

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. AUGUST 12 , 2015**

1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:05 p.m.
PRESENT; Vice-Mayor Wood, Council Members Quiroga (by telephone) and Gilbert.
ABSENT: Mayor Isakson, Council member Coleman.
STAFF: Town Manager Teel, Deputy Clerk VanNest, Marshal Patterson.

Planning Commission members Munroe and Murrietta.

There was a large audience present, many remaining from the preceding workshop as well as others who attended for the use permit hearings and several young members of the Patagonia Youth Enrichment Center.

2. PLEDGE OF ALLEGIANCE: Vice-Mayor Wood led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

a.. REGULAR COUNCIL MEETING July 22, 2015 -7:00 P.M.

MOTION: Council member Gilbert moved to approve the July 22, 2015 minutes. .

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Coleman

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.

Mrs. Anna Coleman was present and reported on the progress and programs of the Patagonia Youth Enrichment Center. She was assisted by several of the youth from the center. She also left a written report on the progress.

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.

Mayor Isakson is in California with the Patagonia Volunteer Fire Company helping fight some of the California wildfires.

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

FINANCIAL STATEMENT/BUDGET In the meeting books.

POLICE Marshal Patterson reported that the average speed for traffic violators during the past month was 18.3 miles per hour over the posted 30 mph. limit.

KENNEL COMMITTEE: Mr. Montoy reported that fill had been placed and construction would start soon.

NEW BUSINESS

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7. JOINT PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON USE PERMITS FOR:

a. PATAGONIA ELEMENTARY SCHOOL DISTRICT, FOR CONVERSION OF FORMER LIBRARY AT OLD MAIN, SCHOOL STREET TO THREE APARTMENTS, PARCEL 106-32-001.

Fred Sang presented the request and indicated that the priority would be first, for teachers and second for others needing affordable housing.

Melissa Murrietta reported that the Planning and Zoning Committee had reviewed the proposal and recommended approval.

MOTION: Vice-Mayor Wood moved to APPROVE THE USE PERMIT FOR PATAGONIA ELEMENTARY SCHOOL DISTRICT, FOR CONVERSION OF FORMER LIBRARY AT OLD MAIN, SCHOOL STREET TO THREE APARTMENTS, PARCEL 106-32-001.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Coleman

b. SANTA CRUZ CENTER FOR PERFORMING ARTS, CONSTRUCTION OF A NEW MUSIC ROOM ADJACENT TO PRESENT OFFICES AT 348 NAUGLE AVENUE.

Mrs. Wilhelm presented the request for approval of the Music room, stating that an effort had been made to design a building that would fit with Patagonia and its architecture.

Mary Munroe reported that Planning and Zoning had reviewed the proposal and recommended its approval.

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MOTION: Council member Gilbert moved to APPROVE THE USE PERMIT FOR SANTA CRUZ CENTER FOR PERFORMING ARTS, CONSTRUCTION OF A NEW MUSIC ROOM ADJACENT TO PRESENT OFFICES AT 348 NAUGLE AVENUE.

SECOND: Vice-Mayor Wood

Mr. Latham pointed out that the correct address was 344 Naugle Avenue.

MOTION: Council member Gilbert amended her motion to APPROVE THE USE PERMIT FOR SANTA CRUZ CENTER FOR PERFORMING ARTS, CONSTRUCTION OF A NEW MUSIC ROOM ADJACENT TO PRESENT OFFICES AT 344 NAUGLE AVENUE.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Coleman

8. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON A PROGRESS REPORT FROM BORDERLANDS RESTORATION CONCERNING THE DOC MOCK PARK PLANNING GRANT AND PLANTINGS MADE WITHOUT TOWN COUNCIL APPROVAL.

Bryan Jungers reported on the progress to date including soil testing conducted by the students and the fact that the planting which had been made in the park were done by the students to study how the various types of plants survived and grew, they were not intended to be part of the permanent plantings that would be recommended to Mayor and Council.

9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 15-10 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2015 – 2016

MOTION: Vice-Mayor Wood moved to APPROVE RESOLUTION 15-10 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2015 – 2016

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Coleman

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY PATAGONIA VOLUNTEER FIRE COMPANY FOR APPROVAL OF SPECIAL EVENTS LIQUOR LICENSE FOR ANNUAL PIE AUCTION FOR PATAGONIA COMMUNITY GARDEN.

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MOTION: Council member Gilbert MOVED TO APPROVE REQUEST BY PATAGONIA VOLUNTEER FIRE COMPANY FOR APPROVAL OF SPECIAL EVENTS LIQUOR LICENSE FOR ANNUAL PIE AUCTION FOR PATAGONIA COMMUNITY GARDEN.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Coleman

11. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga MOVED FOR APPROVAL OF THE ACCOUNTS PAYABLE.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Coleman

12. 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).

No items were brought forth.

13. ADJOURN.

MOTION: Council member Gilbert moved to ADJOURN THE MEETING.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Coleman

The meeting was adjourned at 7:48 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 12, 2015 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

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Dated this _____ Day of _____, 2015.

APPROVED: _____
Mayor

ATTEST:

Town Manager