

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 9 , 2013
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 Gilbert and Coleman.
ABSENT: Council member Quiroga.

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson.

A number of citizens attended including: Shafer, Montoy, Klein and O'Connor

- 2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the recitation of the Pledge of Allegiance.
- 3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a.. SPECIAL COUNCIL WORKSHOP MEETING, SEPTEMBER 25 , 2013 – 6:30 PM
 - b. REGULAR COUNCIL MEETING,SEPTEMBER 25, 7:00 P.M.

MOTION: Vice Mayor Wood moved to approve the minutes of SPECIAL COUNCIL WORKSHOP MEETING OF SEPTEMBER 25, 6:30 P.M. AND REGULAR COUNCIL MEETING, SEPTEMBER 25, 2013- 7:00P.M.

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.

Cornelia O'Connor inquired about placing the painting of the Senior/Community center on the 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. Mayor Isakson called on the staff for reports.
- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

- A. FINANCIAL STATEMENT/BUDGET Mr. Teel reported that the financial statements were in the meeting books, and that generally we were staying on budget, although a lot of things were breaking down. He also reported that the CBDG project bidding was now being held up by the US Government shutdown as the USDA was not approving the final bid documents. He also reported that he had received a disposal price from Nogales and was reviewing to see what was the best deal for the town.
- B. POLICE: Marshal Patterson reported on continuing enforcement. He also reported on the requests for street lights he had been following up on and the high costs of putting street lights at the requested locations.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 13-17 "A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "AMENDED CHAPTER EIGHT , BUSINESS".MAYOR ISAKSON

MOTION: Council member Coleman moved to ADOPT RESOLUTION 13-17 "A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "AMENDED CHAPTER EIGHT , BUSINESS"

SECOND: Vice Mayor Wood

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. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 13-12 "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 8, BUSINESS "; AND REPEALING CURRENT TOWN CODE CHAPTER 8, BUSINESS" MAYOR ISAKSON.

MOTION: Council member Gilbert moved to ADOPT ORDINANCE 13-12 "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 8, BUSINESS "; AND REPEALING CURRENT TOWN CODE CHAPTER 8, BUSINESS"

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. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 13-18 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING A REVISED SCHEDULE OF FEES FOR GARBAGE AND REFUSE COLLECTION IN THE TOWN OF PATAGONIA.MAYOR ISAKSON

MOTION: Council member Coleman moved to ADOPT RESOLUTION 13-18 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING A REVISED SCHEDULE OF FEES FOR GARBAGE AND REFUSE COLLECTION IN 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.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR WIN RV CLUB TO PARK/CAMP IN TOWN PARK FROM MARCH 3 TO 10TH (THEY WERE HEREIN 2011) MAYOR ISAKSON.

After discussion concerning the availability of other possible locations in town, the Manager was instructed to contact Mr. Shoemaker concerning his feelings about the matter and the request was tabled pending his response..

11. DISCUSSION AND POSSIBLE ACTION TO APPOINT MARTHA KELLY TO REPLACE MAYOR ISAKSON AS THE TOWN MEMBER FOR THE SWIMMING POOL ADVISORY COMMITTEE.MAYOR ISAKSON

MOTION: Council member Coleman moved to APPOINT MARTHA KELLY TO REPLACE MAYOR ISAKSON AS THE TOWN MEMBER FOR THE SWIMMING POOL ADVISORY COMMITTEE.

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.

- 12 APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman moved to APPROVE THE ACCOUNTS PAYABLE.

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.

13. 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).

Future agenda items identified included: Swimming pool and advisory committee, Painting the Community Center and action on the RV club request for use of the park.

14. 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 Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga.

The meeting was adjourned at 7:36 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 9, 2013 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 _____, 2013.

APPROVED: _____
Mayor

ATTEST:

Town Manager