

**TOWN OF PATAGONIA**  
**SPECIAL COUNCIL WORKSHOP MEETING MINUTES**  
**SEPTEMBER 4 , 2013**  
**6:30 P.M.**

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1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6:30 p.m.

**PRESENT:** Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Coleman. By phone: Council member Gilbert.

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

2. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF TO UPDATE AND AMEND DRAFT ORDINANCE 13-09, 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.

**MOTION:** Council member Coleman moved to proceed to formal consideration of ORDINANCE 13-09, 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.

**SECOND:** Council member Gilbert

**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

3. DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF TO SECURE PROPOSALS AND PRICES FOR A STUDY OF THE QUANTITY AND QUALITY OF THE WATER IN THE SONOITA AND HARHAW CREEK AQUIFERS. Mr. Teel reported that he is seeking proposals and recommendations on this item.
4. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF TO UPDATE AND AMEND CHAPTER EIGHT, BUSINESSES.

This item was referred, following discussion, to Mr. Masee for further drafting.

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.

Mr. Masee received further suggestions for changes and will attempt to have the revisions for council to consider next Wednesday, September 11.

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 determined that this item was satisfactory as drafted and ready to be placed on an action agenda for final consideration.

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).

8. ADJOURN.

**MOTION:** Council member Quiroga moved to ADJOURN THE MEETING

**SECOND:** Council member Gilbert

**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 7:57 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held September 4, 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