

**TOWN OF PATAGONIA  
SPECIAL COUNCIL MEETING MINUTES  
7:00 P.M. JANUARY 6, 2016**

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 p.m.  
**PRESENT;** Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert  
**ABSENT:** Council member Quiroga  
**STAFF:**Town Manager Teel, Deputy Clerk Van Nest Marshal Patterson Deputy marshal York  
Public present included Carolyn Shafer, Charles Montoy, Ray Klein, Tomas Jonnson and German Quiroga.
2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the recitation of the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

SPECIAL COUNCIL MEETING DECEMBER 16, 2015 -7:00 P.M.

**MOTION:** Vice-Mayor Wood moved to approve the December 16, 2015 minutes. .

**SECOND:** Council member Gilbert

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

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

**PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.**

- 4 **CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.**

No one spoke

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**OLD BUSINESS**

5. **MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.**
6. **STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.**

- A. FINANCIAL STATEMENT/BUDGET In the meeting books
- B. POLICE no report.

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NEW BUSINESS

7. PUBLIC HEARING ON USE OF 2016 CBDG FUNDS AND POSSIBLE PROJECTS.

Mayor Isakson announced to opening of the first public hearing on the Town of Patagonia's proposed application for CBDG funding for 2016. The hearing commenced at 7:07 p.m.

Anticipated possible funding under the agreements with Santa Cruz County and the City of Nogales will be \$334,938.

Mr. Teel reported on the possible "phase Two Water system Project" which might include additional valve and fire hydrant replacement, replacement of leaking and deteriorated existing water mains (including Sheard Avenue) and replacement of water meters more than 20 years old. He indicated that he is currently working with the Town water system operators to identify all the items that need to be included.

Mr. Klein and Ms. Shafer spoke on the need to focus on upgrades to the existing infrastructure.

Vice-Mayor Wood spoke on the need to rebuild many of the streets and to include storm drainage and sidewalks as part of the work.

There was discussion of the possible extension of a water main out Harshaw Avenue to reach homes that are not presently served with public water.

Several comments were made concerning the need for upgrades and tree planting in the Town Park including the possible replacement of the water main therein.

Mayor Isakson raised the need for a street light for the pedestrian crossing at first avenue and Route 82 for school children

**MOTION:** Mayor Isakson moved to closed the public hearing and resume the meeting. .

**SECOND:** Council member Gilbert

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

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

The public hearing was closed at 7:52 P.M.

8. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council member Gilbert moved to approve the Accounts Payable..

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**SECOND:** Vice-Mayor Wood

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

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

9. 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 WHETHER TO PLACE THOSE ITEMS 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 T VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

10. ADJOURN.

**MOTION:** Mayor Isakson moved to adjourn the meeting. .

**SECOND:** Council member Gilbert

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

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

The meeting was adjourned at 7:56 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held January 6, 2016 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2016.

APPROVED: \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
Town Manager