

**TOWN OF PATAGONIA**  
**REGULAR COUNCIL MEETING MINUTES**  
**DECEMBER 3, 2014 - 7:00 P.M.**

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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

Planning and Zoning Committee members Munroe, Murietta and Calvert

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

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

A. REGULAR COUNCIL MEETING, NOVEMBER 12, 2014 - 7:00 P.M.

**MOTION:** Vice Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING, NOVEMBER 12, 2014 - 7:00 P.M

**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.

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**OLD BUSINESS**

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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.

A. FINANCIAL STATEMENT/BUDGET

B. POLICE Marshal Patterson is still off sick, Department wrote 165 tickets last month

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- C. CDBG/USDA WATER SYSTEM PROJECT. Project is moving well, new date for completion is 2/28/2015
- D. PLANNING AND ZONING MATTERS Chairman Munroe presented a series of written recommendations to Council regarding future road development.
- E. SOLID WASTE DISPOSAL
- F. KENNEL COMMITTEE Mr. Montoy presented invitations to the ground breaking ceremony on Sunday, December 7. He also inquired about expedited payment for contractors during construction as was told that it could be handled by the Manager.

**NEW BUSINESS**

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7. DISCUSSION AND POSSIBLE ACTION ON MANAGERS RECOMMENDATION FOR APPOINTMENT OF MICHAEL MASSEE TO ADDITIONAL POSITION AS TOWN PROSECUTOR.

**MOTION:** Council member Coleman moved to APPOINT MICHAEL MASSEE TO THE ADDITIONAL POSITION AS TOWN PROSECUTOR.

**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 Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

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

There was review and discussion of the Bowman Engineering report and the possible need for a guard rail. Mr. Bowdon assured the property owner that he would work with them on the relocation of the stones on his property. Council also agreed with the P&Z Committee recommendation that the town adopt some specifications for dirt roads.

**MOTION:** Vice-Mayor Wood moved to APPROVE THE EXTENSION OF NORTH AVENUE AS SHOWN IN THE BOWMAN STUDY.

**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

- 9 DISCUSSION AND POSSIBLE ACTION TO PERMIT OVERFLOW PARKING ON MOCK PARK ON DECEMBER 6.

**MOTION:** Council member Coleman moved to PERMIT OVERFLOW PARKING ON MOCK PARK ON DECEMBER 6

**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 Gilbert and Coleman

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**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

10. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council member Coleman moved to 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 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).

The next regular council meeting is December 17th, and then January 7. Work session items for next year will include road specifications for new construction and Chapter 15 of the Town Code

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 7:43 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 3, 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

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ATTEST:

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Town Manager