

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 26,2014

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, Council Members Gilbert and Coleman.
ABSENT: Council member Quiroga
STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson.
2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**
 - a. **REGULAR COUNCIL MEETING, February 12, 2014 - 7:00 P.M.**

MOTION: Council member Gilbert moved to **APPROVE THE MINUTES OF:** a. **REGULAR COUNCIL MEETING, February 12, 2014 - 7:00 P.M**

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: 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.**

Bob Misiorowski was present and asked two questions: 1.) Someone is drilling a well up near his property and he understood that it was illegal to drill a well in the town, and 2. What is the situation on the reported break ins?

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.**

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6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
- A. FINANCIAL STATEMENT/BUDGET In the meeting book.
 - B. POLICE Marshal Patterson reported they had issued 218 citations for the month
 - C. CDBG/USDA WATER SYSTEM PROJECT. Working on the Title report

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUESTS/RECOMMENDATIONS FROM PLANNING AND ZONING COMMITTEE Mary Munroe

a. The P&Z would like permission from the Council to start a Junior P&Z to join them. The students would have to be residents in their Junior or Senior year, able and willing to attend. It is important for this town to have the input of its future citizens and the benefit of their thoughts and energy.

Committee member Amanda Montanez explained the idea and reported a preliminary discussion with School Superintendant Blake. Council members commented favorably on the idea and asked for it to be developed with more detail.

b. The alleys! P&Z tried to figure out a way to keep our alleys open for emergency vehicles and general ingress and egress. Thoughts on the subject being

1. All cars to park on one side of alley, enabling all vehicles to pass.
2. New construction on alley to allow for on premises parking.
3. properties with frontage on both alley and street, park on street. Only properties with no street access, park in alley.

Committee member Murrietta explained the request. Mr. Coleman pointed out that the recently amended Town Code addressed most of the request. Marshal Patterson said that his deputies would give the matter of enforcement increased attention.

c. Recommendations regarding letter of intent for purchase of town property and construction of a family dollar store.

Committee Chair Munroe distributed information from Local First Arizona pointing out the differences between locally owned and Nationally owned businesses in terms of their positive economic impact, and stated that the committee recommended against allowing the Family Dollar to purchase and develop the property

Mayor Isakson complimented and thanked the members of the Planning and Zoning Committee for their work and their efforts on behalf of the town.

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- 8'. DISCUSSION AND POSSIBLE ACTION ON LETTER OF INTENT SUBMITTED BY HUTTON GROWTH ONE, LLC FOR PURCHASE OF A SITE FOR CONSTRUCTION OF A FAMILY DOLLAR STORE. Mayor Isakson

Melissa Murrietta commented that while she loved Family Dollar she did not think it was appropriate for Patagonia.

Amanda Montanez commented that she had heard that the school was interested in the property for possible athletic fields.

Council member Coleman stated that he was adamantly opposed to selling the property

Vice Mayor Wood commented that she was also concerned about the impact on other businesses.

Abbie Zeltzer reported on research on the Hutton Growth companies.

Fred Sang expressed his concern about the impact on the town.

Jim McMann thanked the Mayor and fire company for saving his life and stated that as cross country coach he thought that the site would be a great place for a track and would be used by everyone in town.

Charlie Montoy suggested leasing the site to the school rather than selling it.

Mary McKay presented her idea for the development of a water recharge basin and retention area on the site.

MOTION: Council member Coleman moved to REJECT THE LETTER OF INTENT

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: Council member Quiroga

9. DISCUSSION AND POSSIBLE ACTION ON LANDFILL SCHEDULE WHEN WE STOP USING THE TOWN LANDFILL ON A DAILY BASIS. Mayor Isakson.

After discussion is was agreed to give the matter more consideration, particularly as to possible openings for contractors and special clean up days.

- 10.. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to APPROVE THE ACCOUNTS PAYABLE

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

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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).

Council agreed to schedule a workshop meeting for next Wednesday, March 5 at 6:00p.m. Agenda to include:

- a. Mobile home anchoring in the flood plain
- b. Availability Fees.
- c. Landfill operating hours and fees.

12. ADJOURN.

MOTION: Council member Coleman moved to ADJOURN THE MEETING

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: Council member Quiroga

The meeting was adjourned at 8:08 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 26, 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

ATTEST: _____

Town Manager