

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. FEBRUARY 24, 2016

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 Murrietta
ABSENT: Council member Quiroga
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson
Public present included Shafer, Montoy, Brandt, Klein
2. PLEDGE OF ALLEGIANCE; Mayor Isakson led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING FEBRUARY 10, 2016 -7:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 10, 2016 -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 Murrietta 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.

Mr. Klein asked to speak. He welcomed the Mayor back. He also asked Council to consider establishing a program to provide summer work for kids in town and asked that it be placed on the next meeting agenda.

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.
 - A. FINANCIAL STATEMENT/BUDGET In the meeting books.
 - B. POLICE Marshal Patterson reported that he was responding to several complaints about the

town's enforcement of the law concerning expired vehicle registrations on Mexican vehicles.
E.. KENNEL COMMITTEE Mr. Montoy reported that the committee had received a grant, although they had not received official notification.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT **INTERGOVERNMENTAL AGREEMENT** BY AND BETWEEN THE TOWN OF PATAGONIA A MUNICIPAL CORPORATION, HEREINAFTER REFERRED TO AS THE "TOWN", AND SANTA CRUZ COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA, HEREINAFTER REFERRED TO AS THE "COUNTY".

MOTION: Vice-Mayor Wood moved to ADOPT **INTERGOVERNMENTAL AGREEMENT** BY AND BETWEEN THE TOWN OF PATAGONIA A MUNICIPAL CORPORATION, HEREINAFTER REFERRED TO AS THE "TOWN", AND SANTA CRUZ COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF ARIZONA, HEREINAFTER REFERRED TO AS THE "COUNTY".

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 Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A TOWN CLEAN UP DAY APRIL 30, 2016 AND TO ESTABLISH PARAMETERS FOR TOWN PARTICIPATION.

MOTION: Mayor Isakson moved to APPROVE A TOWN CLEAN UP DAY APRIL 30, 2016 AND TO HAVE THE TOWN MANAGER ESTABLISH PARAMETERS FOR TOWN PARTICIPATION

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 Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A GRANT APPLICATION TO THE AZ DEPARTMENT OF FORESTRY FOR A FUEL REDUCTION GRANT IN THE AMOUNT OF \$200,000.

MOTION: Vice-Mayor Wood moved to APPROVE A GRANT APPLICATION TO THE AZ DEPARTMENT OF FORESTRY FOR A FUEL REDUCTION GRANT IN THE AMOUNT OF \$200,000.

SECOND; Council Member Murrietta

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga.

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10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Mayor Isakson 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 Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member 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).

Mr. Klein's request

12. ADJOURN.

MOTION: Council member Murrietta moved to ADJOURN

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 Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga.

The meeting was adjourned as 7:37 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 24, 2016 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 _____, 2016.

APPROVED: _____
Mayor

ATTEST:

Town Manager