

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
MAY 25, 2011  
7:00 P.M.**

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1. CALL TO ORDER Mayor Isakson called the meeting to order at 7:00 p.m.  
Present: Mayor Isakson, Council members Wood, Gilbert.  
Absent: Council member Quiroga and McKay  
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest

2. PLEDGE OF ALLEGIANCE was led by Mayor Isakson.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

(A) SPECIAL COUNCIL MEETING, MARCH 14, 2011 – 9:00 AM

(C) REGULAR COUNCIL MEETING, MAY 11, 2011 – 7:00 PM

**MOTION:** Council Member Gilbert moved to approve the minutes of those two meetings as presented.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

(B.) REGULAR COUNCIL MEETING, APRIL 27, 2011 – 7:00 PM

**MOTION:** Council Member Wood moved to approve the minutes of the above meeting as presented.

**SECOND;** Mayor Isakson

**VOTE:** The motion PASSED with the Council Members voting as follows:

**AYES:** Mayor Isakson and Council member Wood.

**NAYS;** None

**ABSTAINERS:** Council member Gilbert

**ABSENT;** Council members Quiroga and McKay

**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.

Mr. Odell Borg had requested to speak. He stated that he was not for or against the proposed mine but asked that the Council give it serious thought and plan in advance to deal with whatever impact it might have.

**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 EVENT REPORTS. Manager Teel reported on progress on a number of projects within the town.
6. PRESENTATION AND DISCUSSION BY THE TOWN MANAGER REGARDING THE FY 2011-12 BUDGET. Mr. Teel presented a summary of the current revenue situation and the required expenditures in the coming year including restoring the Marshal's office to a satisfactory operating level.
7. DISCUSSION AND POSSIBLE ACTION, ON DECISION FROM PUBLIC HEARING, HELD EARLIER AT 6:00 PM, REGARDING THE APPLICATION FOR A USE PERMIT FOR THE RED MOUNTAIN RETAIL FOOD STORE CONSTRUCTION AT 347 MCKEOWN AVE. MAYOR ISAKSON.

**MOTION:** Council Member Wood moved to approve the application of Red Mountain Foods for a use permit for a retail food store at 347 McKeown Avenue as submitted and recommended by the Planning and Zoning Committee.

**SECOND:** Council Member Gilbert

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Quiroga and McKay

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**NEW BUSINESS**

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8. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL A SPECIAL EVENTS LIQUOR LICENSE FOR THE PATAGONIA'S FIRE AND RESCUE ANNUAL STEAK FRY TO BE HELD JUNE 25, 2011. MAYOR ISAKSON.

**MOTION:** Council Member Gilbert moved to approve the Special Events license as requested.

**SECOND:** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Quiroga and McKay

9. DISCUSSION AND RECOGNITION OF VIRGINIA THIERS FOR HER VOLUNTEER SERVICE TO THE TOWN AS A MEMBER OF THE PLANNING AND ZONING COMMITTEE. MAYOR ISAKSON.read the letter and asked that it be placed in the minutes in permanent recognition of her service.

Ms. Virginia Thiers  
Post Office Box 1003  
Patagonia, AZ 85624

Re: Thank you for your Service on the Planning and Zoning Committee  
Dear Ms. Thiers

The Patagonia Town Council would like to take this opportunity to thank you for your service and your leadership as a member of Patagonia's first Planning and Zoning Committee and one of its first Chairpersons. You will be missed from the Committee but your efforts on behalf of the Town leave a legacy of prudent and progressive planning that will last for many years as the vision outlined in our General Plan becomes a reality

Thank you for your years of volunteer service to our Town and all its citizens, to our Planning and Zoning Committee and to Mayor and Council. It is service like yours that makes Patagonia such a great place.

I will ask that this letter be placed in the minutes of the Town of Patagonia in permanent recognition of your service.

Sincerely,

## FOR THE TOWN OF PATAGONIA

R.E. Isakson  
Mayor

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE FRIENDS OF THE PATAGONIA LIBRARY TO SERVE ALCOHOL AT A JULY 3, LIBRARY OPEN-HOUSE AND BOOK SALE. MAYOR ISAKSON. Marshal Patterson pointed out that the proposal to give away free drinks was in violation of Arizona Liquor laws and the matter was tabled to allow the Library Board the opportunity to revise their proposal.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST BY FAYE FINLEY ON BEHALF OF THE PATAGONIA CREATIVE ARTS ASSOCIATION TO USE THE PUBLIC RESTROOMS AS THE CANVAS FOR A MURAL PROGRAM FOR OUR YOUTH IN THE MONTH OF JUNE. MAYOR ISAKSON.

**MOTION:** Council Member Gilbert moved to approve the use of the public restrooms for the mural project, subject to a final approval of the theme for the project by Town Manager Teel.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

12. DISCUSSION AND POSSIBLE ACTION ON THE RESPONSE TO THE U.S. FOREST SERVICE SCOPING NOTICE: ARIZONA MINERALS INC., PROPOSAL FOR MINERAL EXPLORATION IN THE PATAGONIA MOUNTAINS. MAYOR ISAKSON read the draft response.(Copy attached)

**MOTION:** Council Member Gilbert moved to approve the draft response and send it to the US Forest Service and other named officials.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

13. DISCUSSION AND POSSIBLE ACTION TO SELECT ONE OR MORE POTENTIAL CDBG PROJECTS TO FORWARD TO THE STATE OF ARIZONA WITH REQUEST FOR FUNDING. MAYOR ISAKSON. Mr. Teel reported that due to the likely reductions in funding the only project which was left from the earlier priority list was the Water system upgrade and that project could be advance due to the combination of CBDG and USDA-RUS funding totaling about \$735,000. The following three items all relate to the project application and approval:
14. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11- 02. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING A RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2011; AS REQUIRED UNDER SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED. MAYOR ISAKSON.

**MOTION:** Council Member Gilbert moved to approve Resolution 11-02 as presented.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

15. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11- 03. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2011 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION. MAYOR ISAKSON.

**MOTION:** Council Member Gilbert moved to approve Resolution 11-03 as presented.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

16. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 11- 04. A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA COMMITTING LOCAL FUNDS AS LEVERAGE FOR A FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. MAYOR ISAKSON.

**MOTION:** Council Member Gilbert moved to approve Resolution 11-04 as presented.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

17. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11- 05. 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 "THE 2009 AMENDMENTS TO THE TAX CODE OF THE TOWN OF PATAGONIA." MAYOR ISAKSON.

**MOTION:** Council Member Gilbert moved to approve Resolution 11-05 as presented.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

18. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 11-01. AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2009 AMENDMENTS TO THE TAX CODE OF THE TOWN OF PATAGONIA" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS. MAYOR ISAKSON.

**MOTION:** Council Member Wood moved to adopt Ordinance No. 11-01, AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX; ADOPTING "THE 2009 AMENDMENTS TO THE TAX CODE OF THE TOWN OF PATAGONIA" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS.

**SECOND;** Council Member Gilbert

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

19. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Gilbert moved to approve the accounts payable as presented.

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

20. 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 CODE 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).

Council member Wood asked that we be sure to place the Library Board request on the agenda for the next meeting.

21. ADJOURN.

**MOTION:** Council Member Gilbert moved to adjourn the meeting

**SECOND;** Council Member Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

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

**NAYS;** None

**ABSTAINERS:** None

**ABSENT;** Council member Quiroga and McKay

The meeting was adjourned at 8:30 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on May 25, 2011 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 \_\_\_\_\_, 2011.

\_\_\_\_\_  
Attest: Town Manager

\_\_\_\_\_  
Approved: Mayor