

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 8, 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 Coleman and Gilbert

ABSENT: Council member Quiroga

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest

Public present included: Cervantes, Montoy, Klein, O'Connor, Isakson

2. PLEDGE OF ALLEGIANCE

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

A. REGULAR COUNCIL MEETING, SEPTEMBER 24, 2014 - 7:00 P.M.

B. SPECIAL COUNCIL WORKSHOP MEETING, OCTOBER 1, 2014 - 6:00 P.M.

MOTION: Council member Coleman moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 24 AND THE SPECIAL COUNCIL WORKSHOP MEETING OF OCTOBER 1, 2014.

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: 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.

Mr. Montoy mentioned the presence of a registered sex offender in town and urged vigilance.

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 meeting book

Mr. Teel reported that the wells were now up to 41" 7" and increase of 3 feet 5 inches from their low point.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 14-03. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA AMENDING TOWN CODE CHAPTER 3 "ADMINISTRATION" BY ADDING NEW SUBSECTION TO SECTION 3-3-4 "DETERMINATION OF LOWEST RESPONSIBLE BIDDER".

Council member Gilbert questioned whether the proposed ordinance would lessen competition for town business because outside bidders would be concerned that they could not beat local bidders who received the local credit. Other members responded that they did not anticipate such a problem.

MOTION: Council member Coleman moved to ADOPT ORDINANCE NO. 14-03. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA AMENDING TOWN CODE CHAPTER 3 "ADMINISTRATION" BY ADDING NEW SUBSECTION TO SECTION 3-3-4 "DETERMINATION OF LOWEST RESPONSIBLE BIDDER".

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-1 with Council Members voting as follows:

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

NAYS: Council member Gilbert

ABSTAINERS: None

ABSENT: Council member Quiroga

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY TREE AND PARK COMMITTEE FOR APPROVAL TO SUBMIT A GRANT APPLICATION. Cornelia O'connor

Ms. O'Connor briefly described the new grant which would focus on long term planning for the park.

MOTION: Council member Coleman moved to APPROVE REQUEST BY TREE AND PARK COMMITTEE FOR APPROVAL TO SUBMIT A GRANT APPLICATION

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: Council member Quiroga

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR WAIVER OF TOWN REGULATIONS PERTAINING TO BURIAL OF NON-RESIDENTS IN THE TOWN CEMETERY.

MOTION: Council member Coleman moved to REAFFIRM THE PRESENT REGULATIONS REQUIRING RESIDENCY

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

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ABSTAINERS: None

ABSENT: Council member Quiroga

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

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).

Council member Coleman requested that a meeting be set to work on Cemetery Plans. It was agreed to set a workshop on cemetery planning for November 5 at 6:00 p.m.

12. ADJOURN.

MOTION: Council member Gilbert moved to 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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting was adjourned at 7:37 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 8, 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