

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
JUNE 5, 2013
6:00 P.M.

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1. **CALL TO ORDER** Mayor Isakson called the meeting to order at 6:17 p.m. Members present were Mayor Isakson, Vice Mayor Wood and Council member Coleman. Absent were members Quiroga and Gilbert. Staff members present were Deputy Clerk Van Nest, Manager Teel and Marshal Patterson.

2. **BID OPENING, DISCUSSION AND POSSIBLE ACTION ON REFUSE COLLECTION AND DISPOSAL BIDS.** Bids were received and opened from three firms: Waste Management, Rio Rico Sanitation and Elite Waste and Recycling, Inc. Several audience comments were made concerning the importance of maintaining the Town landfill.

MOTION: Council member Coleman made a motion to REFER THE BIDS TO THE TOWN MANAGER FOR TABULATION AND PRESENTATION TO COUNCIL.

SECOND: Vice Mayor Wood

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

AYES: Mayor Isakson, Vice mayor Wood, Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga and Gilbert

3. **DISCUSSION AND POSSIBLE ACTION ON BUDGET INCLUDING WATER, SEWER AND GARBAGE FEES.** There was extensive discussion on the need for and timing of rate increases for water, sewer and waste collection.

MOTION: Council member Coleman made a motion to INSTRUCT THE MANAGER TO PREPARE A REPORT ON VARIOUS OPTIONS FOR RATE INCREASES AND THEIR IMPACT ON THE BUDGET AND ON TOWN CITIZENS.

SECOND: Vice Mayor Wood

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

AYES: Mayor Isakson, Vice mayor Wood, Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga and Gilbert

4. **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). None

5. ADJOURN.

MOTION: Mayor Isakson made a motion to ADJOURN THE MEETING

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, Member Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga and Gilbert

The meeting was adjourned at 7:37 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 5, 2013 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 _____, 2013.

Approved: _____
Mayor

Attest:

Town Manager