

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JULY 22 , 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 and Coleman.
ABSENT: Gilbert
STAFF: Town Manager Teel, Deputy Clerk VanNest Marshal Patterson.

Public present included Cervantes, Klein, Isakson Gardner

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 JULY 8, 2015 -7:00 P.M.

MOTION: Council member Coleman moved to approve the July 8, 2015 minutes. .

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: Council 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.

Pauline Gardner asked the council about the procedure for adding things like a headstone to her husband's grave in the cemetery. She was instructed to meet with Deputy Clerk VanNest to get the required application.

Diane Isakson asked the council if they were aware that rentals of the Community Center did not include use of the kitchen. There was a discussion of possible reasons for this restriction and also of the fact that the agreement between the Town and The Senior Citizens had been expired for some time.

The Town Manager was instructed to contact the Senior Citizens and invite them to a meeting to explain the criteria for limiting access to the kitchen and also to discuss creating a new agreement.

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 next council meeting, to be held on August 12 would have a busy agenda including a work session on water at 6 p.m. with Michael M. Brescia, Ph.D.(Associate Curator of Ethnohistory, Arizona State Museum, Associate Professor of History, University of Arizona) followed by the regular meeting at 7 p.m. featuring two joint use permit hearings with the Planning and Zoning Committee.

NEW BUSINESS

7. OPENING OF BIDS AND POSSIBLE AWARD OF CONTRACT FOR SALE OF CONCRETE COLUMNS FROM THE TOWN PARK.

Mayor Isakson opened the bids (2) and announced the low bidder, Juan Urias for \$250.00.

MOTION: Mayor Isakson moved to approve the bid from Juan Urias in the amount of \$250.00. .

SECOND: Council 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: Council member Gilbert.

8. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF A USED LOADER/BACKHOE.

MOTION: Council member Coleman moved to APPROVE THE PURCHASE OF THE USED BACKHOE FROM PAUL CHILDERS IN WICKENBURG, AZ FOR \$30,000 CONTINGENT ON A FINAL INSPECTION.

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: Council member Gilbert.

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga moved to APPROVE THE ACCOUNTS PAYABLE.. .

SECOND: Council 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: Council member Gilbert.

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10. 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).

The meeting with the Senior Citizens was mentioned.

11. 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 Quiroga and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert.

The meeting was adjourned at 7:25 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 22, 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