

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
APRIL 24, 2013
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 Gilbert and Coleman.
ABSENT: Council member Quiroga
STAFF: Town Manager Teel, Deputy Marshal Stretton, Deputy Clerk Van Nest

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

(a.) REGULAR COUNCIL MEETING MARCH 27, 2013 – 7:00 PM

MOTION: Council member Gilbert made a motion to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING MARCH 27, 2013 – 7:00 PM

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

(b.) SPECIAL COUNCIL WORKSHOP MEETING APRIL 3, 2013-6:00 PM

MOTION: Vice Mayor Wood made a motion to APPROVE THE MINUTES OF THE SPECIAL COUNCIL WORKSHOP MEETING APRIL 3, 2013 – 6:00 PM

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, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

(c.) REGULAR COUNCIL MEETING APRIL 10, 2013

MOTION: Council member Gilbert made a motion to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING APRIL 10, 2013 – 7:00 PM

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

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.

Tami Cubillas read a statement on behalf of the San Rafael 4H club requesting consideration for the need for the kids to raise animals.

Lisa and David Brown spoke concerning the kennel provisions and the collar requirements

Charles Montoy spoke regarding the definition of a dog bite and the exclusion of retractable leashes.

All participants were encouraged to attend the next work session to help craft the final ordinance.

The Mayor skipped to item 7 on the agenda.

7. DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVAL OF THE LIQUOR LICENCE FOR THE KPUP ANNUAL LUAU.

MOTION: Vice Mayor Wood made a motion to APPROVE THE LIQUOR LICENSE FOR THE KPUP ANNUAL LUAU.

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

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.
Mr. Teel read a statement from Carolyn Shafer thanking the Mayor, Council and Staff for helping make Earthfest a success.

- A. FINANCIAL STATEMENT/BUDGET
- B. POLICE Deputy Stretton reported on a dog incident
- C. CDBG/USDA WATER SYSTEM PROJECT Moving slowly
- D. PLANNING AND ZONING MATTERS
- E. PARK AND TREE COMMITTEE
- F. OTHER

8. DISCUSSION AND POSSIBLE ACTION TO CONSIDER APPROVAL OF THE RENEWAL OF THE CONTRACT WITH MICAELA DE LA OSS FOR CLEANING THE ROADSIDE REST ROOMS AT 4TH AVENUE AND NAUGLE COMMENCING MAY 1, 2013.

MOTION: Council member Coleman made a motion to APPROVE THE RENEWAL OF THE CONTRACT WITH MICAELA DE LA OSS FOR CLEANING THE ROADSIDE REST ROOMS AT 4TH AVENUE AND NAUGLE COMMENCING MAY 1, 2013.

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, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

9. APPROVAL OF ACCOUNTS PAYABLE.

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

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

10. 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

11. ADJOURN.

MOTION: Council member Gilbert made a motion to ADJOURN THE MEETING

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice mayor Wood, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga

The meeting was adjourned at 7:42 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 24, 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: _____
Mayor

Attest:

Town Manager