

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
7:00 P.M. AUGUST 26 , 2015**

1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:00 p.m.  
PRESENT; Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman.  
ABSENT: Mayor Isakson  
STAFF: Town Manager Teel

Citizens present included Cervantes, Klein, Shafer and Isakson.

2. Vice-Mayor Wood led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
  - a. SPECIAL WORKSHOP MEETING AUGUST 12, 2015 - 6:00 P.M.
  - b.. REGULAR COUNCIL MEETING AUGUST 12, 2015 -7:00 P.M.

**MOTION:** Council member Gilbert moved to approve the August 12 special and regular meeting minutes. .

**SECOND:** Vice-Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson

**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.

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**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 things were quiet, with lots of rain.

KENNEL COMMITTEE` Mrs Isakson reported that the footings for the new kennel will be poured tomorrow.

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**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 15-11 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A REVISED SCHEDULE OF FEES FOR GARBAGE AND SEWER COLLECTION FOR THE "OLD MAIN" PROPERTY OF THE PATAGONIA ELEMENTARY SCHOOL DISTRICT DURING ITS USE AS A MUSEUM.

**MOTION:** Council member Coleman moved to ADOPT RESOLUTION 15-11 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A REVISED SCHEDULE OF FEES FOR GARBAGE AND SEWER COLLECTION FOR THE "OLD MAIN" PROPERTY OF THE PATAGONIA ELEMENTARY SCHOOL DISTRICT DURING ITS USE AS A MUSEUM.

**SECOND:** Council member Gilbert

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson

8. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council member Coleman moved to APPROVE THE ACCOUNTS PAYABLE

**SECOND:** Council member Gilbert

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson

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).

Council member Gilbert mentioned the need for discussion and follow up on Dr. Brescia's presentation and also on the Advisory Committee on the Stream.

10. ADJOURN.

REGULAR COUNCIL MEETING MINUTES

7:00 PM, AUGUST 26, 2015

PAGE 3

**MOTION:** Council member Coleman moved ADJOURN

**SECOND:** Council member Gilbert

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson

The meeting was adjourned at 7:22 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 26, 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