

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JUNE 24 , 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, Coleman and Gilbert.
ABSENT: None
STAFF: Town Manager Teel, Deputy Clerk VanNest Deputy Marshal York.

Public present included Cervantes, Shafer

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 JUNE 10, 2015 -7:00 P.M.**

MOTION: Vice-Mayor Wood moved to approve the June 10, 2015 minutes. .

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

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 that the starter on the garbage truck had failed less than two months out of warranty.

POLICE Mr. York reported business as usual.

CDBG/USDA WATER SYSTEM PROJECT. complete except for archeological sign off.

NEW BUSINESS

7. PUBLIC HEARING ON BUDGET FOR FY 2015-2016

Mayor Isakson opened the public hearing. No one spoke. Mayor Isakson closed the public hearing.

8. DISCUSSION AND POSSIBLE ACTION ON TOWN OF PATAGONIA RESOLUTION 15-07 FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015-2016

MOTION: Council member Coleman moved to ADOPT TOWN OF PATAGONIA RESOLUTION 15-07 FOR THE ADOPTION OF THE BUDGET FOR FISCAL YEAR 2015-2016 . .

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 15-08 A RESOLUTION OF THE TOWN OF PATAGONIA TRANSFERRING FUNDS WITHIN THE BUDGET FOR FISCAL YEAR 2014-2015.

MOTION: Vice-Mayor Wood moved to ADOPT TOWN OF 15-08 A RESOLUTION OF THE TOWN OF PATAGONIA TRANSFERRING FUNDS WITHIN THE BUDGET FOR FISCAL YEAR 2014-2015

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF PATAGONIA SCHOOL DISTRICT TO CONVERT CLASSROOMS TO APARTMENT AT THE OLD ELEMENTARY SCHOOL

Mr. Fred Sang, Chairman of the School Board presented information on the proposed conversion of former classrooms to apartments. There were a number of questions as to whether this was part of an overall plan for the old school property and Mr. Sang replied that it was.

MOTION: Mayor Isakson moved to REFER THE REQUEST TO PLANNING AND ZONING FOR A HEARING AND RECOMMENDATION.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

11. APPROVAL OF ACCOUNTS PAYABLE.

REGULAR COUNCIL MEETING MINUTES

7:00 PM, JUNE 24, 2015

PAGE 3

MOTION: Mayor Isakson moved to APPROVE THE ACCOUNTS PAYABLE..

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

12. 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).

There were no future items.

13. ADJOURN.

MOTION: Mayor Isakson moved to ADJOURN THE MEETING.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting 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 24, 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