

TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
7:00 P.M. MARCH 25, 2015

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 P.M.  
**PRESENT:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman.  
**ABSENT:** None  
**STAFF PRESENT:** Town Manager Teel, Deputy Clerk Van Nest

Planning and Zoning Committee members Munroe and Calvert

Public included Cervantes, Montoy, Klein, Blair, Bowdon (2)

2. **PLEDGE OF ALLEGIANCE.** Mayor Isakson led the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

a.. **REGULAR COUNCIL MEETING MARCH 11, 2015 -7:00 P.M.**

**MOTION:** Vice-Mayor Wood moved to APPROVE THE MINUTES OF REGULAR COUNCIL MEETING MARCH 11, 2015 -7:00 P.M.

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

**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 member of the public spoke.

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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.**

Mr. Teel reported on a meeting with FEMA representatives earlier in the day that will result in a study and recommendations for dealing with flood events. Also final inspection for the water project will be held on Monday at 11 am and an inspection of the clean-up of the Nature Conservancy property will be held tomorrow at 9 am.

Mr. Montoy reported that they are ready to proceed with construction of the new kennel as soon as Mr. Bowdon is ready to do the fill on the site.

**NEW BUSINESS**

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7. A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING THE MONTH OF APRIL, 2015 AS "FAIR HOUSING MONTH" IN PATAGONIA.

**MOTION:** Council Member Coleman moved to ADOPT THE PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING THE MONTH OF APRIL, 2015 AS "FAIR HOUSING MONTH" IN PATAGONIA.

**SECOND:**Council member Gilbert

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

8. A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING APRIL 18 AS EARTHFEST PATAGONIA- TRAILS DAY\* EARTH DAY\* ARBOR DAY..

**MOTION:** Council Member Coleman moved to **ADOPT THE** PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING APRIL 18 AS EARTHFEST PATAGONIA- TRAILS DAY\* EARTH DAY\* ARBOR DAY WITH THE NOTE THAT THE PROCLAMATION DOES NOT ADDRESS THE ISSUE OF SPONSORSHIP.

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMITTEE FOR PROVISIONS GOVERNING "TINY HOMES" IN THE PATAGONIA TOWN CODE.

Mary Munroe presented the recommendations from the Planning and Zoning Committee:

"There has been a request for a variance ( permission for a permit to do something not in the Town's regulations). This variance is for a "Tiny Home" to be placed on a small lot at 244 Smelter.

Problems:

The home is too small (200 sq. ft) to fit current guidelines

The home is a recreational vehicle which is not permitted for full time residence.

If it is a permanent residence it doesn't meet any of the current guidelines for residences. It isn't a house, it isn't a manufactured home so it doesn't necessarily meet any of the building requirements for those two types of home.

Suggestions:

That Tiny Homes 150 square feet or more will be permitted as residences if the following guidelines are met:

1. That there are no more than two per lot.
2. That it be anchored to the ground and skirted.
3. That It have a foundation or pad.
4. That it have the required elevation for flood plain.
5. That it is connected to water and sewer.
6. That it meet state health and safety requirements.
7. That it receives a certificate of occupancy.
8. Site built tiny homes meet residential building codes.
9. That they meet required set-backs using no more that 50%of the lot. "

It was agreed to take up the recommendations at a work session.

10. DISCUSSION AND SCHEDULING OF WORK SESSIONS RELATING TO OPEN ITEMS FOR TOWN COUNCIL ACTION.

The following work session schedule was agreed to:

- a. DRAFT SPECIFICATIONS FOR TOWN STREETS. April 1
- b. STEVE WEATHERSPOON REPORT ON PATAGONIA WATER RIGHTS (possible EXECUTIVE SESSION) April 15.
- c. AMENDMENT OF TOWN CODE TO INCLUDE PROVISION FOR "TINY HOMES" Regular meeting April 22.
- d. AMENDMENT OF TOWN TAX CODE TO INCLUDE PROVISIONS. REQUIRED BY ARIZONA STATE LEGISLATION. .April 1
- e. DISCUSSION AND RECOMMENDATIONS ON 2016 BUDGET INCLUDING SALARY AND WAGE ADJUSTMENT. April 15.

OPEN ITEMS PENDING FURTHER INPUT

- a. DROUGHT RESPONSE PLAN AND TRIGGERS: DEFERRED PENDING POSSIBLE GRANT FOR RESEARCH ON THE AQUIFER.
- b. FLOOD PLAIN REGULATIONS (CHAPTER 13- TOWN CODE) TO BE SCHEDULED AT A LATER DATE WHEN COUNTY'S NEW INPUT HAS BEEN RECEIVED.
- c. CHAPTER 15, SUB DIVISION REGULATIONS WILL BE SCHEDULED WHEN STREET AND ROAD SPECIFICATION ARE READY FOR INCLUSION.

11.. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Coleman moved APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.

**SECOND:** Vice-Mayor Wood

**MOTION:** Mayor Isakson moved to amend the motion by adding the payment to Patrick for basketball court lighting materials which has not been presented as yet in the amount of \$150.00

**SECOND:** Council member Coleman.

**VOTE:** The Amended Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. 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).

These had all been addressed in Item 10.

13. ADJOURN.

**MOTION:** Council Member Quiroga moved to ADJOURN

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The meeting was adjourned at 7:52 pm.

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

REGULAR COUNCIL MEETING MINUTES

7:00 PM, MARCH 25, 2015

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held March 25, 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