

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 22, 2012
7:00 P.M.**

1. CALL TO ORDER: The Mayor called the meeting to order at 7:00 PM

PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and McKay (Vice Mayor Wood arrived after approval of the minutes of 2/8/12)

ABSENT: None

STAFF: Town Manager Teel, Deputy Clerk Van Nest

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF: REGULAR COUNCIL MEETING FEBRUARY 8, 2012 – 7:00 PM

MOTION: Council Member Gilbert moved to approve the February 8, 2012 minutes

SECOND: Council Member Quiroga

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

AYES: Mayor Isakson, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: Council member McKay

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 OF 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.

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 EVENT REPORTS. Mayor Isakson reported that the repairs to the reservoirs were nearly completed and should be done in the next couple days. Mr. Teel reported that there was a second meetings scheduled with the Forest Service for March 6.

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SANTA CRUZ COUNTY AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR BUILDING PERMITS AND UPGRADING THE FEE STRUCTURE. MAYOR ISAKSON.

MOTION: Vice mayor Wood moved to. APPROVE THE SANTA CRUZ COUNTY AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR BUILDING PERMITS AND UPGRADING THE FEE STRUCTURE

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, Gilbert and McKay

NAYS: None

ABSTAINERS: None

ABSENT: None.

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 12-01. AN ORDINANCE AMENDING THE TOWN CODE, CHAPTER 9, HEALTH AND SANITATION, AND CHAPTER 12, WATER AND SEWER, TO CREATE LIENS ON REAL PROPERTY IN FAVOR OF THE TOWN FOR DELINQUENT GARBAGE, SEWER AND WATER UTILITY CHARGES AND TO ESTABLISH PROCEDURES FOR RECORDING AND FORECLOSING SAME. MAYOR ISAKSON. This item was tabled to clarify applicability to availability fees.

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MOTION: Mayor Isakson moved to. TABLE THIS ITEM

SECOND: Council Member McKay

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, Gilbert and McKay

NAYS: None

ABSTAINERS: None

ABSENT: None.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CDBG CONTRACT WITH WESTLAND RESOURCES, FOR ENGINEERING AND DESIGN SERVICES PENDING USDA CONCURRENCE. MAYOR ISAKSON. This item was tabled pending further submissions from the Engineers.

MOTION: Mayor Isakson moved to. TABLE THIS ITEM

SECOND: Council Member McKay

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, Gilbert and McKay

NAYS: None

ABSTAINERS: None

ABSENT: None.

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member McKay 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, Gilbert and McKay

NAYS: None

ABSTAINERS: None

ABSENT: None.

10. 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 CODE WHETHER TO PLACE THAT ITEM 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). The tabled items are to be placed on future agendas. There was also a discussion about having the Tree and Park Committee come before Council to report on their plans and schedule.

12. ADJOURNMENT

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, Gilbert and McKay

NAYS: None

ABSTAINERS: None

ABSENT: None.

The meeting was adjourned at 7:40 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on February 22, 2012 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

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Dated this ___ Day of February, 2012.

Attest: Town Manager

Approved: Mayor