

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
MARCH 19 , 2014
6:00 P.M.

1. CALL TO ORDER. Mayor Isakson called the meeting to order at 7:10p.m.
Council members present were Mayor Isakson, Vice Mayor Wood and Council member Coleman. Absent were Council members Gilbert and Quiroga.

Staff present were Town Attorney Masee, Manager Teel and Deputy Clerk Van Nest.

Audience included Montoy, Klein, King and Cervantes.

- 2.. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF CONCERNING HOW TO COMPLETE AMENDMENTS TO CHAPTER 13.

Mr. Masee reviewed the situation whereby the state had adopted a stricter regulation than FEMA and had not provided the exemption for existing mobile home parks to permit replacement homes at less than the BFE. The town will make an effort to get state legislation permitting exemption.

3. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF TO COMPLETE AMENDMENTS TO CHAPTER 12.

The draft was reviewed and found to be satisfactory except it is still necessary to either find supporting documentation for the requirement for connection to sewer and water systems or else they need to be deleted.

4. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF CONCERNING DRAFT BUDGET FOR 2015

Mr. Teel reviewed the current status of the draft 2015 budget including the situation regarding state shared revenues and HURF funding.

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). No future agenda items were brought forth.

6. ADJOURN.

MOTION: Mayor Isakson moved to ADJOURN THE MEEETING

SECOND: Council member Coleman

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council members Gilbert and Quiroga.

The meeting was adjourned at 7:59 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held March 19 2014 at 6:00 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