

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JULY 9, 2014 7:00 P.M.**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:01 p.m.

PRESENT: Mayor Isakson, Vice-Mayor Wood Council Members Quiroga, Coleman and Gilbert
ABSENT: None

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Deputy Marshal York, Mr. Valenzuela.

Public present included: Shafer, Cervantes, Montoy, Stabile, Mr & Mrs. Isacs, Isakson, .

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

- a. REGULAR COUNCIL MEETING, JUNE 25, 2014 - 7:00 P.M.

MOTION: Mayor Isakson moved to APPROVE THE MINUTES OF THE MEETING OF JUNE 25, 2014.

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 Gilbert, Coleman 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. No one spoke

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.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

- A. FINANCIAL STATEMENT/BUDGET In the meeting folder
B. POLICE: Marshal Patterson reported on a relatively safe and quiet 4th of July weekend
C. CDBG/USDA WATER SYSTEM PROJECT. Moving rapidly, ahead of schedule.
D. PLANNING AND ZONING MATTERS No meetings

REGULAR COUNCIL MEETING MINUTES

JULY 9, 2014-7:00 PM

PAGE 2

- E. SOLID WASTE DISPOSAL Working OK
- F. KENNEL COMMITTEE Mr. Montoy reported donations now exceed \$10,000, ready to break grown when flood plain issue is resolved.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT REVISED WATER CONSERVATION AND DROUGHT RESPONSE MEASURES AS RECOMMENDED FROM COUNCIL WORKSHOP AT 6:00 P.M. JULY 7.

This item was deferred to a workshop to be held tentatively at 6:00 p.m. on July 23.

8. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE

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 Gilbert, Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

9. 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).

None

10. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN.

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 Gilbert, Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:17 p.m,

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 9, 2014 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

REGULAR COUNCIL MEETING MINUTES

JULY 9, 2014-7:00 PM

PAGE 3

Dated this _____ Day of _____, 2014.

APPROVED: _____

Mayor

ATTEST:

Town Manager