

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. MARCH 11, 2015**

1. **CALL TO ORDER** The meeting was called to order by Vice-Mayor Wood at 7:00 p.m.

Council members present were Vice-Mayor Wood, Council members Gilbert and Coleman,, Absent: Mayor Isakson and Council member Quiroga.

Staff present were Town Manager Teel, Deputy Clerk VanNest, Marshal Patterson.

Citizens present included Cervantes, Montoy, McKay.
2. **PLEDGE OF ALLEGIANCE** Vice-Mayor Wood led the recitation of the Pledge of Allegiance
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

A. **SPECIAL COUNCIL MEETING, MARCH 4, 2015 - 6:00 P.M.**

B. **REGULAR COUNCIL MEETING FEBRUARY 25, 2015 -7:00 P.M.**

MOTION: Council member Coleman moved to APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING, March 4, 2015 - 6:00 P.M AND REGULAR COUNCIL MEETING FEBRUARY 25, 2015 -7:00 P.M

SECOND: Council member Gilbert

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, 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.**

No one spoke.

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.

Mr. Teel reported that the well levels were at the highest they had been since July, 2011.

F. KENNEL COMMITTEE Mr. Montoy reported that they are ready to proceed when Mr. Bowdon is available to place the fill.

NEW BUSINESS

7. SPECIAL RECOGNITION AND PRESENTATION TO KAZZ WORKIZER FOR YEARS OF SERVICE TO THE PATAGONIA FALL FESTIVAL. Bonnie Maclean, PABA.

MOTION: Council member Coleman moved to ADOPT RESOLUTION 15-01 A RESOLUTION OF THE MAYOR AND COUNCIL OF PATAGONIA RECOGNIZING AND HONORING KAZZ WORKIZER FOR HER WORK IN GUIDING THE FALL FESTIVAL FOR THE LAST SIXTEEN YEARS.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Quiroga.

8. PRESENTATION OF CHARTER AND DISCUSSION WITH MEMBERS OF THE CEMETERY PLANNING AND ADVISORY COMMITTEE.

Council discussed the charter with Mary McKay, the present member of the committee and gave her the package of materials with background information.

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman moved to APPROVE THE ACCOUNTS PAYABLE.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member 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).

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There was a discussion of the need for additional work sessions and Mr Teel was instructed to bring a list of open items to the next meeting so that Council could set up a work schedule.

11. ADJOURN.

MOTION: Council member Coleman moved to ADJOURN.

SECOND: Council member Gilbert

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Quiroga.

The meeting was adjourned at 7:21 pm.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 11, 2015 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 _____, 2015.

APPROVED: _____
Mayor

ATTEST:

Town Manager