

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
AUGUST 13, 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.

P&Z COMMITTEE MEMBERS Munroe, Montanez, Murrietta.

Public present included: Shafer, Cervantes, Montoy,

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

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

A. **REGULAR COUNCIL MEETING, JULY 23, 2014 - 7:00 P.M.**

MOTION: Vice Mayor Wood moved to APPROVE THE MINUTES OF THE MEETING OF JULY 23, 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.

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 CBDG-USDA water project was moving forward, slightly ahead of schedule and on budget.

REGULAR COUNCIL MEETING MINUTES

AUGUST 13, 2014-7:00 PM

PAGE 2

- A. FINANCIAL STATEMENT/BUDGET In the meeting book
- B. POLICE Marshal Patterson reported on special training and also on the dog situation. There were 18 incidents and 8 dog bites in 2013. So far this year there have been 8 incidents and 2 bites.
- D. PLANNING AND ZONING MATTERS On the agenda
- E. SOLID WASTE DISPOSAL
- F. KENNEL COMMITTEE Mr. Montoy reported good progress by the committee and their hope to start construction in September. He asked for a letter clarifying the tax exempt status of donations made to the town for the kennel project.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR VARIANCE FROM 50% COVERAGE RULE FOR PROPOSED GARAGE AT 191 3RD AVE. (CORNER OF SONOITA & 3RD).

Mr. Teel stated that this was coming to Council at this late stage because Town Staff had not identified that the project would exceed the 50% coverage limit and had processed the application and approved the permit before Mr. Coleman pointed out that the project exceeded the coverage limits.

In discussion of the possible variance Council stated that approval was being given in this case because of the staff error in not catching the coverage violation, resulting in costs to the owners.

MOTION: Vice Mayor Wood moved to APPROVE THE VARIANCE FROM 50% COVERAGE RULE FOR PROPOSED GARAGE AT 191 3RD AVE. (CORNER OF SONOITA & 3RD).

SECOND: Council member Gilbert

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

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

NAYS: None

ABSTAINERS: Council member Coleman.

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR A WINE FESTIVAL LICENSE BY ARIZONA STRONGHOLD VINYARDS DURING PATAGONIA FALL FESTIVAL OCTOBER 10-12, 2014. Justin Ove.

MOTION: Council member Coleman moved to APPROVE APPROVE REQUEST FOR A WINE FESTIVAL LICENSE BY ARIZONA STRONGHOLD VINYARDS DURING PATAGONIA FALL FESTIVAL OCTOBER 10-12, 2014.

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

REGULAR COUNCIL MEETING MINUTES

AUGUST 13, 2014-7:00 PM

PAGE 3

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF SPECIAL EVENTS LICENSE FOR PATAGONIA FIRE AND RESCUE ON BEHALF OF PATAGONIA COMMUNITY GARDEN FOR THEIR ANNUAL PIE AUCTION ON SEPTEMBER 13, 2014. John Ashcraft.

MOTION: Vice Mayor Wood moved to APPROVE THE REQUEST FOR A SPECIAL EVENTS LICENSE FOR PATAGONIA FIRE AND RESCUE ON BEHALF OF PATAGONIA COMMUNITY GARDEN FOR THEIR ANNUAL PIE AUCTION ON SEPTEMBER 13, 2014

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 Gilbert, Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

10. REPORT BY THE PLANNING & ZONING COMMITTEE ON ESTABLISHING A JR. PLANNING & ZONING COMMITTEE.

Committee member Montanez reported on meetings with Mrs. Blake and discussions as to whether the Jr. Committee would be an official school function, criteria for membership and application, and indicated that they were finalizing an application.

Committee member Murrietta reported on a discussion about a possible means for attracting people to travel around town and visit all our attractions. They are thinking about a logo/template such as a hummingbird which could be painted on walks to create a trail leading to various attractions, possibly with an accompanying map.

There was discussion about how to get input from merchants and other operators of attractions such as the Paton's Hummingbird Haven and others.

Council commented that they liked the concept and would like to see more details as the idea is developed.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ELECTION BOARD FOR THE AUGUST 26, 2014 PRIMARY ELECTION.

MOTION: Mayor Isakson moved to APPROVE THE ELECTION BOARD FOR THE AUGUST 26, 2014 PRIMARY ELECTION.

SECOND: Council member Gilbert

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Coleman.

NAYS: None

ABSTAINERS: Council member Quiroga.

ABSENT: None

REGULAR COUNCIL MEETING MINUTES

AUGUST 13, 2014-7:00 PM

PAGE 4

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice Mayor Wood moved to APPROVE 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

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 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).

Amanda Montanez inquired as to why the town does not have a fire district. Mayor Isakson related the history and previous consideration of the question.

14. 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 7:50 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 13, 2014 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 _____, 2014.

APPROVED: _____

Mayor

ATTEST:

Town Manager