

**TOWN OF PATAGONIA**  
**MINUTES SPECIAL COUNCIL MEETING**  
**7:00 P.M. DECEMBER 2 , 2015**

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: Quiroga and Coleman  
STAFF: Town Manager Teel, Deputy Clerk Van Nest Marshal Patterson  
Public present included Shafer, Brandt, Klein, Katzenbach
2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING NOVEMBER 18, 2015 7:00 P.M.

**MOTION:** Vice-Mayor Wood moved to approve the November 18, 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 and Coleman

**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.

Mayor Isakson reported on Council Member Coleman's progress in recovering from a stroke.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr Teel reported he will be out of town on vacation from December 15 to January 5.

POLICE Marshal Patterson reported on speed enforcement, the average speed for which motorists have been cited this month is over 20 mph above the posted limit.

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**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF ADVENTURE CYCLING TO USE THE PATAGONIA PARK FOR OVERNIGHT GROUP CAMPING ON SUNDAY MARCH 13, 2016

**MOTION:** Vice-Mayor Wood moved to approve the REQUEST OF ADVENTURE CYCLING TO USE THE PATAGONIA PARK FOR OVERNIGHT GROUP CAMPING ON SUNDAY MARCH 13, 2016 .

**SECOND:** Mayor Isakson

**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 and Coleman

8. DISCUSSION AND POSSIBLE ACTION ON SELECTION OF PROJECTS FOR 2016 CBDG APPLICATION.

There was a discussion of the criteria for project selection and the fact that the official first public hearing will be held on January 6, 2016.

9. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice-Mayor Wood moved to approve the ACCOUNTS PAYABLE .

**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 and Coleman

10. 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).

Mr. Teel was reminded of the need for a report on the Community/Senior Center Kitchen.

11. ADJOURN.

**MOTION:** Council member Gilbert moved to ADJOURN .

**SECOND:** Vice-Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga and Coleman

The meeting was adjourned at 7:31 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held December 2, 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