

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
APRIL 23, 2014
7:00 P.M

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, Deputy Marshal York.

2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the pledge of Allegiance.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**
a. **REGULAR COUNCIL MEETING,** April 9, 2014 - 7:00 P.M.
b. **SPECIAL COUNCIL WORKSHOP MEETING,** April 16, 2014- 6:00 p.m.

MOTION: Council member Gilbert moved to APPROVE THE MINUTES OF THE MEETINGS OF:
a. **REGULAR COUNCIL MEETING,** April 9, 2014 - 7:00 P.M
SPECIAL COUNCIL WORKSHOP MEETING, April 16, 2014- 6:00 p.m.

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

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.

Carolyn Shafer was present and spoke about the many activities that would be occurring this Saturday at the Earthfest, the theme of which is Water.

OLDBUSINESS

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.
Mayor Isakson called upon Mr. Teel to report the good news.

6. **STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.**

Mr. Teel reported on a meeting with Michelle Girard from the USFS and progress on water monitoring and studies. He also reported that the preconstruction meeting for the water project would be April 30 and the USDA Loan closing was scheduled for May 6.

Mayor Isakson pointed out that we had also been notified of the dismissal of the Dobertin Case.

Marshal Patterson reported on the time spent documenting a number of recent cases. He also reported on the recovery of two stolen weapons which had been taken by a former employee and transported to Alabama.

There was discussion of the need for another work session to complete work on Chapter 12 and a new rate resolution. A meetings was scheduled for May 7 at 6 p.m.

NEW BUSINESS

-
7. DISCUSSION AND POSSIBLE ACTION TO PROCLAIM APRIL 26TH AS A DAY TO CLEBRATE ALL THAT IS OUR COMMUNITY BY PARTICIPATING IN EARTHFEST PATAGONIA-TRAILS DAY*EARTH DAY* ARBOR DAY. .Carolyn Shafer

MOTION: Vice Mayor Wood moved to TO PROCLAIM APRIL 26TH AS A DAY TO CELEBRATE ALL THAT IS OUR COMMUNITY BY PARTICIPATING IN EARTHFEST PATAGONIA-TRAILS DAY*EARTH DAY* ARBOR DAY

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

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE KPUP 5TH ANNUAL LUAN LIQUOR SPECIAL EVENT LICENSE. Georgette Larrouy was present for KPUP

MOTION: Council member Gilbert moved to APPROVE KPUP 5TH ANNUAL LUAN LIQUOR SPECIAL EVENT LICENSE

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

9. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE LIQUOR CONTROL BOARD FOR APPROVAL OF A LIQUOR LICENSE FOR THE OVENS OF PATAGONIA. Bonnie acLean

Ms. MacLean spoke, indicating her plans to sell Arizona wines and craft beers.

MOTION: Council member Gilbert moved TO RECOMMEND TO THE LIQUOR CONTROL BOARD FOR APPROVAL OF A LIQUOR LICENSE FOR THE OVENS OF PATAGONIA

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. APPROVAL OF RESOLUTION NO 14-05 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION. Mayor Isakson.

MOTION: Council member Gilbert moved TO ADOPT RESOLUTION NO 14-05 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.

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 APPROVE AND DECLARE JUNE 7, 2014 AS PATAGONIA COMMUNITY PRIDE DAY. Ray Klein

Mr. Klein described the plans for voluntary cleanup of the town.

MOTION: Vice Mayor Wood moved to APPROVE AND DECLARE JUNE 7, 2014 AS PATAGONIA COMMUNITY PRIDE DAY

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

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice Mayor Wood moved to APPROVE AND DECLARE JUNE 7, 2014 AS PATAGONIA COMMUNITY PRIDE DAY

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).

REGULAR COUNCIL MEETING minutes

APRIL 23, 2014 – 7:00 PM

PAGE 4

Council member Gilbert requested that the consideration of an overnight camp site be placed on a menu for consideration. It was decided to place it on the next work session agenda on May 7.

14. ADJOURN.

MOTION: Council member Quiroga moved 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: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Coleman

The meeting was adjourned at 7:37 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 23, 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