

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. SEPTEMBER 9 , 2015

- 1.. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.
ABSENT: Vice-Mayor Wood
STAFF: Town Manager Teel, Deputy Marshal York

Public present included Cervantes, Isakson and Montoy

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

a.. REGULAR COUNCIL MEETING AUGUST 26, 2015 -7:00 P.M.

MOTION: Council member Coleman moved to approve the August 26, 2015 minutes. .

SECOND: Council Member Gilbert

VOTE: The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

AYES: Council Members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: Mayor Isakson

ABSENT: Vice-Mayor Wood.

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.

A. FINANCIAL STATEMENT/BUDGET In the meeting book.

E.. KENNEL COMMITTEE` Mrs. Isakson reported on the coming spaghetti dinner. Mt. Teel reported the footer was poured and excavation was underway for the sewer connection.

NEW BUSINESS

7. CONSIDERATION AND POSSIBLE ADOPTION OF ORDINANCE 2015-4 AN ORDINANCE OF THE TOWN OF PATAGONIA AMENDING CHAPTER 11 OF THE TOWN CODE.

MOTION: Council member Coleman moved to ADOPT ORDINANCE 2015-4 AN ORDINANCE OF THE TOWN OF PATAGONIA AMENDING CHAPTER 11 OF THE TOWN CODE.

SECOND: Council Member Gilbert

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follow:

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood.

8. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION 2015-12 AUTHORIZING THE CONSTRUCTION OF SIDEWALKS.

MOTION: Council member Gilbert moved to ADOPT RESOLUTION 2015-12 AUTHORIZING THE CONSTRUCTION OF SIDEWALKS.

SECOND: Council Member Coleman

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follow:

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood.

9. CONSIDERATION AND POSSIBLE APPROVAL OF THE EXECUTION OF A LEASE WITH THE TUCSON AUDUBON SOCIETY.

MOTION: Council member Coleman moved to APPROVE THE EXECUTION OF THE LEASE WITH THE TUCSON AUDUBON SOCIETY.

SECOND: Council Member Gilbert

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follow:

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood.

10. CONSIDERATION AND POSSIBLE ACTION ON KPUP APPLICATION FOR A TEMPORARY SPECIAL EVENT LIQUOR LICENSE FOR THE FALL FESTIVAL OCTOBER 9, 10 AND 11,

MOTION: Council member Coleman moved to APPROVE THE KPUP APPLICATION FOR A TEMPORARY SPECIAL EVENT LIQUOR LICENSE FOR THE FALL FESTIVAL OCTOBER 9, 10 AND

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SECOND: Council Member Gilbert

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follow:

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood.

11. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A 2014 CHEVROLET SILVERADO FOR THE MARSHAL'S DEPARTMENT FOR \$31,945.11

MOTION: Council member Coleman moved to APPROVE THE PURCHASE OF A 2014 CHEVROLET SILVERADO FOR THE MARSHAL'S DEPARTMENT FOR \$31,945.11

SECOND: Council Member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follow:

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood.

12. APPROVAL OF ACCOUNTS PAYABLE.

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

SECOND: Council Member Gilbert

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follow:

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood.

13. 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).

Mr. Teel mentioned that he would try to schedule a meeting with the Senior Center for the next meeting.

14. ADJOURN.

MOTION: Council member Gilbert moved to ADJOURN THE MEETING

SECOND: Council Member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follow:

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

NAYS: None

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ABSTAINERS: None

ABSENT: Vice-Mayor Wood.

The meeting was adjourned at 7:34 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 9, 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