSION AND POSSIBLE ACTION CONCERNING AVAILABILITY FEES: Mr. Teel reviewed information concerning the possible levying of a real estate tax and reduction in the sales tax. He also furnished some information on comparable compensation for town employees. He indicated that a draft budget will be ready for detailed discussion for the May 9 meeting.

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). Mr. McKay requested that Council start considering who might replace him on the SEAGO executive committee when his term ends. Ms. Gilbert suggested that it was time for another evaluation of the Town Manager as he has now completed one year. Mr. McKay also indicated that having evaluations on the other employees would help in considering increases in compensation.

12. ADJOURN.

**MOTION:** Council Member McKay moved 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, Vice mayor Wood, Council Members Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Quiroga

The meeting was adjourned at 8:17 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on April 11, 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 May, 2012.

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Attest: Town Manager

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Approved: Mayor