

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 12, 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 Gilbert and Coleman

ABSENT: Council member Quiroga

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

Public present included: Cervantes, Shafer, Montoy, Sang, Misiorowski, O'Neal, Urgo, Isakson, O'Connor, Wilson

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

A. REGULAR COUNCIL MEETING, OCTOBER 22, 2014 - 7:00 P.M.

B. SPECIAL COUNCIL MEETING, NOVEMBER 5, 2014 - 6:00 P.M.

MOTION: Vice Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 22 AND THE SPECIAL COUNCIL MEETING OF NOVEMBER 5, 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: 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.

No one spoke.

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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- A. FINANCIAL STATEMENT/BUDGET In the meeting book.
- C. CDBG/USDA WATER SYSTEM PROJECT. Project is moving forward once again.
- F. KENNEL COMMITTEE On the agenda Item 9.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM WIN SINGLES RV GROUP TO USE THE PARK FROM MARCH 19 TO 25TH, 2015. Carolyn Baird.

MOTION: Council member Coleman moved to APPROVE REQUEST FROM WIN SINGLES RV GROUP TO USE THE PARK FROM MARCH 19 TO 25TH, 2015.

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: Quiroga

8. DISCUSSION AND POSSIBLE ACTION CONCERNING IMPROVEMENTS TO NORTH AVENUE AND OR WALNUT STREET

MOTION: Council member Coleman moved to TABLE ACTION ON THIS ITEM PENDING THE ENGINEERING REPORT.

SECOND: Mayor Isakson

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: Quiroga

9. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVAL OF DOG KENNEL DESIGN
Charles Montoy

MOTION: Council member Coleman moved to APPROVE THE DOG KENNEL DESIGN AS SUBMITTED

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: Quiroga

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to APPROVE THE ACCOUNTS PAYABLE AS SUBMITTED

SECOND: Council member Coleman

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

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

NAYS: None

ABSTAINERS: None

ABSENT: 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).

It was agreed that the open item for North Avenue extension should be completed in the next couple of weeks.

12. ADJOURN.

MOTION: Council member Gilbert moved to ADJOURN

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: Quiroga

The meeting was adjourned at 7:33 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held November 12, 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