

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 24, 2014
7:00 P.M

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.

PRESENT: Mayor Isakson, Council Members Quiroga, Coleman and Gilbert

ABSENT: Vice-mayor Wood.

STAFF PRESENT: Town Manager Teel

Public present included: Cervantes, Montoy.

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

A. REGULAR COUNCIL MEETING, SEPTEMBER 10, 2014 - 7:00 P.M.

MOTION: Council member Gilbert moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 10, 2014.

SECOND: Council member Quiroga

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

B. SPECIAL COUNCIL WORKSHOP MEETING, SEPTEMBER 11, 2014- 6:00 P.M.

MOTION: Council member Gilbert moved to APPROVE THE MINUTES OF THE SPECIAL COUNCIL WORKSHOP MEETING OF SEPTEMBER 11, 2014.

SECOND: Council member Coleman

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

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

NAYS: None

ABSTAINERS: None

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.

Mr. Jeff Obrecht was present and asked Council to consider waiving the requirement that persons purchasing cemetery plots be, or have been residents of Patagonia. After some discussion council asked to have a review of the present situation regarding plots and their availability and Mr. Obrecht was advised that the question would be discussed at the meeting on October 8.

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 Mr Teel reported that approximately \$350,000 had been received from USDA and all bills for the water project had been paid.
 - B. POLICE Marshal Patterson is at a training session.
 - C. CDBG/USDA WATER SYSTEM PROJECT.
 - D. PLANNING AND ZONING MATTERS
 - E. SOLID WASTE DISPOSAL
 - F. KENNEL COMMITTEE Mr. Montoy reported that they expect to have plans to submit for a building permit by next week.
 - G. OTHER

NEW BUSINESS

7. PUBLIC HEARING PURSUANT TO ARTICLES 14-2-C-3 AND 14-2-C-4 OF THE CODE OF THE TOWN F PATAGONIA: ROBERT A. AND ELISE B. MISIOROWSKI, 153 THREE R AVENUE FOR A BED AND BREAKFAST ON THE PREMISES.

Mayor Isakson called the hearing to order. Melissa Murrietta speaking for the planning and zoning committee described the project and their meeting with Mr. Misiorowski on the site. After discussion is was agreed that no action was required at this time in the absence of a clear plan to proceed with activity that would require a use permit. Mayor Isakson closed the public hearing.

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM MICHAEL O’HALLORAN TO INCREASE RENTAL RATE FROM \$25 TO \$75 ON SENIOR CENTER BUILDING, LIMIT USE OF KITCHEN FOR RENTAL AND INCREASE DEPOSIT TO \$100 PER RENTAL.

Mr. O’Halloran presented a proposed, revised schedule to the Community/Senior Center and described that changes that they were planning in terms of limiting the use of the kitchen to minimize the cleaning required. He indicated that with the change in the noon feeding program from food prepared in Nogales to food prepared on site the daily meal count had increased from 3-5 per day to approximately 20 per day. There was also a discussion of needed changes in the parking situation.

REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 24, 2014–7:00 PM

PAGE 3

MOTION: Council member Quiroga moved to APPROVE THE REVISED SCHEDULE OF CHARGES AS PRESENTED. (BELOW)

SECOND: Council member Coleman

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

User	Type of use	Cleaning/Security Deposit	Fee (per day)
Local non-profit organization/group (meeting)	Center use No kitchen	\$5.00 (key deposit only)	\$10.00
Patagonia Resident Event	Center use No Kitchen	\$100.00	\$75.00
Non-resident event	Center use No Kitchen	\$100.00	\$100.00

9. DISCUSSION AND POSSIBLE ACTION ON GRANT-IN-AID FISCAL AGENT AGREEMENT BETWEEN THE TOHONO O’ODHAM NATION AND THE TOWN OF PATAGONIA ON BEHALF OF THE PATAGONIA MARSHALS OFFICE AND PATAGONIA VOLUNTEER FIRE DEPARTMENT.

MOTION: Council member Coleman moved to APPROVE RESOLUTION 14-17 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING A GRANT-IN-AID FISCAL AGENT AGREEMENT WITH THE TOHONO O’ODHAM NATION AND PATAGONIA VOLUNTEER FIRE AND RESCUE IN THE AMOUNT OF \$62,288.85

SECOND: Council member Quiroga

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Coleman 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 follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 24, 2014–7:00 PM

PAGE 4

11. 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).

Council agreed to hold a work session next week at 6:00 p.m. October 1, 2014. Topics will include:

- a. discussion of the proposal for a study of the aquifer configuration and characteristics.
- b. Cemetery lots, availability and situation.
- c. Other open items from previous meetings.

12. ADJOURN

MOTION: Council member Quiroga moved to ADJOURN.

SECOND: Mayor Isakson

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

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 Regular Council Meeting held September 24, 2014 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 _____, 2014.

APPROVED: _____

Mayor

ATTEST:

Town Manager

REGULAR COUNCIL MEETING MINUTES

SEPTEMBER 24, 2014-7:00 PM

PAGE 5