

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JUNE 22, 2011
7:00 P.M.**

1. CALL TO ORDER Mayor Isakson called the meeting to order at 7:02 p.m.
Present: Mayor Isakson, Council members Gilbert, and Quiroga
Absent: Vice Mayor Wood, Council member McKay
Staff Present: Town Manager Teel, Deputy Town 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, JUNE 8, 2011 – 7:00 PM

MOTION: Council member Gilbert moved to approve the minutes of the REGULAR meeting of June 8 as presented.

SECOND; Council Member Quiroga

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert and Quiroga.

NAYS; None

ABSTAINERS:

ABSENT; Vice Mayor Wood, Council member McKay

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.

Ms. Diane Balanoff had requested to speak regarding her husbands termination.

Mayor Isakson and Council member Quiroga spoke regarding the project for painting a mural on the public rest rooms.

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.

Mr. Teel reported that the Consumer Confidence Report for the water system had been completed and would be mailed to everyone, that it was time for members of council to register for the League of Cities Conference to receive the early registration discount and that the renewal of the Fire Company Agreement would be on the next agenda.

Vice Mayor Wood arrived AT 7:15

Council member Gilbert spoke regarding two concerns related to the present wildfire problems. One is the need for restoration of the fire break on the South side of town, and the other is the need to remind people of the prohibition on fire works in town.

6. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-08. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET AS SET FORTH IN THE AMOUNTS OF PUBLIC EXPENSE FOR THE TOWN OF PATAGONIA FOR FY 2011-2012 AND SCHEDULING A HEARING FOR JULY 13 TO ADOPT THE FINAL BUDGET. REQUEST BY TOWN MANAGER.

MOTION: Vice Mayor Wood moved to adopt Resolution 11-08 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET AS SET FORTH IN THE AMOUNTS OF PUBLIC EXPENSE FOR THE TOWN OF PATAGONIA FOR FY 2011-2012 AND SCHEDULING A HEARING FOR JULY 13 TO ADOPT THE FINAL BUDGET

SECOND; Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and Quiroga.

NAYS; None

ABSTAINERS:

ABSENT; Council member McKay

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE GIRL SCOUTS TO PLANT A HUMMING BIRD GARDEN BETWEEN TOWN HALL AND 3RD AVE. This item was withdrawn.

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-09. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THE PROPOSED AMENDMENTS TO "THE CODE OF THE TOWN OF PATAGONIA, ARIZONA", AMENDING SECTION 14-1-2 MEMBERSHIP PARAGRAPH B. MAYOR ISAKSON. Following discussion it was determined that the provisions permitting persons residing outside the town limits to be appointed to the Committee should not be adopted at this time.

MOTION: Vice Mayor Wood moved to adopt Resolution 11-09 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, , DECLARING AS A PUBLIC RECORD THE PROPOSED AMENDMENTS TO "THE CODE OF THE TOWN OF PATAGONIA, ARIZONA", AMENDING SECTION 14-1-2 MEMBERSHIP PARAGRAPH B as drafted, with the amendment that the provision "or within one mile of the corporate limits" be removed.

SECOND; Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and Quiroga.

NAYS; None

ABSTAINERS:

ABSENT; Council member McKay

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 11-03. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO SECTION 14-1-2 MEMBERSHIP, PARAGRAPH B OF THE CODE OF THE TOWN OF PATAGONIA, ARIZONA PROVIDING FOR CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY, MAYOR ISAKSON.

MOTION: Council member Gilbert moved to adopt ORDINANCE NO. 11-03. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO SECTION 14-1-2 MEMBERSHIP, PARAGRAPH B OF THE CODE OF THE TOWN OF PATAGONIA, ARIZONA PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, AND PROVIDING FOR SEVERABILITY as drafted with the amendment that the provision "or within one mile of the corporate limits" be removed. .

SECOND; Vice Mayor Wood

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and Quiroga.

NAYS; None

ABSTAINERS: none

ABSENT; Council member McKay

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO 11-10. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF PATAGONIA. MAYOR ISAKSON.

MOTION: Vice Mayor Wood moved to adopt Resolution 11- 10. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF PATAGONIA.

SECOND; Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and Quiroga.

NAYS; None

ABSTAINERS:

ABSENT; Council MEMBER McKay

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 11-04 AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX, ADOPTING "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF PARAGONIA" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS. MAYOR ISAKSON.

MOTION: Vice Mayor Wood moved to adopt ORDINANCE NO. 11-04 AN ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, RELATING TO THE PRIVILEGE LICENSE TAX, ADOPTING "THE 2010-11 AMENDMENTS TO THE TAX CODE OF THE TOWN OF PARAGONIA" BY REFERENCE; ESTABLISHING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY AND PROVIDING PENALTIES FOR VIOLATIONS.

SECOND; Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and Quiroga.

NAYS; None

ABSTAINERS: none

ABSENT; Council member McKay

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Mayor Isakson moved to transfer \$60,000 from contingencies to legal expenses pursuant to ARS 42-17106 and to pay the Accounts Payable as presented:

SECOND; Council Member Gilbert

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Gilbert and Quiroga.

NAYS; None

ABSTAINERS: none

ABSENT: Council member McKay

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 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).

No future agenda items were raised.

12. ADJOURN.

MOTION: ; Mayor Isakson moved to adjourn the meeting.

SECOND: Council member Quiroga

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Council Members Gilbert , Quiroga and McKay and Vice Mayor Wood

NAYS; None

ABSTAINERS: None

ABSENT; None

The meeting was adjourned at 8:00 pm.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on June 22 , 2011 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 _____, 2011.

Attest: Town Manager

Approved: Mayor