

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 25<sup>TH</sup>, 2012  
7:00 P.M.**

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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: Deputy Clerk Van Nest, Marshal Patterson and Animal Control Office Oscar Verdugo

2. PLEDGE OF ALLEGIANCE

Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

(A) REGULAR COUNCIL MEETING JANUARY 11, 2012 – 7:00 PM

**MOTION:** Council Member Gilbert moved to accept the January 11, 2012 minutes

**SECOND:** Council Member McKay

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

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

**NAYS:** None

**ABSTAINERS:** Council Member Quiroga

**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 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.

Bob Misiorowski was here on someone else's behalf to ask the Council how to go about reporting a town employee speeding on a county road in a town vehicle.

Mayor Isakson informed him the Town Manager was the appropriate person to talk to.

**OLD BUSINESS**

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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 the leak was found at the newest reservoir and is being repaired.

Council Member Gilbert stated she hoped the planning and zoning committee would have something for Council soon. She also reported the draft RFQ on the feasibility study for the electric utility is coming along. A couple of people will be at the next council meeting with more information.

Council Member McKay reported the committee is going on a trip to Safford and Thatcher to learn more about operating an electric utility, cost and such.

Marshal Patterson reported a lot is going on. Forty citations had been issued by mid month. There has been several dog bites. He reported there was a drug bust in town by three agencies. Over 1,000 pounds of pot seized at two different locations.

Reported his last LPO class is in February and he will be graduating shortly after that. He attended a grant writing seminar also.

Council Member asked what would happen to the dog that bit her.

Marshal Patterson informed her the dog owner will be cited and the case will go before the Magistrate Judge. He stated the dog had current shots and no rabies. More investigation will be done by the animal control officer and what happens to the dog will depend on the history of the animal. He told her she could attend the court hearing.

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### NEW BUSINESS

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6. DISCUSSION AND POSSIBLE ACTION TO SELECT COMMITTEE MEMBERS TO SCREEN QUALIFICATIONS OF ENGINEERING FIRMS TO PROVIDE ENGINEERING SERVICES FOR CDBG CONTRACT NO. 117-12. (RESPONSES FROM INTERESTED FIRMS ARE DUE TO BE RECEIVED BY 1 P.M. ON FEBRUARY 9). MAYOR ISAKSON.

After a brief discussion the council agreed to select Mayor Isakson, Manager David Teel and Jim Coleman to the committee.

**MOTION:** Council Member Gilbert moved to select Mayor Isakson, Manager David Teel and Jim Coleman to the he committee to screen qualifications of engineering firms to provide engineering services for CDBG Contract No. 117-12.

**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

7. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Gilbert 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, Council Members Quiroga, Gilbert and McKay

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Wood

8. 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). None were brought forward.

9. ADJOURN.

**MOTION:** Council Member McKay moved to adjourn.

**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

The meeting adjourned at 7:20 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on January 25, 2012 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this 26<sup>th</sup> Day of January, 2012.

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Attest: Town Manager

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Approved: Mayor