

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 13, 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.

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, OCTOBER 23, - 7:00 P.M.
 - b. SPECIAL COUNCIL EMERGENCY MEETING, OCTOBER 29, 2013 - 6:00 PM
 - c. SPECIAL COUNCIL EMERGENCY MEETING, NOVEMBER 5, 2013- 6:00P.M.
 - d. SPECIAL COUNCIL WORKSHOP MEETING, NOVEMBER 12, 2013- 6:30 P.M.

- MOTION:** Vice Mayor Wood moved to approve the minutes of :
- a. REGULAR COUNCIL MEETING, OCTOBER 23, - 7:00 P.M.
 - b. SPECIAL COUNCIL EMERGENCY MEETING, OCTOBER 29, 2013 - 6:00 PM
 - c. SPECIAL COUNCIL EMERGENCY MEETING, NOVEMBER 5, 2013- 6:00P.M.
 - d. SPECIAL COUNCIL WORKSHOP MEETING, NOVEMBER 12, 2013- 6:30 P.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.

Ray Klein commented, thanking the Mayor and Council for their efforts on behalf of the town.

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.

Mr. Teel reported the CBDG bids would be opened on December 4, the budget was on target so far and he was still working on the solid waste disposal issues. There was no Planning and Zoning Committee meeting this month.

OLD BUSINESS

7. **DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO REPAINT THE SENIOR CENTER, O'CONNOR**

Ms. O'Connor reported that the Senior Center board was getting bids for painting and they had decided not to do any ornamental painting. She presented a color chart of possible colors.

MOTION: Council member Coleman moved to approve the painting with final approval of the color selection by the Mayor and Town Manager.

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 3-1-0 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

NEW BUSINESS

8. **RESOLUTION NO. 13-21 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2013 – 2014**

MOTION: Mayor Isakson moved to adopt RESOLUTION NO. 13-21 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2013 – 2014

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. **APPROVAL OF ACCOUNTS PAYABLE.**

MOTION: Council member Coleman moved 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

10. 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 to schedule a special meeting at 6 p.m. on November 26 to approve accounts payable.

11. ADJOURN.

MOTION: Mayor Isakson 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 7:23 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held November 13, 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