

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JANUARY 11, 2012
7:00 P.M.**

1. CALL TO ORDER The meeting was called to order by Mayor Isakson at 7:00 p.m. Members present were Mayor Isakson, Vic-Mayor Wood and Council members Gilbert and McKay
Absent: Council Member Quiroga. Staff Present: 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:

REGULAR COUNCIL MEETING, DECEMBER 28, 2011–7:00 PM

MOTION: Council member McKay Moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 28, 2011

SECOND; Council member Gilbert

VOTE: The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

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

NAYS; None

ABSTAINERS: None

ABSENT: 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 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. There were no requests to speak from the public.

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. The Mayor called on Mr. Teel for a report.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel reported that the RFQ for engineering services for design of the water system improvements was complete and being sent out to over a dozen firms.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ACCEPT LETTER OF ENGAGEMENT FROM MICHAEL J. MASSEE. MAYOR ISAKSON

MOTION: Council member McKay Moved to ACCEPT LETTER OF ENGAGEMENT FROM MICHAEL J. MASSEE.

SECOND: Council member Gilbert

VOTE: The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Quiroga

8. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood Moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.

SECOND: Council member McKay

VOTE: The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Quiroga

9. 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).

No future agenda items were brought forth.

10. ADJOURN.

MOTION: Council member McKay Moved to ADJOURN THE MEETING..

SECOND: Vice Mayor Wood

VOTE: The motion PASSED BY A VOTE OF 4-0 with the 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 7:17 p.m.

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

Attest: Town Manager

Approved: Mayor