

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
May 1 , 2013
6:00 P .M.

1. CALL TO ORDER Mayor Isakson called the meeting to order at 6:07 p.m. Members present were Mayor Isakson, Vice Mayor Wood and Council members Quiroga and Coleman. Member Gilbert attended via telephone. Staff members present were Deputy Clerk Van Nest, Manager Teel, Attorney Masee and Marshal Patterson.

2. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF TO UPDATE AND AMEND CHAPTER SIX, ANIMALS, OF THE TOWN CODE OF THE TOWN OF PATAGONIA

Council conducted a page by page review of the proposed draft. With extensive input from the public in attendance over a two hour period a number of revisions were recommended to Mr. Masee for inclusion in a revised draft which will be posted on line and available for review by Monday.

3. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION TO STAFF TO UPDATE ITEMS FOR DRAFT FISCAL YEAR 2014 BUDGET PERTAINING TO SOLID WASTE DISPOSAL.

Mr. Teel briefly reviewed several outstanding questions concerning the draft budget and was given direction for further exploration.

At 8:30 it was determined that there was no time remaining to consider any of the remaining agenda items.

8 . ADJOURN.

MOTION: Council member Quiroga made a motion to ADJOURN THE MEETING.

SECOND: Council member Coleman

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice mayor Wood, **Members Quiroga**, Gilbert and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 8:32 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held May 1, 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