

**TOWN OF PATAGONIA**  
**REGULAR COUNCIL MEETING MINUTES**  
**MARCH 26 ,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 Quiroga and Coleman. Council member Gilbert attended via telephone.  
**ABSENT:** None  
**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,** March 12, 2014 - 7:00 P.M.
  - b. **SPECIAL COUNCIL WORKSHOP,** March 19, 2014 -6:00p.m.

**MOTION:** Council member Coleman moved to **APPROVE THE MINUTES OF:** a. **REGULAR COUNCIL MEETING,** March 12, 2014 - 7:00 P.M and b. **SPECIAL COUNCIL WORKSHOP,** March 19, 2014 6:00p.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 one 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.**

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Mr. Teel reported continued work on the budget and contact with Mr. Hooper on the USDA loan. He also reported that Ms. Munroe was in the process of scheduling a Planning and Zoning Committee meeting.

Marshal Patterson reported on the completion of training by Deputy York and scheduled training for Deputy Davis.

**NEW BUSINESS**

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7. DISCUSSION AND POSSIBLE ACTION TO PROCLAIM THE MONTH OF APRIL AS "FAIR HOUSING MONTH" IN PATAGONIA. Mayor Isakson

**MOTION:** Council member Coleman moved to PROCLAIM THE MONTH OF APRIL AS "FAIR HOUSING MONTH" IN PATAGONIA

**SECOND:** Vice Mayor Wood

**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. DISCUSSION AND POSSIBLE ACTION ON PERMISSION TO PLANT A TREE FOR ARBOR DAY . Cornelia O'Connor.

**MOTION:** Mayor Isakson moved to APPROVE THE PLANTING OF A TREE RECOMMENDED BY AN ARBORIST IN AN AREA OF 25 SQUARE FEET WHERE THE HACKBERRY HAD BEEN PLANTED AND THEN DESTROYED LAST YEAR.

**SECOND:** Council member Quiroga.

**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. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF A TOWN MUNICIPAL JUDGE FOR A FOUR YEAR TERM BEGINNING ON APRIL 29, 2014 AND ENDING ON APRIL 28, 2018. Mayor Isakson.

**MOTION:** Council member Quiroga moved to APPOINT JUDGE CONCEPCION BRACAMONTE TO BE THE TOWN MUNICIPAL JUDGE FOR A FOUR YEAR TERM BEGINNING ON APRIL 29, 2014 AND ENDING ON APRIL 28, 2018

**SECOND:** Council Member Coleman

**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

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**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION ON DRAFTING AND SUBMISSION OF A LETTER TO THE CORONADO NATIONAL FOREST CONCERNING THE DRAFT ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED HERMOSA DRILLING PROJECT. Mayor Isakson.

Council member Coleman recused himself from this discussion due to his employment by the Forest Service.

There was a discussion on the need and importance of the Town submitting comments.

**MOTION:** Mayor Isakson moved to APPROVE THE DRAFTING AND SUBMISSION OF A LETTER TO THE CORONADO NATIONAL FOREST CONCERNING THE DRAFT ENVIRONMENTAL ASSESSMENT FOR THE PROPOSED HERMOSA DRILLING PROJECT.

**SECOND:** Council member Quiroga.

**VOTE:** The Motion passed by a vote of 4-0-1 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** Council member Coleman

**ABSENT:** None

The draft letter will be ready for council members to review by noon tomorrow.

11. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE EVALUATION OF TOWN MANAGER TEEL.. Mayor Isakson.

This item was moved down to follow approval of the accounts payable.

12. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE.

**SECOND:** Council member Coleman

**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

11. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE EVALUATION OF TOWN MANAGER TEEL.. Mayor Isakson.

Council member Gilbert had a number of favorable comments and stated he was doing a good job.

Vice Mayor Wood commented that he was doing a very good job.

Council member Coleman concurred but also commented on the need for vigilance in protecting the Town's reserves.

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Council member Quiroga commented that he heard from the Mexican community that they were very concerned about increases in the cost of the Town's water, Sewer and Garbage services.

13. 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).

There was a discussion about the request from Santa Cruz County for a meeting to discuss the County's draft Flood Plain Ordinance. It was agreed to extend an invitation to the County and the City of Nogales for a joint meeting in Patagonia at 3:00 p.m. on Thursday, April 3.

14. 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 7:53 p.m.

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