

**TOWN OF PATAGONIA**  
**REGULAR COUNCIL MEETING MINUTES**  
**7:00 P.M. SEPTEMBER 14, 2016**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:02 P.M. p.m.  
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Murrietta.  
ABSENT: None  
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

2. Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

SPECIAL COUNCIL WORKSHOP MEETING AUGUST 24, 2016 – 6:00 P.M.  
REGULAR COUNCIL MEETING AUGUST 24, 2016 7:00 P.M.

**MOTION:** Council member Gilbert moved to approve the minutes of the special council workshop meeting of August 24, 6:00 p.m. and the regular council meeting of August 24, 2016, 7:00 p.m.

**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 Murrietta, Gilbert and Quiroga

**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.

No one asked to speak.

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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.

A. FINANCIAL STATEMENT/BUDGET: In the meeting book

B. POLICE: Marshal Patterson reported that he had been in training this week

C. PLANNING AND ZONING MATTERS: Council member Murrieta reported a meeting was to

be scheduled in the next two weeks.

- D. **SOLID WASTE DISPOSAL:** Mr. Teel reported that there had been no activity in the past 2 weeks. There was a brief discussion of the possible use of the town landfill in the event of the County closing theirs.
- E. **KENNEL COMMITTEE:** Mr. Montoy reported progress on the completion, including the roof being in place, He indicated that approximately \$15,000 was needed to finish the project.

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**NEW BUSINESS**

- 7. **RESOLUTION NO. 16-09 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 30, 2016.**

**MOTION:** Council member Gilbert moved to adopt RESOLUTION NO. 16-09 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 30, 2016

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

- 8. **DISCUSSION AND POSSIBLE ACTION ON INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SANTA CRUZ FOR ANIMAL CONTROL SERVICES.**

**MOTION:** Vice-Mayor Wood moved to ADOPT THE INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF SANTA CRUZ FOR ANIMAL CONTROL SERVICES

**SECOND:** Council member Murrietta

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

- 9. **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SPECIAL EVENTS LICENSE FOR THE FALL FESTIVAL OCTOBER 7, 8, 9.**

**WILHELM FAMILY VINEYARDS**

**MOTION:** Vice-Mayor Wood moved to APPROVE THE SPECIAL EVENTS LICENSE FOR WILHELM FAMILY VINEYARDS FOR THE FALL FESTIVAL OCTOBER 7, 8, 9. SUBJECT TO RECEIVING THE FINAL APPLICATION.

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

REGULAR COUNCIL MEETING MINUTES

7:00 PM, SEPTEMBER 14, 2016

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL ON REQUEST FROM CORNELIA O'CONNOR TO PLANT A TREE IN DEDICATION TO JIM COLEMAN AND IN COMMEMORATION OF THE TOWN OF PATAGONIA'S PARTICIPATION IN THE TREE CITY

**MOTION:** Vice-Mayor Wood moved to APPROVE REQUEST FROM CORNELIA O'CONNOR TO PLANT A TREE IN DEDICATION TO JIM COLEMAN AND IN COMMEMORATION OF THE TOWN OF PATAGONIA'S PARTICIPATION IN THE TREE CITY PROGRAM

**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 Murrietta, Gilbert and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. APPROVAL OF ACCOUNTS PAYABLE

**MOTION:** Mayor Isakson moved to APPROVE THE ACCOUNTS PAYABLE

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. 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.

It was agreed to schedule a work session at 6:00 p.m. on September 28 before the regular meeting.

13. ADJOURN.

**MOTION:** Mayor Isakson moved to ADJOURN

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

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REGULAR COUNCIL MEETING MINUTES

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7:00 PM, SEPTEMBER 14, 2016

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 14, 2016 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 \_\_\_\_\_, 2016.

APPROVED: \_\_\_\_\_  
Mayor

ATTEST \_\_\_\_\_  
Town Manager

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