

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 22, 2014  
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 PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson.

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

- a. REGULAR COUNCIL MEETING, January 8, 2014 - 7:00 P.M.

**MOTION:** Council member Gilbert moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 8, 2014 – 7:00 P.M.

**SECOND:** Vice-Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** 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 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.

Ray Klein inquired as to when the matter of mobile home anchoring would be discussed. He was advised that it would be considered during one of the next two work sessions scheduled for 1/29 and 2/5

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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 EVENTS OR MONTHLY REPORTS.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel reported on the continuing problem with dropping well levels and his recommendation that the Town go to a water alert with voluntary use reduction and regulation of major irrigation such as that done by the Town and the School district.

FINANCIAL STATEMENT/BUDGET - In the meeting books

POLICE: - Marshal Patterson reported on continuing progress on their efforts to upgrade that Marshal's office. He also reported on a recent domestic violence case and continuing traffic enforcement.

CDBG/USDA WATER SYSTEM PROJECT: Mr. Teel reported that they are working on closing the USDA loan prior to issuing the notice to proceed.

### NEW BUSINESS

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7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ADVENTURE CYCLING ASSOCIATION REQUEST FOR PERMISSION TO CAMP IN THE TOWN PARK MARCH 10 AND MARCH 17.

**MOTION:** Council Member Gilbert moved to APPROVE THE ADVENTURE CYCLING ASSOCIATION REQUEST FOR PERMISSION TO CAMP IN THE TOWN PARK MARCH 10 AND MARCH 17.

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT JASON BOTZ TO THE TREE AND PARK COMMITTEE. Cornelia O Connor.

**MOTION:** Mayor Isakson moved to APPOINT JASON BOTZ TO THE TREE AND PARK COMMITTEE

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

Mayor Isakson stated that Council would now address the other Tree and Park Committee item, Agenda item 13.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FROM CORNELIA O'CONNOR, TREE AND PARK COMMITTEE TO INSTALL THREE PARK BENCHES IN THE PARK.

**MOTION:** Vice-Mayor Wood moved to APPROVE REQUEST FROM CORNELIA O'CONNOR, TREE AND PARK COMMITTEE TO INSTALL THREE PARK BENCHES IN THE PARK.

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

9. DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF A REPLACEMENT REFUSE COLLECTION TRUCK. Mayor Isakson.

**MOTION:** Council Member Coleman moved to APPROVE THE PURCHASE OF A 2013 FREIGHTLINER WITH A 13 CUBIC YARD ALLIANCE PACKER FOR \$120,00 PLUS TAX.

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

10. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE 14-01 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROVIDING FOR COMPLIANCE WITH A.R.S. § 16-204 AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012. Mayor Isakson.

**MOTION:** Vice-Mayor Wood moved FOR ADOPTION OF ORDINANCE 14-01 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROVIDING FOR COMPLIANCE WITH A.R.S. § 16-204 AS AMENDED BY THE ARIZONA STATE LEGISLATURE IN 2012

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 14-01 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUPPLEMENTAL FUNDING FROM GENERAL FUNDS AS NEEDED TO REPAY A RURAL UTILITIES SERVICE LOAN IN THE AMOUNT OF \$481,000 FOR THE TOWN'S WATER SYSTEM UPGRADES PROJECT. . Mayor Isakson.

**MOTION:** Mayor Isakson moved to ADOPT RESOLUTION 14-01 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUPPLEMENTAL FUNDING FROM GENERAL FUNDS AS NEEDED TO REPAY A RURAL UTILITIES SERVICE LOAN IN THE AMOUNT OF \$481,000 FOR THE TOWN'S WATER SYSTEM UPGRADES PROJECT.

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

12. DISCUSSION AND POSSIBLE ACTION ATO REINSTATETHE KENNEL COMMITTEE AND RE-

APPOINT MEMBERS CHARLIE MONTOY, TONI HANSEN, SUSIE BERGIER, TAMI YOUNG, DIANE ISAKSON, SANDY YOUNG AND YOUTH VOLUNTEERS HANNAH YOUNG AND BRIANNA YOUNG. Sandy Young.

**MOTION:** Council Member Coleman moved to REINSTATE THE KENNEL COMMITTEE AND RE-APPOINT MEMBERS CHARLIE MONTOY, TONI HANSEN, SUSIE BERGIER, TAMI YOUNG, DIANE ISAKSON, SANDY YOUNG AND YOUTH VOLUNTEERS HANNAH YOUNG AND BRIANNA YOUNG

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

Marshal Patterson reported on the answer to a previous question concerning an incident on Monday. The deputy and the border patrol were responding to a report of a Code 4, Officer not responding to dispatch.

14. APPROVAL OF ACCOUNTS PAYABLE.

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

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** 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).

Council member Coleman requested that a long term look at the town finances and use of reserves be scheduled prior to the start of budget deliberations.

16. ADJOURN.

**MOTION:** Mayor Isakson moved to ADJOURN

**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 Gilbert, Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

The meeting was adjourned at 7:42 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 22, 2014 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 \_\_\_\_\_, 2014.

APPROVED: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Manager