

TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
JUNE 16TH, 2014
6:00 P.M.

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1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6:12 p.m.
PRESENT: Mayor Isakson, Council Members Quiroga and Coleman.
ABSENT: Vice-Mayor Wood, Council member Gilbert
STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest

2. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FROM LISA FILIGENZI FOR PERMISSION FOR HER FAMILY TO FURNISH A BRONZE PLAQUE COMMEMORATING HER MOTHERS EFFORTS FOR THE IMPROVEMENT OF RICHARDSON PARK
Ms. Filigenzi presented proposed language as follows:

This playground is dedicated to Carolyn Filigenzi

In 1998, after her young grand-son moved to Patagonia, Carolyn saw the need in this park for new, safe playground equipment.. With hard work and dedication from Carolyn and volunteers of the community, her vision became a reality.

MOTION: Council member Coleman moved to APPROVE THE PLAQUE AND THE PROPOSED LANGUAGE AS SUBMITTED.

SECOND: Mayor Isakson

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

- 3 . DISCUSSION AND POSSIBLE TO APPROVE **RESOLUTION 14-15 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION ON BEHALF OF THE PATAGONIA MARSHALS OFFICE & PATAGONIA FIRE DEPARTMENT FOR THE RADIO COMMUNICATIONS ENHANCEMENT PROJECT FOR PUBLIC SAFETY.**

MOTION: Council member Coleman moved to **RESOLUTION 14-15 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION**

ON BEHALF OF THE PATAGONIA MARSHALS OFFICE & PATAGONIA FIRE DEPARTMENT FOR THE RADIO COMMUNICATIONS ENHANCEMENT PROJECT FOR PUBLIC SAFETY.

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member 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 moved to **ADJOURN THE MEETING**

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Council Members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Gilbert

The meeting was adjourned at 6:17 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held June 16, 2014 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 _____, 2014.

APPROVED: _____
Mayor

ATTEST:

Town Manager