

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
7:00 P.M. APRIL 22 , 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 and Gilbert..  
**ABSENT:** Council member Coleman.  
**STAFF PRESENT:** Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

Planning and zoning Committee members Munroe, Murrietta, Montanez, Jr Members Montanez, Padilla, Leon.

Public present included Montoy and Cervantes. Luke Reese

2. Mayor Isakson led the recitation of the Pledge of Allegiance.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

a.. **REGULAR COUNCIL MEETING APRIL 8, 2015 -7:00 P.M.**

b. **SPECIAL COUNCIL WORKSHOP MEETING APRIL 15, 2015**

**MOTION:** Council member Quiroga moved to **APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING, April; 15, 2015 - 6:00 P.M AND REGULAR COUNCIL MEETING APRIL 8, 2015 -7:00 P.M**

**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 Quiroga and Gilbert.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

**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.**

Mr. Luke Reese spoke on behalf of the Nature Conservancy. He reported that they had had a problem with some people coming on the Conservancy property. They were going to be putting up some fences and also posting their hours which are 6 a.m. to 4 p.m. Wednesday through Sunday.

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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 that the water project was in final close-out stage.

Marshal Patterson reported on traffic enforcement, the average speed over posted limits for citations issued during the month was 18.4 mph.

3 Junior members of the Planning and Zoning Committee, Alexis Montanez, Ralphie Padilla and Beth Leon reported on their progress in planning the business walk marking. They have selected the monarch butterfly as the logo to be painted along the walk and they also showed some flags that would be used where it is not feasible to paint the logo.

Mr. Montoy reported they are about to start construction, just waiting on Mr. Bowdon.

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**NEW BUSINESS**

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7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE FOR THE KPUP LUAU TO BE HELD AT PLAZA DE PATAGONIA ON MAY 9, 2015

**MOTION:** Mayor Isakson moved to APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR THE KPUP LUAU TO BE HELD AT PLAZA DE PATAGONIA ON MAY 9, 2015.

**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 Quiroga and Gilbert.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

8. DISCUSSION AND POSSIBLE ACTION ON RENEWING THE AGREEMENT FOR CLEANING THE ROADSIDE REST AREA (PUBLIC REST ROOMS) WHICH EXPIRES MAY 1, 2015.

**MOTION:** Mayor Isakson moved to RENEW THE AGREEMENT FOR CLEANING THE ROADSIDE REST AREA (PUBLIC REST ROOMS) WHICH EXPIRES MAY 1, 2015.

**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 Quiroga and Gilbert.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-03 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A

PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "CHAPTER 5 MUNICIPAL COURT" ORDINANCE NO. 2015-01

**MOTION:** Council member Gilbert moved to ADOPT RESOLUTION 2015-03 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "CHAPTER 5 MUNICIPAL COURT" ORDINANCE NO. 2015-01.

**SECOND:** Council member Quiroga

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 2015-01 AN ORDINANCE OF THE COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 5 "MUNICIPAL COURT"

**MOTION:** Mayor Isakson moved to ADOPT ORDINANCE 2015-01 AN ORDINANCE OF THE COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 5 "MUNICIPAL COURT"

**SECOND:** Council member Quiroga

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2015-04 "A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ESTABLISHING COMPENSATION FOR TOWN MUNICIPAL JUDGE"

**MOTION:** Council member Gilbert moved to ADOPT RESOLUTION 2015-04 "A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ESTABLISHING COMPENSATION FOR TOWN MUNICIPAL JUDGE".

**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 Quiroga and Gilbert.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

12. APPROVAL OF ACCOUNTS PAYABLE.

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

**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 Quiroga and Gilbert.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

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).

No Workshops are currently scheduled.

14. ADJOURN.

**MOTION:** Council, member Quiroga moved to ADJOURN.

**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 Quiroga and Gilbert.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

The meeting was adjourned at 7:28 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 22, 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