

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JUNE 25, 2014 7:00 P.M.**

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 (by phone)
ABSENT: Council member Coleman
STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Deputy Marshal York.

Public present included: Shafer, Cervantes, Montoy, Isakson, Klein, Hatfield.

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.**
 - b. **REGULAR COUNCIL MEETING JUNE 11, 2014 - 6:00 p.m.**
 - c. **SPECIAL COUNCIL MEETING JUNE 16, 2014 - 6:00 p.m.**

MOTION: Mayor Isakson moved to APPROVE THE MINUTES OF THE MEETINGS OF MAY 28, JUNE 11 AND JUNE 16, 2014.

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 Gilbert and Quiroga

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.

Carolyn Shafer suggested there be a link from the old web site to the new one.

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..

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6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET In the meeting book
 - B. POLICE Marshal Patterson reported on the testing of the new electronic ticketing equipment.
 - C. CDBG/USDA WATER SYSTEM PROJECT. Proceeding rapidly
 - D. PLANNING AND ZONING MATTERS
 - E. SOLID WASTE DISPOSAL
 - F. KENNEL COMMITTEE Charlie Montoy presented the Committee's mission statement.

NEW BUSINESS

- 7 .DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST OF CARMEN MEDRANO FOR A LEAVE OF ABSENCE DUE TO ILLNESS.

MOTION: Mayor Isakson moved to APPROVE REQUEST OF CARMEN MEDRANO FOR A 6 ,MONTH LEAVE OF ABSENCE DUE TO ILLNESS

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 Gilbert and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council member Coleman

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT 3 NEW MEMBERS TO THE TREE AND PARK COMMITTEE- HARRY HOWER, MARY MC KAY AND SUSAN ENGLEBRY Cornelia O'Connor

MOTION: Vice-Mayor Wood moved to APPOINT 3 NEW MEMBERS TO THE TREE AND PARK COMMITTEE- HARRY HOWER, MARY MC KAY AND SUSAN ENGLEBRY

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 Gilbert and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council member Coleman

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO PAINT THE BASKETBALL COURT AT RICHARDSON PARK. Mayor Isakson.

Patrick Hatfield was present and spoke about the need for painting the basketball court to prevent slipping and falling. He has prices for the paint and other supplies that would be needed.

MOTION: Mayor Isakson moved to APPROVE PAINTING THE BASKETBALL COURT FOR A PRICE NOT TO EXCEED \$200.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Coleman

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga moved to APPROVE THE ACCOUNTS PAYABLE

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 Quiroga

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).

It was agreed to meet an hour early at 6:00 p.m. for a work session on water and drought measures before the regular meeting at 7:00 p.m. on July 9.

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 Gilbert and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council member Coleman

The meeting was adjourned at 7:22 p,m,

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 26, 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:

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Town Manager