

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
MAY 28, 2014
7:00 P.M

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:01 p.m.
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert (by telephone) and Coleman.
ABSENT: Council member Quiroga
STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Deputy Marshal York.

Public present included: Cervantes, Montoy, Isakson, Klein, Choi, O'Connor, Filigenzi

2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**
 - a. **REGULAR COUNCIL MEETING, MAY 14, 2014 - 7:00 P.M.**
 - b. **SPECIAL COUNCIL WORKSHOP MEETING, May 21, 2014- 6:00 p.m.**

MOTION: Council member Gilbert moved to APPROVE THE MINUTES OF THE MEETINGS OF:

- a. **REGULAR COUNCIL MEETING, MAY 14, 2014 - 7:00 P.M.**
- b. **SPECIAL COUNCIL WORKSHOP MEETING, May 21, 2014- 6:00 p.m.**

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, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council member 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 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.

Lisa Filigenzi was present and spoke concerning her mother's efforts and contributions to providing the equipment for the Richardson Park playground. She asked if the family could furnish a bronze plaque commemorating her mother's efforts and have it mounted on one of the stone entrance pillars to the park. Mayor Isakson advised her the question would be placed on the next regular meeting agenda for discussion and action by Council. She was asked to furnish a draft of the language she would like to see on the plaque.

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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET in the meeting books, budget has been advertised and hearing will be June 11th.
 - B. POLICE no report
 - C. CDBG/USDA WATER SYSTEM PROJECT. Project is finally officially under way.
 - D. PLANNING AND ZONING MATTERS
 - E. SOLID WASTE DISPOSAL going smoothly
 - F. KENNEL COMMITTEE making progress
 - G. OTHER

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO THE LIQUOR CONTROL BOARD FOR SPECIAL EVENT LIQUOR LICENSE FOR FIRE COMPANY STEAK FRY. John Ashcraft.

MOTION: Council member Coleman moved to RECOMMEND APPROVAL TO THE LIQUOR CONTROL BOARD FOR SPECIAL EVENT LIQUOR LICENSE FOR FIRE COMPANY STEAK FRY

.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 Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

8. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON TREE AND PARK COMMITTEE DRAFT 2014 AND 5 YEAR PLAN FOR THE TOWN PARK.

Ms O'Connor and Choi described the proposed 1 and 5 year plans and explained the reasoning involved. There was extensive discussion and some concern expressed about parts of the plan which involved closing of access to parts of the park and the use of children for some of the work. Mr. Coleman enumerated the questions that he felt needed to be answered before final approval of the plans.

MOTION: Council member Coleman moved to APPROVE ITEM 2, EXPANSIONS OF POLLINATOR GARDENS AND ALSO MULCHING WITH THE OTHER ITEMS TO BE LEFT PENDING MORE DETAILS.

.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 Gilbert and Coleman.

NAYS: None

REGULAR COUNCIL MEETING MINUTES

MAY 28, 2014-7:00 PM

PAGE 3

ABSTAINERS: None

ABSENT: Council member Quiroga

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE

.SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Coleman.

NAYS: None

ABSTAINERS: Council member Gilbert (she had not received the list of accounts payable and did not want to vote without seeing them.

ABSENT: Council member Quiroga

10. 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).

Future agenda items were the more detailed 1 and 5 year plans and the Filigenzi plaque at the entrance to Richardson park.

11. ADJOURN.

MOTION: Mayor Isakson moved 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, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting adjourned at 8:17 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 28, 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