

**DRAFT**

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
SEPTEMBER 25, 2013  
7:00 P.M.**

**DRAFT**

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1. CALL TO ORDER Mayor Isakson called the meeting to order at 7:08 p.m.

**PRESENT:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Coleman. By phone: Council member Gilbert.

**STAFF PRESENT:** Town Manager Teel, Deputy Clerk Van Nest, Town Attorney Masee, Marshall Patterson.

A number of citizens attended including: Shafer, Montoy, King, Bennett, Klein and Stack

2. PLEDGE OF ALLEGIANCE. Mayor Isakson lead the recitation of the Pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

a. REGULAR COUNCIL MEETING, SEPTEMBER 11, 2013-7:00 P.M.

**MOTION:** Vice Mayor Wood moved to approve the minutes of REGULAR COUNCIL MEETING, September 9, 2013- 7:00P.M.

**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 Quiroga, Coleman and Gilbert

**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.

Ms. Shafer reported that there will be a workshop on job skills and how to get a job. It will be held at Cady Hall on October 10 at 11:00 a.m. It is free and open to anyone interested. A flyer will be available soon.

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**OLD BUSINESS**

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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.

Mayor Isakson had nothing to report and called on staff for their items.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
  - A. FINANCIAL STATEMENT/BUDGET
  - B. POLICE Marshal Patterson reported over 200 tickets to date this month. He also reported that Deputy Davis had been accepted in a Forensic Phlebotomy school which would give us another tool for handling DUI's.
  - C. CDBG/USDA WATER SYSTEM PROJECT
  - D. PLANNING AND ZONING MATTERS
  - E. SOLID WASTE DISPOSAL Mr. Teel reported that he was still waiting on a response from Nogales.
  - F. OTHER

**NEW BUSINESS**

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7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF TREE AND PARK COMMITTEE APPLICATION FOR AN AZ COMMUNITY CHALLENGE GRANT FOR TREE AND PARK COMMITTEE TO HELP PARK TREE MAINTENANCE AND HEALTH. VICE MAYOR WOOD. Mr. Coleman reported that the questions he had raised previously had all been addressed and answered.

**MOTION:** Mayor Isakson moved to APPROVE THE TREE AND PARK COMMITTEE APPLICATION FOR AN AZ COMMUNITY CHALLENGE GRANT FOR TREE AND PARK COMMITTEE TO HELP PARK TREE MAINTENANCE AND HEALTH

**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, Coleman and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

8. DISCUSSION AND POSSIBLE ACTION ON TPT AND FRANCHISE COSTS WHEN/IF THE NEW FRANCHISE IS ADOPTED. There was discussion of the impact of the TPT and franchise costs on the Town's citizens and the possibility of off-setting some of the impact by reducing the present TPT on food. No Action was taken.

9. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED ORE CART DONATION FOR A PARK DISPLAY.

**MOTION:** Council member Coleman moved to ACCEPT THE PROPOSED DONATION OF TWO ORE CARTS FOR A PARK DISPLAY.

**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 Quiroga, Coleman and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION ON PROPOSED STREET VACATING AS REQUESTED BY MS. KING.

**MOTION:** Council member Quiroga moved to adopt Resolution 13-16 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING THE CERTIFICATION OF SURVEY ADOPTED BY THE TOWN COUNCIL OF JUNE 9, 1980 IN RESOLUTION NO. 76 BY ABONDONING THAT PORTION OF AN EASEMENT LOCATED IN LOT 16A, BLOCK; A, EASTSIDE ADDITION, PATAGONIA, SANTA CRUZ COUNTY, ARIZONA, WHICH IS DEDICATED FOR USE AS A ROADWAY

**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, Coleman and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO REPAINT THE SENIOR CENTER, INCLUDING A MURAL. Cornelia O'Connor requested that this item be tabled.

**MOTION:** Council member Quiroga moved to TABLE ACTION ON THE PROPOSAL TO REPAINT THE SENIOR/COMMUNITY CENTER.

**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

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO APPOINT BETHANY BRANDT TO THE TREE AND PARK COMMITTEE.

**MOTION:** Vice Mayor Wood moved to APPOINT BETHANY BRANDT TO THE TREE AND PARK COMMITTEE.

**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 Quiroga, Coleman and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO LIQUOR BOARD SPECIAL EVENTS LIQUOR LICENSE FOR PAGE SPRINGS CELLARS DURING THE PATAGONIA FALL FESTIVAL.

**MOTION:** Council member Coleman moved to RECOMMEND APPROVAL TO LIQUOR BOARD FOR SPECIAL EVENTS LIQUOR LICENSE FOR PAGE SPRINGS CELLARS DURING THE PATAGONIA FALL FESTIVAL.

**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, Coleman and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.

**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 Quiroga, Coleman and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

15. 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 a discussion of the items for future workshop meetings. It was agreed to schedule a workshop meeting for October 16 at 6:30 p.m. to focus on availability fees.

16. 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

**ABSENT:** None

The meeting was adjourned at 7:52 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held September 25, 2013 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 \_\_\_\_\_, 2013.

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

ATTEST:

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