

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JULY 13 , 2016

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, Gilbert and Murrietta.
ABSENT: None
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Deputy York.
Public present included G. Quiroga, Isakson. Shafer, Montoy, Lotterman Piper Stabile, Sellby, Fong, Ollerton, Maclean

2. Mayor Isakson led the Pledge of Allegiance.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

REGULAR COUNCIL MEETING JUNE 22, 2016 7:00 P.M.

MOTION: Council member Quiroga moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 22, 2016 -7:00 P.M

SECOND: Council member Gilbert

After review it was determined that the copy of the minutes in the council book was not complete.

MOTION: Mayor Isakson moved to TABLE APPROVAL OF THE MEETING MINUTES FOR JUNE 22.

SECOND: Vice-Mayor Wood

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

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

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.**

Carolyn Shafer stated that a large number of people would be at the next meeting and asked that it be moved to the HS Auditorium or other larger venue.

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.
 - A. FINANCIAL STATEMENT/BUDGET Mr. Teel reported that the Consumer Confidence report showed the level of lead in the town water was well within safe limits. He also reported that the Mayor had met with the Mexican Consul the previous day.
 - B. POLICE; Marshal Patterson reported the 4th of July was relatively calm with no DUI's. Traffic enforcement continued at the general level of about 200 tickets per month and violators at average speeds of about 18 MPH over the posted limits.
 - C.. PLANNING AND ZONING MATTERS. Council member Murrietta reported that the committee had not been meeting during the summer but would like to meet with council sometime during August.
 - E. KENNEL COMMITTEE; Mr. Montoy reported continued progress and continued fund raising efforts.
-

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON SPECIAL ASSESSMENT RESOLUTION 2015-12 FOR SIDEWALK CONSTRUCTION AS ADOPTED SEPTEMBER 9, 2015

There was extensive discussion of the cost, intent and fairness of the resolution. Property owner Piper spoke against the project, property owner Ollerton spoke in favor of it.

Mayor Isakson directed that the item be tabled pending a meeting he would conduct with the property owners at 6 p.m. Wednesday, July 20 to discuss the matter.
8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2016-06 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY 16 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

MOTION: Vice-Mayor Wood moved to ADOPT RESOLUTION 2016-06 A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY 16 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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 Murrietta, Gilbert and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

REGULAR COUNCIL MEETING MINUTES

7:00 PM, JULY 13, 2016

9.. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF ROBERT LOTTERMAN FOR REPAIR OF PENNSYLVANIA AVENUE

Mayor Isakson instructed Mr. Teel to send a letter to Mr. Bowden advising him to completed the repairs to Pennsylvania Avenue and Road Runner Lane by the end of August or the town would hire another contractor to complete the work and charge D & M Construction for it.

10. DISCUSSION AND POSSIBLE ACTION ON MEMBERSHIP CHANGES FOR SONOITA CREEK FLOOD AND FLOW COMMITTEE ADVISORY COMMITTEE. :

NICK BEAUREGARD TO REPLACE KEITH ASHLEY FROM TUCSON AUDUBON SOCIETY.

DAVID ELLIS AS AN ADDITIONAL MEMBER.

MOTION: Mayor Isakson moved to MAKE THE APPOINTMENTS AS REQUESTED.

SECOND: Vice-Mayor Wood

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

11. RESOLUTION 2016-07 MODIFICATION TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND TOWN OF PATAGONIA

MOTION: Mayor Isakson moved to ADOPT RESOLUTION 2016-07 MODIFICATION TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND TOWN OF PATAGONIA

SECOND: Vice-Mayor Wood

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

12. APPROVAL OF ACCOUNTS PAYABLE:

MOTION: Mayor Isakson moved to APPROVE THE ACCOUNTS PAYABLE

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 Murrietta, Gilbert and Quiroga

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 THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. THE COUNCIL MAY

REGULAR COUNCIL MEETING MINUTES

7:00 PM, JULY 13, 2016

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).

Items mentioned included: Mrs. Fong's offer of a donation of a swing set for the playground. A further discussion of the sidewalk from 3d to Taylor after meeting with the property owners, the repair of Pennsylvania and Road Runner. It was also announced that Heather Dodge would be the new Executive director for the Senior Center.

14. ADJOURN

MOTION: Council member Quiroga moved to ADJOURN

SECOND: Council member Murrietta

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 8:03 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 13, 2016 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 _____, 2016.

APPROVED: _____
Mayor

ATTEST:

Town Manager