

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING AND PUBLIC HEARING MINUTES  
JUNE 27, 2012  
7:00 P.M.**

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1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:06 p.m.  
**PRESENT;** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman.  
**ABSENT:** None  
**STAFF:** Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson

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 13, 2012 – 7:00 PM**

**MOTION:** Council member Coleman moved to approve the June 13 , 2012 minutes. .

**SECOND:** Council member Gilbert

**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, Gilbert and Coleman

**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 OF 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. There were no public comments.

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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 EVENT REPORTS.**

Manager Teel reported that the Town's two water and waste water operators had passed part of their certification tests and were working on the balance.

He also commended D&M Construction and Mr. Brent Bowden for the quick and professional job they did in stepping in to repair a broken water main to restore fire flows throughout the Town.

He also reported that there were only two minor corrections required to complete the Town's construction application for the water system improvements.

6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE EVALUATION OF THE TOWN MANAGER. MAYOR ISAKSON.**

There was a general discussion and Council member Gilbert outlined a number of items that she felt constituted excellent performance by the Manager. She recommended a salary increase to \$60,000. There was a discussion as to whether this was an item to be addressed under item 6 or item 7 on the Agenda. It was ultimately determined that it belonged under item 6.

**MOTION:** Council member Gilbert moved to set the Manager's salary at \$60,000 for FY 2013. .

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 4-1-0 with Council Members voting as follows:

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

**NAYS:** Coleman

**ABSTAINERS:** None

**ABSENT:** None

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### NEW BUSINESS

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7. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE TENTATIVE BUDGET APPROVED BY THE TOWN COUNCIL ON JUNE 13, 2012 AS THE FINAL BUDGET FOR THE TOWN OF PATAGONIA FOR FISCAL YEAR 2012-2013 (RESOLUTION NO. 12-07). REQUEST BY TOWN MANAGER.

Mayor Isakson opened the public hearing. Questions were raised regarding the revenues which made up the general fund and comments favoring the start of a repaving program to protect the Town streets. There being no further questions or comments, the Mayor closed the public hearing.

**MOTION:** Council member Gilbert moved to approve Resolution 12-07 adopting the Fiscal Year 2013 budget as presented with the provision that the Manager prepare and amendment resolution incorporating the newly adopted salary increase for the next 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, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO.12-06. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-2012. MAYOR ISAKSON.

**MOTION:** Council member Gilbert moved to adopt; Resolution 12-06. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-2012..

**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, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION – REPRESENTATIVES OF CC CANYON COMMUNITY

**CONCERNING LETTER OF MAP REVISION (LOMR) FOR PROPERTIES PROTECTED FROM FLOODING BY THE CCC DAM THAT SPANS THE CCC CANYON UPSTREAM OF THE AFFECTED PROPERTIES. MAYOR ISAKSON.**

Mr. Musick presented the Council with maps and information showing the protection that the CCC dam afforded the properties below it including his and a total of 5 properties. He asked for town assistance in sending a “letter of map revision” to FEMA. It was pointed out that there were a number of problems throughout the Town caused by the new map and an effort was underway to mitigate the impact. It was suggested that he meet with John Hays at Santa Cruz County to review his problem.

**10. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL BY ROBERT LENON III TO DONATE “LOT 1, BLOCK 1, SONOITA HEIGHTS” PARCEL #106-34-003 TO THE TOWN OF PATAGONIA. MAYOR ISAKSON.**

Mr. Lenon showed a map indicating the property he proposed to donate. He indicated it was in the Floodway, with all taxes paid and no liens.

**MOTION:** Council member Coleman moved to accept the donation of “LOT 1, BLOCK 1, SONOITA HEIGHTS” PARCEL #106-34-003 TO THE TOWN OF PATAGOIA.

**SECOND:** Council member Gilbert

**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, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None.

**11. REPORT AND RECOMMENDATION BY COUNCIL MEMBER MEG GILBERT FROM ELECTRICAL UTILITY STUDY COMMITTEE. MAYOR ISAKSON**

Council member Gilbert reported on the activities of the committee including field trips to Thatcher and Safford And several meetings with representatives from SSVEC, K.R. Saline and Marshall Magruder. She stated that the committee recommended that the Council pursue renewing the franchise with SSVEC rather than the establishment of a municipal utility, but that the renewal include more flexible provisions concerning renewable energy sources and other possible changes in the technology and economics of electric power. She indicated that the committee would like to continue its role in helping craft the provisions to be included in the new franchise agreement.

It was the consensus of all members that the committee continue its work and help the Town reach a new franchise agreement with SSVEC.

**12. APPROVAL OF ACCOUNTS PAYABLE.**

**MOTION:** Council member Coleman moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.

**SECOND:** Council member Gilbert

**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, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. 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 THAT ITEM 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).

14. ADJOURN.

**MOTION:** Council member Quiroga moved TO ADJOURN THE MEETING.

**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, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The meeting was adjourned at 8: 45 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on June 27, 2012 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 July, 2012.

\_\_\_\_\_  
Attest: Town Manager

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Approved: Mayor