

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 10, 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 Quiroga, Coleman and Gilbert
ABSENT: None.

STAFF PRESENT: Town Manager Teel, Deputy Clerk VanNest Marshal Patterson,

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

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

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

A. **REGULAR COUNCIL MEETING, AUGUST 27, 2014 - 7:00 P.M.**

MOTION: Vice Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 27, 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 Quiroga, Gilbert and Coleman

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.

Mrs. Isakson thanked the Council members for all their efforts.

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.**

A. **FINANCIAL STATEMENT/BUDGET** In the meeting books

B. **POLICE** Marshal Patterson reported on completion of the training audit for the department.

- C. CDBG/USDA WATER SYSTEM PROJECT. Mr. Teel reported that we are still waiting for the release of funds from USDA and the project is halted until that is complete.
- D. PLANNING AND ZONING MATTERS The Mayor acknowledged the presence of the newest member of Planning and Zoning, Sharon Calvert.
- E. SOLID WASTE DISPOSAL
- F. KENNEL COMMITTEE Mr. Montoy reported on progress and showed the council members the proposed location of the Kennel in the convergence zone of the waste water treatment plant.

Mayor Isakson also reported the Mr. Rowley had donated three steel poles with lights for the basketball court.

NEW BUSINESS

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- 7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 14-16. A RESOLUTION OF THE MAYOR AND COUNCIL DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 2014.

MOTION: Council member Coleman moved to ADOPT RESOLUTION NO. 14-16. A RESOLUTION OF THE MAYOR AND COUNCIL DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 26, 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 Quiroga, Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

- 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAGE SPRINGS CELLARS REQUEST FOR A FESTIVAL WINERY LICENSE APPLICATION FOR OCTOBER 10-12, 2014 (FALL FESTIVAL)

MOTION: Council member Coleman moved to APPROVE PAGE SPRINGS CELLARS REQUEST FOR A FESTIVAL WINERY LICENSE APPLICATION FOR OCTOBER 10-12, 2014 (FALL FESTIVAL)

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 Quiroga, Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

- 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE KPUP 100.5 FM'S SPECIAL EVENTS LIQUOR LICENSE FOR OCTOBER 10-12, 2014 FALL BEER BOOTH. CASSINA FARLEY.

MOTION: Mayor Isakson moved to APPROVE KPUP 100.5 FM'S SPECIAL EVENTS LIQUOR LICENSE FOR OCTOBER 10-12, 2014 FALL BEER BOOTH

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 Quiroga, Gilbert and Coleman

NAYS: None

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ABSTAINERS: None

ABSENT: None

10. 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 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

11. 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).

None

12. ADJOURN.

MOTION: Mayor Isakson moved to ADJOURN

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 Quiroga, Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:20 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 10, 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