

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
DECEMBER 14, 2011  
7:00 P.M.**

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1. CALL TO ORDER: The meeting was called to order at 7:00 p.m.  
Members present were Mayor Isakson, Vic-Mayor Wood and Council members Gilbert and McKay  
Absent: Council Member Quiroga. Staff Present: 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) REGULAR COUNCIL MEETING, NOVEMBER 30, 2011–7:00 PM

**MOTION:** Council member Gilbert Moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 9, 2011.

**SECOND;** Council member McKay

**VOTE:** The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and McKay.

**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. There were no requests to speak.

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**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 reported on the meeting with ADEQ and AWR in Phoenix.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
  - A. FINANCIAL STATEMENT/BUDGET
  - B. POLICE
  - C. GRANTS
  - D. WATER SYSTEM PROJECT Mr. Teel reported that he had received verbal agreement on the Easements for the water project from both parties. The final agreements will be drafted after the first of the year.
  - E. CDBG PROJECTS
  - F. TOWN CODE UPDATES
  - G. PLANNING AND ZONING MATTERS
  - H. OTHER

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**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A COMBINED MEETING WITH THE MAYOR AND COUNCIL AND THE PLANNING AND ZONING COMMITTEE. MAYOR ISAKSON. This item was tabled until the Committee is ready for the meeting.

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY ODELL BORG TO RECOMMEND FOR APPROVAL A SPECIAL EVENTS LIQUOR LICENSE FOR A NEW YEAR'S EVE PARTY AT CADY HALL. MAYOR ISAKSON. There was a question as to whether the proposed event would require a license and if so, it would require a non-profit sponsor.

**MOTION:** Council member McKay Moved to APPROVE THE TEMPORARY LICENSE AS REQUESTED CONTINGENT UP IDENTIFICATION OF A NON-PROFIT SPONSOR AND FINAL DETERMINATION THAT A LICENSE WAS REQUIRED TO THE EVENT AS PLANNED.

**SECOND;** Council member Gilbert

**VOTE:** The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and McKay.

**NAYS;** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

9. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council member Gilbert Moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.

**SECOND;** Vice Mayor Wood

**VOTE:** The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and McKay.

**NAYS;** None

**ABSTAINERS:** None

**ABSENT:** 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). Council member Gilbert asked that the names of the additional appointees for the Electric Utility Study Committee be placed on the next agenda

11. ADJOURNMENT

**MOTION:** Council member McKay Moved to ADJOURN THE MEETING

**SECOND;** Council member Gilbert

**VOTE:** The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and McKay.

**NAYS;** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

The meeting was adjourned at 7:12 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on December 14, 2011 at 7:00 p.m. I further certify that the meeting was duly called, held, and that a quorum was present.

REGULAR COUNCIL MEETING MINUTES

December 14<sup>TH</sup>, 2011 – 7:00 PM

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Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

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Attest: Town Manager

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Approved: Mayor