

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 28, 2012
7:00 P.M.

1. CALL TO ORDER.

Mayor Isakson called the meeting to order at 7:00 PM.

PRESENT: Mayor Isakson, Vice-Mayor Wood and Council Members Coleman and Quiroga

ABSENT: Council Member Gilbert

STAFF: Deputy Clerk Van Nest, Marshal Patterson

2. PLEDGE OF ALLEGIANCE.

Mayor led the pledge of allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF

(A) REGULAR COUNCIL MEETING, NOVEMBER 14, 2012 – 7:00 PM.

(B) SPECIAL COUNCIL WORKSHOP MEETING, NOVEMBER 17, 2012 – 9 AM

MOTION: Council Member Coleman moved to approve the November 14, 2012 minutes.

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 Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Gilbert

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEMS(S) OUT OR 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.

Andrea Dalessandro, State Representative for District 2, introduced herself to the members of the council and the public and stated she looked forward to serving 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 EVENT REPORT.

Marshal Patterson reported he had attended Sniper Fest.

NEW BUSINESS

6. REPORT BY LISA LOVALLO ON THE COX CABLE TERMINATION. MAYOR ISAKSON.

Ms. Lovallo addressed the town council and informed them all cable network had been removed except for two poles. There still remains cable underground that has been cut. She will provide the town with a list for the cable still in. All customers have received their \$500 gift card.

Mayor Isakson reported a possible cable line on Gringo Rd. and Bob Misiorowski reported a pedestal and pipe in the middle of the road on North Ave. Ms. Lovallo will check on this.

She thanked the council for their cooperation.

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 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 ENTITLED "SUPPLEMENTARY LOCAL AUDIT PROCEDURES FOR THE TOWN TAX CODE OF PATAGONIA, ARIZONA ". MAYOR ISAKSON.

Motion: Vice-Mayor Wood moved to adopt Resolution No. 12-12.

Second: Council Member Quiroga

Vote: The motion PASSED with the Council Members voting as follows:

Aye: Mayor Isakson, Vice-Mayor Wood, and Council Member Quiroga

Nays: Council Member Coleman

Abstainers: None

Absent: Council Member Gilbert

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 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 REGULATIONS 8A-555.1; PROVIDING PENALTIES FOR THE VIOLATION THEREOF; PROVIDING SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

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Motion: Vice-Mayor Wood moved to adopt Ordinance 12-04.

Second: Mayor Isakson

Vote: The motion PASSED with the Council Members voting as follows:

Ayes: Mayor Isakson, Vice-Mayor Wood and Council Member Quiroga

Nays: Council Member Coleman

Abstainers: None

Absent: Council Member Gilbert

9. APPROVAL OF ACCOUNTS PAYABLE.

Motion: Council Member Coleman moved to approve the accounts payable as presented.

Second: Council Member Quiroga

Vote: The motion PASSED with the Council Members voting as follows:

Ayes: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Coleman

Nays: None

Abstainers: None

Absent: Council Member Gilbert

- 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 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, 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). None brought forward.**

11. ADJOURN.

Motion: Council Member Coleman moved to adjourn

Second: Council Member Quiroga

Vote: Motion PASSED with Council Members voting as follows:

Ayes: Mayor Isakson, Vice-Mayor Wood, Council Quiroga and Coleman

Nays: None

Abstainers: None

Absent: Council Member Gilbert

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The meeting adjourned at 7:20 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on November 28, 2012 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Date this 30th day of November, 2012.

DEPUTY TOWN CLERK

MAYOR
