

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 22, 2014 - 7:00 P.M.**

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, Coleman and Gilbert (by phone)

ABSENT: None

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Deputy Marshal York

Public present included: Cervantes, Montoy, Bowdon, Sang, Misiorowski, O'Neal, Uργο

2. PLEDGE OF ALLEGIANCE Mayor Isakson lead the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

A. REGULAR COUNCIL MEETING, OCTOBER 8, 2014 - 7:00 P.M.

B. SPECIAL COUNCIL WORKSHOP MEETING, OCTOBER 15, 2014 - 6:00 P.M.

MOTION: Vice Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 8 AND THE SPECIAL COUNCIL WORKSHOP MEETING OF OCTOBER 15, 2014.

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 and Coleman

NAYS: None

ABSTAINERS: Quiroga

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.

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.

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Mr. Teel reported on the filing of another grant application for the Tree and Park Committee and urged everyone to review the excellent report on committee activities prepared by Heather Dodge and accessible for viewing on the Tree and Park Committee page of the town website.

A. FINANCIAL STATEMENT/BUDGET In meeting book

C. CDBG/USDA WATER SYSTEM PROJECT. Under way once again.

D. PLANNING AND ZONING MATTERS All the committee members were present and reported on progress in establishing a Junior Committee and also on creating the "Walk around town" as a way of encouraging visitors to visit all the businesses and attractions in town. They are considering a butterfly motif as the logo.

F. KENNEL COMMITTEE: Mr. Welch, an engineer, presented information on FEMA regulations which might negatively impact the construction on the proposed kennel site by the waste water treatment plant. This information was in conflict with the report from Bowman Engineering and Mr. Teel was instructed to review it with John Hays to get his input as the local expert on flood plain regulation.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM ADVENTURE CYCLING TO USE THE TOWN PARK FOR THEIR "SOUTHERN ROAD ADVENTURE", MARCH 8, 2015.

MOTION: Vice-Mayor Wood moved to APPROVE THE REQUEST FROM ADVENTURE CYCLING TO USE THE TOWN PARK FOR THEIR "SOUTHERN ROAD ADVENTURE", MARCH 8, 2015.

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 Quiroga, Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 14-18 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA RECOGNIZING ARBOR DAY AND THE TREE PLANTING BY THE TREE AND PARK COMMITTEE IN CELEBRATION THEREOF.

MOTION: Council member Coleman moved to APPROVE RESOLUTION NO. 14-18 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA RECOGNIZING ARBOR DAY AND THE TREE PLANTING BY THE TREE AND PARK COMMITTEE IN CELEBRATION THEREOF.

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 Quiroga, Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

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9. DISCUSSION AND POSSIBLE ACTION ON APPROVING STREET CONSTRUCTION FOR EITHER AN EXTENSION OF NORTH AVENUE FROM ITS PRESENT TERMINUS TO WALNUT AND BEYOND OR AN EXTENSION OF WALNUT TO NORTH AND A SHORT EXTENSION OF NORTH FROM WALNUT EAST TO SERVE HOME CONSTRUCTION ON NORTH STREET. Mayor Isakson

There was an extensive discussion concerning possible liability and safety issues, erosion and impact on other property owners. Mr. Coleman stated that he was not prepared to act on the issue in the absence of at least some preliminary engineering information showing how the drainage and safety issues would be handled.

MOTION: Council member Coleman moved to TABLE THE QUESTION UNTIL SOME ENGINEERING INFORMATION HAD BEEN RECEIVED TO ANSWER THE QUESTIONS THAT HAD BEEN RAISED.

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 Quiroga, Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

Council member Gilbert had not received the accounts payable information so she left the meeting.

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to APPROVE THE 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 Quiroga and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

11. 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).

It was agreed to schedule a special meeting next week on the 29th if engineering data on the street extension/construction has been received and to discuss the Kennel construction and site at the special workshop on November 5th.

12. ADJOURN.

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MOTION: Mayor Isakson moved to ADJOURN THE MEETING

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

The meeting was adjourned at 8:05 p.m.

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