

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 14, 2012
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(arrived after start of meeting), Council Members Quiroga, Gilbert and Coleman.
ABSENT: none
STAFF: Town Manager Teel, Deputy Clerk Van Nest

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 MEETING OCTOBER 20, 2012 9:00 AM**

MOTION: Council member Gilbert moved to approve the September 26 , 2012 minutes. .

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: Quiroga

ABSENT: Wood

(B) **REGULAR COUNCIL MEETING, OCTOBER 24, 2012 – 7:00 PM**
deferred pending arrival of Vice-mayor Wood

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 OF 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.**

A number of citizens were present and spoke concerning their concerns about traffic on North 3d avenue and the potential impact of the Wildcat Silver offices at 539 N. 3d. Summer Lewton presented a letter of concern signed by 8 residents. Chris and Calvin Whitcoe both spoke concerning their concerns about traffic, particularly when Calvin rides his bike to school. Thomas Lattanzio and Jessi Beebe spoke on behalf of the Montessori school expressing their concerns. Eloise Walsh indicated that traffic had always been an issue in Patagonia and the school should have considered that before locating where they did.

Kathy Bennett thanked the Marshal's office for their excellent work on Halloween.

Bruce Bracker thanked the community for its support of his campaign for County Supervisor.

Mr. Teel reported that Mr. Bowdon had been notified that they would have to go through the Use Permit hearing process.

Vice mayor Wood arrived during the call to the public.

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 EVENT REPORTS. No repots
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET In meeting packets
 - B. POLICE
 - C.. CBDG/USDA WATER SYSTEM PROJECT Mr. Teel reported efforts continue to get through the archeological review and approval process.
 - D. PLANNING AND ZONING MATTERS The committee met on Monday,
 - E. OTHER

NEW BUSINESS

7. PUBLIC HEARING, AND DISCUSSION OF PROPOSED ORDINANCE NO.12-04 AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, RELATING TO THE PRIVILEGE ICENSE TAX; ADOPTING "SUPPLEMENTARY LOCAL AUDIT PROCEDURES FOR THE TOWN TAX CODE OF THE TOWN OF PATAGONIA, ARIZONA" BY REFERENCE; AMENDING ARTICLE V - ADMINISTRATION OF THE TOWN TAX CODE AND REGULATION 8A-555.1; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. .

MAYOR ISAKSON opened the public hearing. No members of the public spoke on the proposed ordinance.

Council member Coleman raised questions concerning a possible conflict between the proposed audit procedure and the ARS provisions. It was determined that these questions need to be answered prior to adoption and they could be addressed by Town Attorney Massee at the workshop meeting on Saturday.

Mayor Isakson closed the public hearing

MOTION: Mayor Isakson moved to table action on items 8 and 9 pending input from the Town Attorney..

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, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 12-12 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 "SUPPLEMENTARY LOCAL AUDIT PROCEDURES FOR THE TOWN TAX CODE OF THE TOWN OF PATAGONIA, ARIZONA". MAYOR ISAKSON. Tabled see item 7.
9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 12-04 AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "SUPPLEMENTARY LOCAL AUDIT PROCEDURES FOR THE TOWN TAX CODE OF THE TOWN OF PATAGONIA, ARIZONA" BY REFERENCE; AMENDING ARTICLE V - ADMINISTRATION OF THE TOWN TAX CODE AND REGULATION 8A-555.1; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE. Tabled,, see item 7

Mayor Isakson reopened Item 3B CORRECTION AND APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING, OCTOBER 24, 2012 – 7:00 PM

MOTION: Mayor Isakson moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 24, 2012

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 3-0-2 with Council Members voting as follows:

AYES: Mayor Isakson, Vice mayor Wood, Council Member Coleman.

NAYS: None

ABSTAINERS: Council members Quiroga and Gilbert

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 12-13 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGOIA ARIZONA ACCEPTING THE VOLUNTARY DONATION OF DEEDS OF EASEMENT FOR WATER LINE CONSTRUCTION FROM PATAGONIAL L.L.C., FROM TIMOTHY T. ENSIGN, RICHARD B. ENSIGN AND DEBORAH ENSIGN, . CO-TRUSTEES OF THE RICHARD B. ENSIGN AND ELIZABETH H. ENSIGN REVOCABLE TRUST DATED MAY 20, 1992 AND FROM RONALD J. BRISKMAN AND BILLIE D. KAGAN.

MOTION: Council member Quiroga moved to ADOPT RESOLUTION 12-13 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGOIA ARIZONA ACCEPTING THE VOLUNTARY DONATION OF DEEDS OF EASEMENT FOR WATER LINE CONSTRUCTION FROM PATAGONIAL L.L.C., FROM TIMOTHY T. ENSIGN, RICHARD B. ENSIGN AND DEBORAH ENSIGN, . CO-TRUSTEES OF THE RICHARD B. ENSIGN AND ELIZABETH H. ENSIGN REVOCABLE TRUST DATED MAY 20, 1992 AND FROM RONALD J. BRISKMAN AND BILLIE D. KAGAN.

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, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: None

11. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM ADVENTURE CYCLING ASSOCIATION FOR A SPECIAL USE PERMIT TO CAMP AT THE PATAGONIA TOWN PARK ON SUNDAY, MARCH 10, 2013.

MOTION: Council member Quiroga moved to approve REQUEST FROM ADVENTURE CYCLING ASSOCIATION FOR A SPECIAL USE PERMIT TO CAMP AT THE PATAGONIA TOWN PARK ON SUNDAY, MARCH 10, 2013

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, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: None

12. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY JACKIE AND ED FLEDER AT 504 N.3D AVENUE FOR APPROVAL TO CONSTRUCT A HAM RADIO TOWER ON THEIR PROPERTY.

After review and discussion it was determined that this request should go through the use permit process.

13. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to approve he Accounts Payable as presented.

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, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: None

14. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THAT ITEM ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA, ARIZONA. THE COUNCIL MAY NOT DISCUSS, FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR 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).

15. 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, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:57 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held November 14, 2012 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 _____, 2012.

Approved: _____
Mayor

Attest:

Town Manager