

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUES
AUGUST 27, 2014
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 Coleman and Gilbert ABSENT: Council member Quiroga.

STAFF PRESENT: Town Manager Teel, Marshal Patterson, Deputy Marshal York.

Public present included: Shafer, Cervantes, Montoy, Ashcraft, Klein

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

- a. REGULAR COUNCIL MEETING AUGUST 13, 2014 - 7:00 P.M.
- b. SPECIAL COUNCIL MEETING AUGUST 14, 2014 - 6:00 P.M,

MOTION: Vice Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 13, 2014 AND THE SPECIAL COUNCIL MEETING OF AUGUST 14,2014.

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

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.

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 Mr. Teel reported that we are waiting for a disbursements from USDA and the payable item for D&M Construction would not be paid until the

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funds are received. The project is continuing to go well, on time and budget.

B. POLICE Marshal Paterson reported on various training activities including the fact that Deputy York is about to complete motor vehicle inspection certification

C. CDBG/USDA WATER SYSTEM PROJECT. See above.

D. PLANNING AND ZONING MATTERS

E. SOLID WASTE DISPOSAL

F. KENNEL COMMITTEE Mr. Montoy reported that fund raising continues and they expect to apply for a building permit soon.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO APPOINT SHARON CALVERT, PH.D., AS A MEMBER OF THE PLANNING AND ZONING COMMITTEE.

MOTION: Council member Gilbert moved to APPOINT SHARON CALVERT, PH.D., AS A MEMBER OF THE PLANNING AND ZONING COMMITTEE.

SECOND: Mayor Isakson

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 REQUEST BY PATRICK HATFIELD TO EXTEND THE BASKETBALL COURT AT RICHARDSON PARK BY 30' TO ALLOW MORE PARTICIPATION.

MOTION: Council member Coleman moved to APPROVE REQUEST BY PATRICK HATFIELD TO EXTEND THE BASKETBALL COURT AT RICHARDSON PARK BY 30' TO ALLOW MORE PARTICIPATION

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

The Mayor and Council members commented on how pleased they were to see the community's young people taking the lead in planning and executing projects such as this within the town.

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman moved to APPROVE THE ACCOUNTS PAYABLE

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

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ABSTAINERS: None

ABSENT: Council member Quiroga

10. 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).

There was discussion of the need to clarify policies pertaining to cost over runs on emergency projects and also pertaining to sand removal in floodways. It was agreed to schedule a special workshop meeting for Thursday, September 11 at 6:00 p.m. with an agenda as follows:

1. Discussion and possible action on recommending to staff, establishment of a policy on expenditures, including emergencies, that exceed \$20,000
2. Discussion and possible action on recommending to staff, establishment of a policy on rights and improvements in floodways.
3. Discussion and possible action on recommending to staff, amendments to animal control regulations.

11. ADJOURN.

MOTION: Council member Gilbert moved to ADJOURN .

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

Meeting was adjourned at 7:19 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 27, 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