

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 12, 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 Quiroga, Gilbert and Coleman.
ABSENT: none
STAFF: Town Manager Teel, Deputy Clerk Van Nest
2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the recitation of the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**
REGULAR COUNCIL MEETING, AUGUST 22, 2012 – 7:00 PM

MOTION: Council member Gilbert moved to approve the August 22 , 2012 minutes. .

SECOND: Vice mayor Wood

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 Coleman and Gilbert

NAYS: None

ABSTAINERS: 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.

Bruce Bracker, independent candidate for County Supervisor for District 3 introduced himself.

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 council packet.
 - B. **POLICE**
 - C. **GRANTS**
 - D. **WATER SYSTEM PROJECT**
 - E. **CDBG PROJECTS** Mr. Teel reported slow progress focused on the archeological requirements.
 - F. **TOWN CODE UPDATES**
 - G. **PLANNING AND ZONING MATTERS**
 - H. **OTHER** Member Gilbert reported on the progress of the electric utility study committee.
7. **PRESENTATION, BY LISA LOVALLO, REVIEW AND POSSIBLE ACTION ON RESOLUTION 12-09 RELATED TO TERMINATION OF THE COX COMMUNICIATIONS, INC. FRANCHISE.**

Ms Lovallo reported on the steps that had been taken and indicated that the \$500 transition payments

had been mailed by certified mail to all eligible individuals, that Cox accepted the resolution and expected to have all the aerial hardware removed by 12/31. She presented a check for \$2,500 for payment for the two computers to Abbie Zeltzer. Abbie in turn presented here with a thank-you card signed by all the kids who use the library computers.

MOTION: Council member Coleman moved to adopt RESOLUTION 12-09 RELATED TO TERMINATION OF THE COX COMMUNICIATIONS, INC. FRANCHISE.

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, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

8. . REVIEW, DISCUSSION AND POSSIBLE ACTION ON DRAFT AMENDMENTS TO CHAPTER 14, PATAGONIA TOWN CODE. This item was deferred tp a future agenda to permit the P&Z committee more time.

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman moved to approve the ACCOUNTS PAYABLE AS PRESENTED. .

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, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

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 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

11.. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN THE MEETING.

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, Coleman and Gilbert

NAYS: None

ABSTAINERS: None

The meeting was adjourned at 7:24 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on September 12, 2012 at 7:00 P.M. I further certify that the meeting was duly called, held, and

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that a quorum was present.

Dated this ___ Day of _____, 2012.

Attest: Town Manager

Approved: Mayor