

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
JULY 16, 2013
6:00 P.M.

1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert (by phone) and Coleman.
ABSENT: None
STAFF: Town Attorney Masee, Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson

2. DISCUSSION AND POSSIBLE ACTION ON DRAFT ORDINANCE XXX
AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, GRANTING A FRANCHISE TO SULPHUR SPRINGS VALLEY ELECTRIC COOPERATIVE, INC., AN ARIZONA CORPORATION, TO MAINTAIN AND OPERATE AN ELECTRIC ENERGY TRANSMISSION AND DISTRIBUTION SYSTEM WITHIN THE CORPORATE LIMITS OF THE TOWN OF PATAGONIA

Gilbert, Shafer Masee and Teel reviewed the negotiations with SSVEC and the remaining points of conflict. Council directed the committee to proceed with the negotiations.

Mayor Isakson skipped to Item 6 on the agenda.

6. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF TO UPDATE AND AMEND CHAPTER TEN, OFFENSES, OF THE TOWN CODE OF THE TOWN OF PATAGONIA.

Council agreed the Draft, with some minor tweaking, is ready to bring to a regular meeting for consideration and possible adoption.

3. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AMENDMENT OF PERSONNEL RULES PERTAINING TO SCHEDULING AND USE OF VACATION, COMPENSATOR TIME AND SICK LEAVE.

Mr. Teel reviewed a proposed draft of amendments to the Personnel Rules. After discussion and questions, Council approved placing the amendments on the regular meeting agenda for consideration and possible adoption

4. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF TO UPDATE AND AMEND CHAPTER EIGHT, BUSINESSES, OF THE TOWN CODE OF THE TOWN OF PATAGONIA

The latest draft was reviewed and Mr. Massee was requested to make further modifications before bringing forward for consideration and possible adoption.

5. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF TO UPDATE AND AMEND CHAPTER NINE, HEALTH AND SANITATION, OF THE TOWN CODE OF THE TOWN OF PATAGONIA INCLUDING ADDITION OF PROVISIONS ON THE ENVIRONMENT. (NOTE. This chapter includes a new provision for adopting garbage collection fees by resolution which will fit with the 60 day time for action on the proposed new garbage collection fees to be considered on August 28.)

The latest draft was reviewed, further minor changes discussed and Mr. Massee was directed to prepare a final draft for consideration and possible adoption.

7. 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).

Council agreed to schedule a work session for July 31 to consider further Code Amendments including availability fees.

8. ADJOURN.

MOTION: Mr. Quiroga moved to adjourn the meeting.

SECOND: Ms. Gilbert seconded the motion.

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:58 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held on July 16, 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 July, 2013.

Attest: _____
Town Manager

Approved: _____
Mayor