

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JUNE 26, 2013
7:00 P.M.**

1. CALL TO ORDER The meeting was called to order by Mayor Isakson at 7:00 p.m. Members present Were Mayor Isakson, Vice Mayor Wood and Council Members Quiroga and Coleman. Staff present included Town Manager Teel, Deputy Clerk Van Nest and Marshal Patterson. Absent was Member Gilbert.

There were 7 citizens in the audience including Shafer, Montoy, King, Bowdon and others.

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 12, 2013 – 7:00 PM

MOTION: Council member Quiroga made a motion to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING JUNE 12, 2013 – 7:00 PM

SECOND: Vice Mayor Wood

MOTION: Mayor Isakson made a motion to AMEND THE MOTION TO INCLUDE THE MINUTES OF ALL THREE MEETINGS, JUNE 12, JUNE 13 AND JUNE 19.

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 Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Member Gilbert

**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. Mr. Montoy inquired as to whether we had any figures for the cost of disposing of solid waste under an IGA with Nogales. Mr. Teel reported that he had not been able to meet with Mr. Dille yet due to a family illness (Dille's).

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 further progress on the CBDG project approvals.

Marshal Patterson reported on the hiring of Deputy Marshal John York, the issuance of 147 citations for the month to date and training activities in forensic interviews.

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO.13-09. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2012-2013. MAYOR ISAKSON.

MOTION: Council member Coleman made a motion to ADOPT RESOLUTION NO. 13-09. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2012-2013.

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 Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Member Gilbert

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 13-10. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2013-2014 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET, AND DECLARING AN EMERGENCY TO PERMIT THE IMMEDIATE OPERATION OF THE PROVISIONS OF THIS RESOLUTION. MAYOR ISAKSON

Mr. Montoy pointed out that a larger truck with air brakes and a gross vehicle weight of 26,000 lbs would require that the driver had a CDL license.

MOTION: Council member Coleman made a motion to ADOPT RESOLUTION NO. 13-10. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2013-2014 AND SCHEDULING A 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 Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Member Gilbert

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga made a motion 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 Quiroga and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Member Gilbert

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). Vice Mayor Wood pointed out the need for a discussion on water rights with the water rights attorney and on a possible IGA with Nogales for waste disposal.

12. ADJOURN.

MOTION: Council member Quiroga made a motion to ADJOURN THE MEETING.

SECOND: 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 Quiroga and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Member Gilbert

The meeting was adjourned at 7:32 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 , 2013 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