

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. APRIL 8 , 2015**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.
PRESENT: Mayor Isakson, Council Members Quiroga and Coleman.
ABSENT: Vice-Mayor Wood, Council member Gilbert
STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

Public included Cervantes, Montoy, Klein, Calvert

2. PLEDGE OF ALLEGIANCE. Mayor Isakson led the Pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

a.. REGULAR COUNCIL MEETING MARCH 25, 2015 -7:00 P.M.

b. SPECIAL COUNCIL WORKSHOP MEETING APRIL 1, 2015

MOTION: Council member Quiroga moved to APPROVE THE MINUTES OF REGULAR COUNCIL MEETING MARCH 25, 2015 -7:00 P.M. AND SPECIAL COUNCIL WORKSHOP MEETING APRIL 1, 2015.

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Quiroga and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Gilbert.

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.

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 EVENTS OR MONTHLY REPORTS.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel reported on the recent inspection of the landfill by AZDEQ and the final completion of the water project.

Marshal Patterson reported 300 traffic tickets for March and average speed of the violators was 18.4 mph over the posted speed limit..

Mr. Montoy reported over \$19,000 raised for the new kennel.

NEW BUSINESS

7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON A FIRE-WISE PROGRAM AND PROJECT. Mayor Isakson and David Seibert.

Mr. Seibert reported that Borderlands Restoration was taking a lead role in re-activating the Town's Fire-wise program and was working the Nature Conservancy and the Fire Company.

8. DISCUSSION AND POSSIBLE ACTION AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING AT THE REGULAR MEETING ON MAY 13 TO CONSIDER ORDINANCE NO. 2015-01 "AN ORDINANCE OF THE COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 8A "TAX CODE OF THE TOWN OF PATAGONIA" BY AMENDING, REPEALING AND REPLACING VARIOUS ARTICLES, SECTIONS AND REGULATIONS OF SAME IN ACCORDANCE WITH RECENT AMENDMENTS ADOPTED BY THE MUNICIPAL TAX CODE COMMISSION AND BY AMENDING ARTICLE 8 – 2 AND SECTION 8 – 3 – 2 OF THE TOWN CODE RELATING TO BUSINESS LICENSES AND OCCUPATIONAL PROFESSIONAL LICENSE TAX."

MOTION: Council member Coleman moved to AUTHORIZE ADVERTISING FOR THE PUBLIC HEARING TO BE HELD ON MAY 13.

SECOND: Mayor Isakson.

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Quiroga and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Gilbert

9. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF YASIDH MORENO AS CIVIL TRAFFIC HEARING OFFICER FOR PATAGONIA MUNICIPAL COURT. Judge Bracamonte.

This item was removed from the agenda to permit the amendment of the Town Code to create the position.

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga moved to APPROVE THE ACCOUNTS PAYABLE.

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Quiroga and Coleman

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NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Gilbert.

11. 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).

None.

12. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN.

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Quiroga and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Gilbert.

The meeting was adjourned at 7:25 pm.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 8, 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