

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
AUGUST 22, 2012
7:00 P.M.**

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Coleman.
ABSENT: Council member Quiroga
STAFF: Town Manager Teel
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 11, 2012 – 7:00 PM** These minutes could not be approved due to the absence of Member Quiroga.

(B) **REGULAR COUNCIL MEETING OF AUGUST 8, 2012**

MOTION: Council member Coleman moved to approve the August 8 , 2012 minutes. .

SECOND: Council member Gilbert

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

(C) **SPECIAL COUNCIL MEETING OF AUGUST 11, 2012**

MOTION: Council member Gilbert moved to approve the August 11 , 2012 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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

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.**Mr. Ray Klein was present and spoke about the letter he had received and that he was glad that the Town was working on collecting the Rental sales tax.
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.** Vice Mayor Wood reported that she had a candidate for the Planning and Zoning Committee
6. **STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.**
 - A. **FINANCIAL STATEMENT/BUDGET** Mr. Teel commented on a couple of errors on the financial statement but indicated that generally things were going well and revenues were particularly favorable.
 - B. **POLICE;** Marshal Patterson reported that his office was busy on a number of issues and also had written 87 citations so far this month.
 - C. **GRANTS**
 - D. **WATER SYSTEM PROJECT**
 - E. **CDBG PROJECTS**

- F. TOWN CODE UPDATES
- G. PLANNING AND ZONING MATTERS
- H. OTHER

7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ON-CALL AGREEMENT WITH TRUELINE ENGINEERING. MAYOR ISAKSON

MOTION: Council member Coleman moved to approve the ON-CALL AGREEMENT WITH TRUELINE ENGINEERING. .

SECOND: Council Member Gilbert

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

8. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF LOT DONATION BY LENON FAMILY TRUST,, LLC. MAYOR ISAKSON.

MOTION: Council member Gilbert moved to ACCEPT THE LOT DONATION BY THE LENON FAMILY TRUST SUBJECT TO FINAL REVIEW AND APPROVAL BY THE TOWN ATTORNEY. .

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

9. REVIEW AND POSSIBLE ACTION ON COX NETWORK DOCUMENTS RELATED TO TERMINATION OF SERVICE. MAYOR ISAKSON The letter as submitted was reviewed and found to be acceptable and the meeting with Cox representatives was scheduled for September 12 during the regular council meeting. Approval was also given to the Library receiving the "technology grant "for purchase of two computers for the childrens library computer room. No formal action was required.

10. DISCUSSION AND ;POSSIBLE ACTION ON APPROVAL OF AGREEMENT WITH WILLIAM SELF ASSOCIATES, INC. FOR PREPARATION OF TREATMENT PLAN AND MEMORANDUM OF AGREEMENT FOR ARCHEOLOGICAL MITIGATION, MAYOR ISAKSON .

MOTION: Council member Coleman moved to approve the. AGREEMENT WITH WILLIAM SELF ASSOCIATES, INC. FOR PREPARATION OF TREATMENT PLAN AND MEMORANDUM OF AGREEMENT FOR ARCHEOLOGICAL MITIGATION,

SECOND: Council member Gilbert

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

11. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED. .

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

7. 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 CODE WHETHER TO PLACE THAT ITEM 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

8. ADJOURN.

MOTION: Council member Gilbert moved to ADJOURN THE MEETING

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting was adjured at 7:28 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on August 22, 2012 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 _____, 2012.

Attest: Town Manager

Approved: Mayor