

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 28 - 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 Gilbert and Coleman.  
**ABSENT:** Council member Quiroga  
**STAFF PRESENT:** Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Deputy Marshal York

Planning and Zoning Committee members Munroe, Murietta, Montanez and Calvert

Cervantes, Montoy, Blair, Bowden

2. **PLEDGE OF ALLEGIANCE.** Mayor Isakson led the Pledge of Allegiance.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

A. **SPECIAL COUNCIL MEETING, JANUARY 7, 2015 - 7:00 P.M.**

**MOTION:** Vice Mayor Wood moved to APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING, January 7, 2015 - 7:00 P.M

**SECOND:** Council member Coleman

**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 Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** 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.

No one addressed the council.

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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 continued progress on the water project and it is nearing completion. He also reported that the AZ legislature is considering a bill that would phase out the residential rental TPT which would cost the town about \$17,000 per year.

Marshal Patterson reported they are closing out the years figures which show 2236 citations for the year with the average excess speed at 18 mph over the posted limit.

KENNEL COMMITTEE Chairman Montoy reported donations have reached \$19,275 and they expect to start construction as soon as D&M is finished work on the town water project.

### NEW BUSINESS

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7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON SELECTION AND APPOINTMENT OF JUNIOR MEMBERS TO THE PLANNING AND ZONING COMMITTEE: Mary Munroe and Amanda Montanez. Action was deferred pending arrival of the school students.
8. REPORT, DISCUSSION AND POSSIBLE ACTION ON MAYORS DECLARATION OF EMERGENCY FOR REPAIRS AT WASTE WATER TREATMENT PLANT ON JANUARY 16, 2015.  
Mayor Isakson

Mayor Isakson explained the situation when he declared the emergency and the probably repair costs of nearly \$13,000 and the fact that with assistance from Jim Rowley of Elgin Electric the work was accomplished for under \$2,000.

**MOTION:** Council member Coleman moved to APPROVE THE DECLARATION OF EMERGENCY BY THE MAYOR

**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 Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR VARIANCE BY TODD LIPTON FOR APPROVAL TO PLACE 2 "TINY HOMES" TECHNICALLY RECREATIONAL VEHICLES ON PROPERTY AT 444 SMELTER AVENUE.

Planning and zoning committee members reported that they have not received all the information the required, specifically a surveyed site plan to scale showing all the dimensions so that a determination could be made that placement of the requested unit would conform to all the zoning setback and yard requirements as well as lot coverage.

**MOTION:** Council member Coleman moved to TABLE THE REQUEST UNTIL ALL THE REQUESTED INFORMATION HAS BEEN SUPPLIED

**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 Coleman

REGULAR COUNCIL MEETING MINUTES

7:00 PM, JANUARY 28, 2015

PAGE 3

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY TREE AND PARK COMMITTEE FOR PERMISSION TO SPONSOR DANCES IN CADY HALL WITH PROCEEDS FROM VOLUNTARY DONATIONS TO GO FOR MAINTENANCE COSTS FOR CADY HALL, TREE AND PARK PROJECTS IN THE TOWN PARKS AND OTHER TOWN NON-PROFITS. Cornelia O'Connor

After discussion it was determined that this was to be an official Tree and Park Committee event and no action was required by Council at this time.

11. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF PATAGONIA AREA BUSINESS COALITION FOR APPROVAL TO CONDUCT ANOTHER TOWN-WIDE CLEAN-UP CAMPAIGN.

Mr. Bowden outlined a proposed two part program. It would start with a "hazardous waste collection" on April 18. Part Two would consist of having the town landfill open from the 18th to the 25th for free to anyone to take their material there, then terminating in a town-wide collection day on the 25th. It was pointed out that the requirements to have the landfill open included two employees and would conflict with other town duties, particularly garbage collection on Monday and Friday.

**MOTION:** Council member Coleman moved to APPROVE AND ENDORSE THE IDEA SUBJECT TO WORKING OUT THE DETAILS WITH TOWN ON LANDFILL OPENING.

**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 Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

12. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice-Mayor Wood 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 Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

7:30 P.M. Mayor Isakson recessed the meeting pending the arrival of the high school students.

7:41 PM Mayor Isakson called the meeting back to order.

P & Z committee member Amanda Montanez presented the four students who were present and who wished to be considered for the Junior Planning and Zoning Committee membership. She also listed three who were not present due to basketball practice who also wished to be considered.

REGULAR COUNCIL MEETING MINUTES

7:00 PM, JANUARY 28, 2015

PAGE 4

<p>Guadalupe Bueras                  Junior at P.U.H.S                  Resident of Patagonia                  16yrs old                  After HS: journalism</p>	<p>Danny Miranda                  Junior at P.U.H.S.                  Resident of Patagonia                  17yrs old                  After HS: Military</p>
<p>Elizabeth Leon                  Junior                  Resident of Patagonia                  Attends P.U.H.S.                  17yrs old                  After HS: Fashion</p>	<p>Alexis Montanez                  Sophomore at P.U.H.S.                  Resident of Patagonia                  15yrs old                  After H.S: Physical Therapy</p>
<p>Elizamar Leon                  Junior at P.U.H.S.                  Resident of Patagonia                  17yrs old                  After HS: Pediatric Psychology</p>	<p>Ralphie Padilla                  Sophomore at P.U.H.S.                  Resident of Patagonia                  16yrs old                  After HS: go to college</p>
<p>Annika Coleman                  Junior at P.U.H.S.                  Resident of Sonoita                  16yrs old                  After HS: not sure</p>	

**MOTION:** Council member Coleman moved to APPROVE AND APPOINT THE STUDENTS AS JUNIOR MEMBERS OF THE PLANNING AND ZONING COMMITTEE.

**SECOND:** Mayor Isakson

**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 Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

13. 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).

14. ADJOURN.

**MOTION:** Mayor Isakson 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 Coleman

**NAYS:** None

REGULAR COUNCIL MEETING MINUTES

7:00 PM, JANUARY 28, 2015

PAGE 5

**ABSTAINERS:** None

**ABSENT:** Quiroga

The meeting was adjourned at 7:57 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 28, 2015 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 \_\_\_\_\_, 2015.

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

Mayor

ATTEST:

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