

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
OCTOBER 10, 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, Gilbert and Coleman.  
ABSENT: none  
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:  
REGULAR COUNCIL MEETING, SEPTEMBER 26, 2012 – 7:00 PM

**MOTION:** Council member Gilbert moved to approve the September 26 , 2012 minutes. .

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**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.

German Quiroga asked if the town would see that the cemeteries were cleaned up for the Day of the Dead when families would be visiting, either by Town employees or prisoners/public service workers. He also asked that directional signs be put up for people who don't know where the cemeteries are.

There was also discussion of the need for repairs to the parking lot at the Post Office.

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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
  - A. FINANCIAL STATEMENT/BUDGET The September report was included in the meeting packets.
  - C.. CBDG/USDA WATER SYSTEM PROJECT Mr. Teel reported that we are waiting on approval of the Archeological Memorandum by the state.
  - D. PLANNING AND ZONING MATTERS P&Z has made recommendations for Home Occupations which will be furnished to Council prior to the special meeting on October 20.It was agreed to set the time for the October 20 meeting at 9 a.m.

**NEW BUSINESS**

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7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE ADVERTISING FOR A PUBLIC HEARING FOR APPENDIX IV OF THE MODEL CITY TAX CODE NOVEMBER 14, 2012. MAYOR ISAKSON.

**MOTION:** Council member Coleman moved to AUTHORIZE ADVERTISING FOR A PUBLIC HEARING FOR APPENDIX IV OF THE MODEL CITY TAX CODE NOVEMBER 14, 2012

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO.12-11. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE WEEK OF OCTOBER 22-26 AS THE 11<sup>TH</sup> ANNUAL CITIES AND TOWNS WEEK. MAYOR ISAKSON

**MOTION:** Council member Gilbert moved to ADOPT RESOLUTION NO.12-11. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE WEEK OF OCTOBER 22-26 AS THE 11<sup>TH</sup> ANNUAL CITIES AND TOWNS WEEK. .

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

- 9.. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council member Gilbert moved to APPROVE THE ACCOUNTS PAYABLE.

**SECOND:** Council member Coleman

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

10. 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 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). None

11. ADJOURN.

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

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**SECOND:** Council member Coleman

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

The meeting was adjourned at 7:22 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on October 10, 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