

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. SEPTEMBER 23 , 2015

1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:02 p.m.
PRESENT; Vice-Mayor Wood, Council Members Quiroga and Coleman.
ABSENT: Mayor Isakson, Council member Gilbert
STAFF: Town Manager Teel, Deputy Clerk VanNest, Marshal Patterson

Citizens present included Montoy, Granillo, Shafer and Isakson. Steve Finch and Erika Miller were present from the Senior Center.

2. Vice-Mayor Wood led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING SEPTEMBER 9, 2015 -7:00 P.M.

MOTION: Council member Coleman moved to approve the September 9 regular meeting minutes. .

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Gilbert

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 spoke

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 the FEMA Study had started, the geophysical monitoring for the WIFA grant was complete and that the Town had 5 leaks from the recent rains.

B. POLICE Marshal Patterson reported that they had issued 350 citations during the past month, average speeding violation was 18.4 mph over the posted limits .

E.. KENNEL COMMITTEE` Mr. Montoy reported that the footers were complete however they were still short of the funds necessary to complete the project.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON OPERATION OF THE COMMUNITY CENTER AND ON THE MANAGEMENT AGREEMENT WITH THE SENIOR CITIZENS OF PATAGONIA.

Note- the agreement renews automatically each year unless notice of non-renewal is given or by mutual agreement.

There was discussion of the problems of insuring that any party using the kitchen cleaned it up sufficiently for the continued preparation of meals by the Senior Center which is currently serving as many as 35 meals per day.

Mr. Coleman indicated that everyone should take some time to consider the problem and possible ways to be sure that the facility considers to be a community center while meeting the needs of the Senior Citizens then have a further discussion on a future agenda.

8. DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR A TEMPORARY EVENT WINE OR LIQUOR LICENSE FOR THE FALL FESTIVAL OCTOBER 9-11.

A. SU VINO WINERY, SCOTTSDALE, AZ

B. CORONADO VINEYARDS, INC. WILCOX, AZ.

C. GOLDEN RULE VINEYARDS, COCHISE, AZ.

D. ARIZONA STRONGHOLD VINEYARDS, CAMP VERDE, AZ.

E. PAGE SPRINGS CELLARS AND VINEYARDS, CORNVILLE, AZ.

F. WILHELM FAMILY VINEYARDS, ELGIN, AZ

G. .ELGIN DISTILLERY. ELGIN, AZ

H. DESERT DIAMOND DISTILLERY, KINGMAN, AZ

MOTION: Council member Coleman moved to APPROVE THE 8 APPLICATIONS AS LISTED.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Gilbert

9. APPEAL FROM LUIS T. GRANILLO OF REQUIREMENT FOR USE PERMIT AND LICENSE REQUIREMENT FOR OPERATION OF A FOOD VENDOR IN THEIR FRONT YARD DURING THE FALL FESTIVAL.

There was extensive discussion of the need for flexibility to permit residents to participate on their own property during community events and it was agreed that Council needs to revisit the use permit requirements to permit this.

MOTION: Council member Coleman moved to CLARIFY THE INTENTION OF COUNCIL THAT THE USE PERMIT REQUIREMENTS DID NOT APPLY TO SHORT TERM ACTIVITIES DURING COMMUNITY EVENTS, INCLUDING MR. GRANILLO'S USE OF HIS FRONT YARD FOR HOT DOG SALES, PROVIDED ALL OTHER CODE AND LEGAL REQUIREMENTS WERE MET.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Gilbert

10. DISCUSSION AND POSSIBLE ACTION ON CONTINUED PROVISION OF WI-FI IN PARK AFTER THE FALL FESTIVAL.

It was agreed that there were enough other wifi areas in Town that this was not needed.

11. APPROVAL OF ACCOUNTS PAYABLE.

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

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Gilbert

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. A.R.S. §38-431.02(H).

2 Items were identified:

a. Clarification of the use permit requirements as they might apply to special events.

b. Establish, if possible, provisions for kitchen use at the community center.

13. ADJOURN.

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MOTION: Council member Quiroga moved to ADJOURN THE MEETING .

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Gilbert

The meeting was adjourned at 8:07 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 23, 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