

DRAFT

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
OCTOBER 16, 2013
6:30 P.M.

DRAFT

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 6:30 p.m.
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Quiroga. **ABSENT:** Council member Coleman.

STAFF PRESENT: Town Attorney Masee, Town Manager Teel, Deputy Clerk Van Nest, Deputy Marshall Davis.

A number of citizens attended including: Shafer, Montoy, King, and Stack.

- 2.. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF TO AMEND CODE PROVISIONS RELATING TO AVAILABILITY FEES IN CHAPTERS 9 AND 12.

There was an extensive discussion concerning availability fees and Mr. Teel was instructed to provide further information, including:

- a. The number of turn on and turn off requests processed each year.
- b. The number of vacant properties (with no structures) being charged availability fees.
- c. Capital costs included in current rates and availability fees.
- d.. The number of properties located on water mains or sewers but not connected.
- e. Actual costs to town to connect properties.

3. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF TO AMEND CODE PROVISIONS IN CHAPTER 12 "WATER AND SEWER"+

After a brief discussion was agreed that Mr. Masee and Mr. Teel should prepare a first discussion draft with all the fees and charges moved into a resolution as has been done in other chapters.

4. TO AMEND CODE PROVISIONS IN CHAPTER 13, FLOOD DAMAGE PREVENTION.

It was agreed that John Hays the Santa Cruz County Flood Plain Administrator would be asked to review and identify recommended changes to Chapter 13 and then come and meet with Council for discussion and possible action.

5. 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).

It was agreed that the next workshop would be scheduled at the regular council meeting on October 23.

6. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN THE MEETING

SECOND: Council member Gilbert

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Coleman

The meeting was adjourned at 7:35 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held October 16, 2013 at 6:30 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2013.

APPROVED: _____
Mayor

ATTEST:

Town Manager