

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JUNE 11, 2014
7:00 P.M

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, Deputy Marshal York.

Public present included: Shafer, Cervantes, Montoy, Young, Isakson

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, MAY 28, 2014 - 7:00 P.M.

This item was deferred due to lack of a motion.

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.

Charley Montoy spoke and thanked everyone for their participation in the Community Pride Clean up Day.

Mayor Isakson pointed out that there were more agenda items which did not get included for this meeting and scheduled a special meeting for 6:00 p.m. Monday, June 16.

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.

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- A. FINANCIAL STATEMENT/BUDGET In the meeting books.
- B. POLICE Marshall Patterson reported on training on mental illness
- C. CDBG/USDA WATER SYSTEM PROJECT. Pipe is being laid, making good progress.
- D. PLANNING AND ZONING MATTERS
- E. SOLID WASTE DISPOSAL
- F. KENNEL COMMITTEE: Committee members reiterated that their only job is fund raising and they are not involved in collecting or placing animals.

NEW BUSINESS

7. **PUBLIC HEARING AND POSSIBLE ACTION ON RESOLUTION 14- 10 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING AND ESTABLISHING USER RATES AND CHARGES FOR THE TOWN'S POTABLE WATER AND SANITARY SEWER UTILITIES**

MOTION: Council member Coleman moved to **ADOPT RESOLUTION 14- 10 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING AND ESTABLISHING USER RATES AND CHARGES FOR THE TOWN'S POTABLE WATER AND SANITARY SEWER UTILITIES**

SECOND: Mayor Isakson

VOTE: The Motion passed by a vote of 2-1 with Council Members voting as follows:

AYES: Mayor Isakson, Council Member Coleman

NAYS: Council member Quiroga

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

8. **PUBLIC HEARING ON THE POSSIBLE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015**

No members of the public spoke on the budget.

9. **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 14-11 FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015.**

MOTION: Mayor Isakson moved to **ADOPT RESOLUTION 14-11 FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015.**

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

10. **DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION 14-12 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA AUTHORIZING A LOAN FROM GENERAL FUND RESERVES TO THE SOLID WASTE DISPOSAL UTILITY IN THE AMOUNT OF \$144,722 FOR THE PURPOSE OF PURCHASING A GARBAGE TRUCK.**

MOTION: Council member Coleman moved to ADOPT **RESOLUTION 14-12 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA AUTHORIZING A LOAN FROM GENERAL FUND RESERVES TO THE SOLID WASTE DISPOSAL UTILITY IN THE AMOUNT OF \$144,722 FOR THE PURPOSE OF PURCHASING A GARBAGE TRUCK.**

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

11. DISCUSSION AND POSSIBLE ACTION OF RESOLUTION 14-13 AMENDING THE TOWN OF PATAGONIA PERSONNEL RULES PAGE 62B PARAGRAPH D.

MOTION: Council member Coleman moved to ADOPT **RESOLUTION 14-13 AMENDING THE TOWN OF PATAGONIA PERSONNEL RULES PAGE 62B PARAGRAPH D.**

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 14-14 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE GILA RIVER INDIAN COMMUNITY ON BEHALF OF THE PATAGONIA MARSHALS OFFICE FOR THE MOBILE TECHNOLOGY AND SOFTWARE ENHANCEMENT PROJECT.

MOTION: Council member Coleman moved to APPROVE **RESOLUTION 14-14 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE GILA RIVER INDIAN COMMUNITY ON BEHALF OF THE PATAGONIA MARSHALS OFFICE FOR THE MOBILE TECHNOLOGY AND SOFTWARE ENHANCEMENT PROJECT.**

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

13. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT BETWEEN THE TOWN OF PATAGONIA AND THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

MOTION: Council member Coleman moved to APPROVE AGREEMENT BETWEEN THE TOWN OF PATAGONIA AND THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

14. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING DROUGHT STAGES AND ACTIONS INCLUDING PROVISIONS REGARDING THE CURRENT SITUATION.

Council member Coleman presented a draft of possible drought stage measures based on weather forecasts and drought monitoring websites. After discussion it was agreed to hold another work session on drought stages and triggering mechanisms.

15. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman moved to APPROVE ACCOUNTS PAYABLE.

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vic- Mayor Wood, Council Member Gilbert

16. 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).

Special meeting June 16th

17. ADJOURN.

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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 Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

The meeting was adjourned at 8:02 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 11, 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 _____, 2013.

APPROVED: _____
Mayor

ATTEST:

Town Manager