

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
APRIL 10, 2013
7:00 P.M.**

1. CALL TO ORDER: Vice Mayor Wood called the meeting to order at 7:05 p.m.
PRESENT; Vice Mayor Wood, Council Members Quiroga, Gilbert and Coleman.
ABSENT: Mayor Isakson
STAFF: Town Manager Teel, Marshal Patterson, Deputy Clerk Van Nest

2. PLEDGE OF ALLEGIANCE: Vice Mayor Wood led the recitation of the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - (a.) REGULAR COUNCIL MEETING, MARCH 13, 2013 – 7:00 PM
 - (b.) SPECIAL COUNCIL WORKSHOP MEETING MARCH 20, 2013-6:00 PM
Vice Mayor Wood pointed out that the agenda should have “read approval of the minutes of March 27 and April 3”.

MOTION: Council member Coleman made a motion to TABLE APPROVAL OF THE MINUTES UNTIL THEY WERE PROPERLY REFLECTED IN THE AGENDA.”.

SECOND: Council member Gilbert.

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:
AYES: Vice mayor Wood, Council members Quiroga, Gilbert and Coleman.
NAYS: None
ABSTAINERS: None
ABSENT: Mayor Isakson

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 OF 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.
Carolyn Shafer spoke on the Earthfest coming on April 20 and asked for a council member to read the proclamation at the opening ceremonies at 10 a.m.

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 EVENT REPORTS.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET Mr. Teel requested that a work session including both budget and code updates be scheduled for next week, April 17 at 6 p.m.
 - B. POLICE Marshal Patterson reported on a busy month with 229 citations written.
 - C. CDBG/USDA WATER SYSTEM PROJECT We are waiting for RUS approval of the

memorandum of agreement.

- D. PLANNING AND ZONING MATTERS Meeting next Monday/
- E. PARK AND TREE COMMITTEE Working of water harvesting.
- F. OTHER

7. DISCUSSION AND POSSIBLE ACTION TO CONSIDER ADOPTION AND SCHEDULE A PUBLIC HEARING ON ORDINANCE NO 13-08 AN ORDINANCE OF THE TOWN OF PATAGONIA ARIZONA ADOPTING AMENDED TOWN CODE CHAPTER 6 “ANIMALS” AND DELETING CURRENT TOWN CODE CHAPTER 6 “ANIMALS”

MOTION: Council member Gilbert made a motion to SCHEDULE A PUBLIC HEARING ON ORDINANCE NO. 13-08 AMENDING TOWN CODE CHAPTER 6, “ANIMALS” FOR THE REGULAR MEETING AT 7:00 P.M. MAY 8, 2013.

SECOND: Council member Quiroga.

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

AYES: Vice mayor Wood, Council members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

8. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman made a motion to APPROVE THE ACCOUNTS PAYABLE.

SECOND: Vice Mayor Wood.

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

AYES: Vice mayor Wood, Council members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

9. FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO PLACE THAT ITEM 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). None

10. ADJOURN.

MOTION: Council member Quiroga made a motion 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: Vice mayor Wood, Council members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

THE MEETING WAS ADJOURNED AT 7:27 P.M.

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

REGULAR COUNCIL MEETING MINUTES

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Meeting held April 10, 2013 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 _____, 2013.

Approved: _____
Vice Mayor

Attest:

Town Manager