

TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
7:00 P.M. JUNE 10 , 2015

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:** Town Manager Teel, Deputy Marshal York.

Public present included Ashcraft, Cervantes, Zeltzer and G. Quiroga

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

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

a.. **REGULAR COUNCIL MEETING MAY 27, 2015 -7:00 P.M.**

**MOTION:** Vice-Mayor Wood moved to approve the May 27 , 2015 minutes. .

**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

**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.

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

Mr. Teel reported that the USDA grant funds had been received and payment would be made for the final work on the water project

- A. **FINANCIAL STATEMENT/BUDGET** In the meeting books
- B. **POLICE** Very Busy.
- C. **CDBG/USDA WATER SYSTEM PROJECT.** complete
- D. **PLANNING AND ZONING MATTERS** no meetings

- E. SOLID WASTE DISPOSAL no report
  - F. KENNEL COMMITTEE no report
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**NEW BUSINESS**

7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 15-06 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2015-2016 AND SCHEDULING PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET, AND DECLARING AN EMERGENCY TO PERMIT THE IMMEDIATE OPERATION OF THE PROVISIONS OF THIS RESOLUTION.

**MOTION:** Council member Gilbert moved to ADOPT RESOLUTION NO. 15-06 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2015-2016 AND SCHEDULING PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET, AND DECLARING AN EMERGENCY TO PERMIT THE IMMEDIATE OPERATION OF THE PROVISIONS OF THIS RESOLUTION.

**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 Quiroga and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

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

**MOTION:** Council member Quiroga moved to APPOINT YASIDH MORENO AS CIVIL TRAFFIC HEARING OFFICER FOR PATAGONIA MUNICIPAL COURT

**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 Quiroga and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Coleman

9. DISCUSSION AND POSSIBLE ACTION ON RENEWING AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT.

**MOTION:** Vice-Mayor Wood moved to approve the AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT

**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

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**ABSTAINERS:** None

**ABSENT:** Council member Coleman

10. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice-Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE

**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. 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).

We still need to schedule Mr. Brescia.

12. ADJOURN.

**MOTION:** Mayor Isakson moved to ADJOURN THE MEETING. .

**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

The meeting was adjourned at 7:18 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 10, 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