

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 24, 2012
7:00 P.M.**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:04 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Member Coleman.
ABSENT: Council members Gilbert and Quiroga
STAFF: Town Manager Teel, Deputy Clerk Van Nest
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,
OCTOBER 10, 2012 – 7:00 PM

MOTION: Mayor Isakson moved to approve the October 10 , 2012 minutes. .

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood Council Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert and 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 MANNER OF 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 public comment.

OLD BUSINESS

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE THE COUNCIL OR STAFF FOR CURRENT EVENT REPORTS.

Mr. Teel reported the posting of the archeological report and memorandum on the website and encouraged citizen review and comment Mr. Coleman reported that he had extensive experience with the NEPA process and offered his assistance.

Marshal Patterson reported on the extra efforts of his deputies and thanked them for their work during the fall festival. He also presented the manager with a framed photo of the Marshal's force and thanked him for his support and assistance.

Mayor Isakson reported the previously raised items including repairs to the Post Office Parking Lot had been taken care of.

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION TO APPOINT JEFFREY C. EVANS (JEFF) TO THE PLANNING AND ZONING COMMITTEE. MAYOR ISAKSON.

MOTION: Vice Mayor Wood moved to APPOINT JEFFREY C. EVANS (JEFF) TO THE PLANNING AND ZONING COMMITTEE. .

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood Council Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council members Gilbert and Quiroga:

7. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman moved to approve the Accounts Payable.

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood Council Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert and Quiroga:

8. 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 THAT ITEM 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 the next Town Code Workshop for 9:00 a.m. November 17, 2012

5. ADJOURN.

MOTION: Council member Coleman moved to ADJOURN THE MEETING. .

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood Council Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert and Quiroga:

The meeting was adjourned at 7:22 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on October 24, 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