

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. OCTOBER 14 , 2015

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Coleman and Gilbert.
ABSENT: Council member Quiroga
STAFF: Town Manager Teel, Deputy Clerk VanNest, Marshal Patterson

Public present included: Shafer, Isakson, German Quiroga, Brandt.

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 23, 2015 -7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the June 10, 2015 minutes. .

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 Coleman and Gilbert

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.

No one asked to speak.

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.**
 - A. **FINANCIAL STATEMENT/BUDGET** In the meeting book.
 - B. **POLICE** Marshal Patterson reported they are staying busy.

- C.. PLANNING AND ZONING MATTERS No report.
- E.. KENNEL COMMITTEE: Concrete floor to be poured next week, current estimated is that they need to raise another \$15,000 for complete the project.

NEW BUSINESS

7. Discussion and possible action on adoption of a RESOLUTION DECLARING THE WEEK OF OCTOBER 18-24 AS CITIES AND TOWNS WEEK FOR THE TOWN OF PATAGONIA.

MOTION: Council member Coleman moved to approve a RESOLUTION DECLARING THE WEEK OF OCTOBER 18-24 AS CITIES AND TOWNS WEEK FOR THE TOWN OF PATAGONIA.

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 Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

8. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to approve ACCOUNTS PAYABLE,

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 Coleman and Gilbert

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).

The following future agenda items were raised:

- Review of special events requirements for use permits.
- Senior Center requirements for kitchen use.
- Progress report on the park plan.
- Progress report from the cemetery committee.

10. ADJOURN.

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MOTION: Mayor Isakson moved to approve ADJOURN THE MEETING.

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 Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting was adjourned at 7:13 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 14, 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