

**TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
NOVEMBER 26, 2013
6:00 P.M.**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 6:02 p.m.
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Coleman
ABSENT: Council member Quiroga
STAFF PRESENT: Town Manager Teel

2. DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION NO. 13-22**
**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA,
SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE
SPECIAL ELECTION HELD ON NOVEMBER 5, 2013.**

MOTION: Council member Coleman moved to **ADOPT RESOLUTION NO. 13-22**
**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA,
SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF
THE SPECIAL ELECTION HELD ON NOVEMBER 5, 2013**

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

3. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to **APPROVE THE ACCOUNTS PAYABLE**

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

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 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).

Council member Gilbert asked that a provision for the re-activation of the Electric Utility Study Committee with a new role concerning energy conservation.

Council member Coleman discussed the possibility of some local organization bagging mesquite chips as a fund raiser.

5. ADJOURN.

MOTION: Council member Gilbert moved to **ADJOURN THE MEETING**

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting was adjourned at 6:15 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held November 26, 2013 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 _____, 2013.

APPROVED: _____

Mayor

ATTEST:

Town Manager