

TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 5, 2014
6:00 P.M.

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1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6:03 p.m.

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

ABSENT: None

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest , Marshal Patterson.

Public present included: Shafer, Cervantes, Montoy, Munroe, Calvert, Misiorowski.

2. DISCUSSION AND POSSIBLE ACTION CONCERNING IMPROVEMENTS TO NORTH AVENUE AND/ OR WALNUT STREET

MOTION: Council member Coleman moved to TABLE THIS ITEM UNTIL A PLAN IS RECEIVED.

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 ACTION CONCERNING APPROVAL OF DOG KENNEL DESIGN AND LOCATION.

MOTION: Council member Coleman moved to APPROVE THE LOCATION FOR THE KENNEL AS SHOWN ON THE CONVEYANCE ZONE PLAN.

SECOND: Vice-Mayor Wood

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

4. DISCUSSION AND POSSIBLE ACTION ON APPROVING EXTENSION OF AFTI (D & M) CONTRACT FOR WATER SYSTEM IMPROVEMENTS FROM NOVEMBER TO APRIL 15

MOTION: Council member Quiroga moved to APPROVE THE EXTENSION OF AFTI (D & M) CONTRACT FOR WATER SYSTEM IMPROVEMENTS FROM NOVEMBER TO APRIL

SECOND: Vice-Mayor Wood

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

5. DISCUSSION AND POSSIBLE ACTION CONCERNING LONG AND SHORT TERM PLANNING AND OPERATIONAL POLICIES FOR PATAGONIA CEMETERIES.

There was extensive discussion and review of the Drachman plan and the need for more accurate information on the exact location of graves, sites and other features. It was identified that in the absence of budgeted funds, detailed work would need to be deferred until the next budget cycle, although a field inspection by council could be carried out before that.

MOTION: Council member Gilbert moved to TRY TO DELINEATE AND IDENTIFY THE PLATS AND THEIR LOCATIONS SO THAT COUNCIL WOULD KNOW WHERE POSSIBLE FUTURE AVAILABLE SITES ARE.

SECOND: Council member Quiroga

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

6. DISCUSSION AND POSSIBLE ACTION ON RESCHEDULING NOVEMBER 26 REGULAR COUNCIL MEETING.

Mayor Isakson proposed a schedule that included moving the regular meeting from 11/26 to 12/3, moving the meeting from 12/10 to 12/17 and the meeting from 12/24 to 1/7, no meeting on 1/14 and then returning to the regular second and fourth Wednesday schedule on 1/28.

MOTION: Mayor Isakson MOVED TO MOVE THE REGULAR MEETING FROM 11/26 TO 12/3, MOVE THE MEETING FROM 12/10 TO 12/17 AND THE MEETING FROM 12/24 TO 1/7, NO MEETING ON 1/14 AND THEN RETURN TO THE REGULAR SECOND AND FOURTH WEDNESDAY SCHEDULE ON 1/28.

SECOND: Vice-Mayor Wood

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

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).

Items 2 and the unfinished part of 3 will be placed on future agendas when all the information has been received.

8. ADJOURN.

MOTION: Council member Coleman moved to ADJOURN

SECOND: Mayor Isakson

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 6:53 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held November 5, 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