

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. OCTOBER 28 , 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 Quiroga, Coleman and Gilbert.
ABSENT: None
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson.

Public present included Montoy, Shafer, Brandt, Isakson, Krzys as well as Bowdon, Acevedo, Benedict, Urias and De la Ossa from the Cemetery Committee; Tirion, McKay (also a Cemetery Committee member), Weaver, Jungers and Seibert from Borderlands and a number of youth from the PYEC, Mr. and Mrs. O'Halloran..

2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the recitation of the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF OCTOBER 14, 2015:**

MOTION: Vice-Mayor Wood moved to approve the October 14, 2015 minutes. .

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 Quiroga, Coleman and Gilbert

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.**

No one spoke originally, however Mayor Isakson recognized Anu Krzys later in the meeting. He mentioned a number of items including the need for emergency preparedness planning, community clean up including old mobile homes and fire-wise preparation. He also reported he was writing a letter concerning the FEMA regulations. He was advised on the method to get items on the agenda for discussion.

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, also Mr. Teel reported that the auditors had been in town for the last two days.
 - B. POLICE: Marshal Patterson reported business as usual.
 - C.. PLANNING AND ZONING MATTERS: Mary Munroe reported they were still working with the junior members.
 - E.. KENNEL COMMITTEE: Mr. Montoy reported there is a fundraising dinner next weekend and they are making continued progress on construction.

NEW BUSINESS

7. Discussion and possible action REVISED SCHEDULE OF MEETINGS FOR NOVEMBER, 2015.

MOTION: Mayor Isakson moved to adopt the following schedule for regular meetings: November 10, December 2 and 16th., January 6 and 27th and then returning to the regular schedule of the second and fourth Wednesday of each month.

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 Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION ON APPEAL OF HARRY HOWER FROM BILLING FOR DEBRIS REMOVAL FROM WATERWAY ON HIS PROPERTY.

Mr. Hower explained his reasons for questioning the bill. After some discussion Mayor Isakson suggested that he trade some tree trimming for the outstanding bill and he agreed to this approach.

9. DISCUSSION AND POSSIBLE ACTION ON OPEN ITEMS FROM PREVIOUS MEETINGS:

- A. REVIEW OF SPECIAL EVENTS REQUIREMENTS FOR USE PERMITS.

After discussion it was agreed that no fees should be charged for activities on private property during special events, that any contributions to event costs would be voluntary. It was also reiterated that no use permits would be required for such sales activities on residential property.

- B. SENIOR CENTER REQUIREMENTS FOR KITCHEN USE. (SENIOR CENTER BOARD)

Mr. O'Halloran reported that to permit outside users of the Community Center kitchen it would be necessary to put locks on 22 cabinets plus the drawers, ventilate the pantry because of the refrigeration equipment in there and establish a fee or deposit to insure that the kitchen was properly cleaned after the event. He reported that they are now serving an average of 35 meals per day. Their recommendation was that use of the kitchen not be permitted by center renters.

There was extensive discussion and Council agreed that an effort should be made to make the kitchen available to renters due to the public nature of the center. Mr. O'Halloran and Mr. Teel are to identify the costs and any other requirements to make that possible and report that to Council for discussion at a future meeting.

D. PROGRESS REPORT FROM THE CEMETERY COMMITTEE. This item was presented next while the Borderlands group was setting up for their presentation.

The committee members present reported that they had not met recently but that they would meet in the next two weeks.

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to APPROVE THE ACCOUNTS PAYABLE

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 Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

C. PROGRESS REPORT ON THE PARK PLAN (BORDERLANDS)

The Borderlands planning team consisting of Tirion, McKay, Weaver and Jungers gave an excellent power-point presentation, nearly an hour in length, of their planning and community involvement efforts to date. They traced the history of the park and its recognition of former town physician Dr. Mock. They described the involvement of a number of the PYEC youth and the array of ideas they had generated including a number related to water harvesting and recycling. They received an ovation at the end of their presentation.

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).

12. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN THE MEETING

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, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

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The meeting was adjourned at 9:00 pm.

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