

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
JUNE 13, 2013
6:00 P.M.

1. **CALL TO ORDER** Mayor Isakson called the meeting to order at 7:15 p.m. Members present were Mayor Isakson, Vice Mayor Wood and Council members Quiroga and Coleman. Member Gilbert attended by phone. Staff members present were Deputy Clerk Van Nest and Manager Teel.
2. **DISCUSSION AND POSSIBLE ACTION ON BUDGET INCLUDING WATER, SEWER AND GARBAGE FEES.** There was extensive discussion on the bids for private collection, the advantages of town collection and the need for and timing of rate increases for waste collection. Mr. Teel was instructed to investigate the possibility of using a transfer station, possibly through an IGA with the City of Nogales.
3. **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).** Vice Mayor Wood inquired about having ADWR and ADEQ come to a meeting and discuss permitting for mining water use. Mr. Teel will contact them about a possible meeting.
4. **ADJOURN.**

MOTION: Council member Gilbert made a motion to ADJOURN THE MEETING

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, Members Gilbert, Quiroga and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 8:32 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held June 13, 2013 at 7:15 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