#  TOWN OF PATAGONIA SPECIAL COUNCIL MEETING MINUTES JANUARY 7, 2015 - 7:00 P.M. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.

PRESENT:Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.

ABSENT: Vice-Mayor Wood (She arrived at 7:20 p.m.)

STAFF PRESENT:Town Manager Teel**,** Deputy Clerk Van Nest, Judge Bracamonte.

MEMBER OF THE PUBLIC PRESENT: Cervantes, Montoy, Munroe

1. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

 A. REGULAR COUNCIL MEETING, DECEMBER 17, 2014 - 7:00 P.M.

 Council member Gilbert pointed out an inconsistency in the minutes which needed to be corrected.

 **MOTION:** Council Member Coleman moved to APPROVE THE MINUTES OF REGULAR COUNCIL MEETING, DECEMBER 17, 2014 - 7:00 P.M as corrected.  **SECOND:** Council Member Quiroga **VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and Coleman. **NAYS:** None **ABSTAINERS:** None **ABSENT:** Vice-Mayor Wood

 **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

 **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.

 Mr. Teel reported that newly elected delegate Ackerly was working on an amendment to the AZ Flood Plain regulations to permit the adoption of the special exemption for mobile homes in existing parks.

 He also commented on the Fridays National Day of Appreciation for Law Enforcement and the importance of recognizing their contributions. CDBG/USDA WATER SYSTEM PROJECT. Moving forward. PLANNING AND ZONING MATTERS Mary Munroe reported that they would have a report at the next meeting.

**NEW BUSINESS \_\_**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

7. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED OFFICIALS FOR TERMS ENDING DECEMBER 31, 2018:

 Judge Bracamonte administered the oath of office to R. E. ISAKSON, MAYOR

8. DISCUSSION AND POSSIBLE ACTION ON ELECTION OF A VICE-MAYOR.

 **MOTION:** Council Member Coleman moved to ELECT COUNCIL MEMBER WOOD AS VICE-MAYOR.  **SECOND:** Council Member Quiroga **VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and Coleman. **NAYS:** None **ABSTAINERS:** None **ABSENT:** Vice-Mayor Wood

9. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MARY HELEN MALEY AS JUDGE PRO-TEM FOR THE PATAGONIA MUNICIPAL COURT, Judge Bracamonte

 **MOTION:** Mayor Isakson moved to APPOINT MARY HELEN MALEY AS JUDGE PRO-TEM FOR THE PATAGONIA MUNICIPAL COURT.  **SECOND:** Council Member Gilbert **VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Mayor Isakson, Council Members Quiroga, Gilbert and Coleman. **NAYS:** None **ABSTAINERS:** None **ABSENT:** Vice-Mayor Wood

Vice-Mayor Wood arrived at 7:20 p.m. and was sworn in by Judge Bracamonte

10. APPROVAL OF ACCOUNTS PAYABLE.

 **MOTION:** Council Member Coleman moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.  **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

11. DISCUSSION AND POSSIBLE ACTION ON WORK SCHEDULE FOR 2015.

 The following schedule was agreed to:

Cemetery plans and regulations: February 4, workshop meeting, 6 p.m.

Town manager evaluation: February 4, workshop meeting, 6 p.m.

Street and road specifications. February 18, workshop meeting, 6 p.m.

Drought response plan and triggers: deferred pending possible grant for research on the aquifer.

Flood plain regulations (chapter 13- town code) to be scheduled at a later date when county's new input has been received.

Chapter 15, Sub division regulations will be scheduled when Street and road specification are ready for inclusion.

Budget: March 4, workshop meeting 6 p.m.

12. 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 TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

 It was noted that we are waiting for a response from Mr. Weatherspoon on water rights.

13. 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 7:50 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held January 7, 2015 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 \_\_\_\_\_\_\_\_\_\_\_\_\_, 2015.

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

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Town Manager