

**TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 30, 2011
7:00 P.M.**

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1. CALL TO ORDER. The meeting was called to order by Mayor Isakson at 7:00
Present: Mayor Isakson, Vice Mayor Wood, Council members Quiroga, Gilbert and McKay
Absent: None
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest

2. CORRECTION AND APPROVAL OF MINUTES:

(A) REGULAR COUNCIL MEETING, NOVEMBER 9, 2011 – 7:00 PM

MOTION: Council member McKay Moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 9, 2011.

SECOND; Council member Gilbert

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

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

NAYS; None

ABSTAINERS: None

ABSENT: None

(B) SPECIAL COUNCIL MEETING, NOVEMBER 10, 2011 – 5:00 PM

MOTION: Council member Gilbert Moved to APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING OF NOVEMBER 10, 2011.

SECOND; Vice Mayor Wood

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

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

NAYS; None

ABSTAINERS: None

ABSENT: None

3. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE “COMMITTEE TO STUDY THE FEASIBILITY OF CREATING A MUNICIPAL UTILITY”. MAYOR ISAKSON

MOTION: Vice Mayor Wood Moved to APPOINT COUNCIL MEMBERS GILBERT AND MCKAY AND DEBORAH FAIN, JIM ROWLEY AND BOB ALLERTON TO THE STUDY COMMITTEE WITH OTHER MEMBERS TO BE ADDED WHO MAY LATER EXPRESS A DESIRE TO BE ON THE COMMITTEE.

SECOND; Council member McKay

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

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

NAYS; None

ABSTAINERS: None

ABSENT: None

4. DISCUSSION AND POSSIBLE ACTION CONCERNING AVAILABILITY FEES. COUNCIL MEMBER MCKAY.

There was an extensive discussion of the Availability Fees being charged. Concerns were expressed that everyone was not being treated fairly, with some property owners not being charged at

all while others were paying for multiple connections. The Town Manager indicated that he would like to have a thorough discussion of all the current fees, taxes and charges in January and February in anticipation of the next year's budget and at that time he would have detailed information available for the discussion. Action was deferred pending the information from the Manager

Mr. David Budd, Chairman of the Planning and Zoning Committee was recognized and gave a report on the activities of the Committee and requested a work session with Mayor and Council on possible traffic regulations. Mayor Isakson indicated that scheduling such a meeting would be placed on the next agenda for discussion and action.

5, APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member McKay Moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED
SECOND; Council member Gilbert

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

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

NAYS; None

ABSTAINERS: None

ABSENT: None

6, ADJOURNMENT.

MOTION: Council member McKay Moved to AJOURN THE MEETING

SECOND; Council member Quiroga

VOTE: The motion PASSED BY A VOTE OF 5-0 with the 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 7:47 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held on November 30, 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