

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
FEBRUARY 18, 2015
6:00 P.M.

1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6 PM.
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Coleman.
ABSENT: None

STAFF PRESENT: Town Manager Teel

David Dressler representing Bio-resource Recovery International was present to discuss his proposal.

Audience present included Montoy, Tirion, German Quiroga, Englebry

2. PRESENTATION, DISCUSSION AND POSSIBLE ACTION CONCERNING COMPOSTING AT THE TOWN LANDFILL. David Dressler.

Mr. Dressler described his proposal: "*Bio-Environmental Resource Recovery International, LLC (BERRI) is interested in forming an arrangement with the town of Patagonia to do composting of fruits and vegetables, brought in from Nogales, as well as the composting of Patagonia's solid waste and bio-solids up at the town's landfill.*

BERRI has already been in communication with the Arizona Department of Environmental Quality and it is understood that BERRI needs to take care of the arrangements with the AZ DEQ. BERRI has a meeting scheduled with the AZ DEQ tomorrow afternoon at 3:30."

There was extensive discussion of the proposal and it's benefits and drawbacks for the town. Special concern was expressed by Council concerning traffic on the way to the landfill and possible damage to town and county roads.

Mr. Dressler was advised to submit a written proposal addressing the concerns and issues concerning trips, tonnage and timing as well as potential benefits to the town.

3. DISCUSSION AND POSSIBLE ACTION CONCERNING HB 2245 CONCERNING COUNTY REGULATION OF FLOOD PLAINS AS APPLIED TO MOBILE HOME PARKS. Mayor Isakson

Council reviewed the information concerning variances and their possible impact on insurance rates and the town's participation in the flood insurance program. It was Council's consensus that variances would not provide the relief needed for mobile home park owners and occupants and Mr. Teel was instructed to continue working with Mr. Ackerly on possible legislation.

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: Council Member Quiroga moved to ADJOURN

SECOND: Council Member Coleman

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 7:45 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held February 18, 2015 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 _____, 2015.

APPROVED: _____
Mayor

ATTEST:

Town Manager