

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
APRIL 1, 2015
6:00 P.M.

1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6:00 pm.

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

ABSENT: Vice-Mayor Wood

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Town Attorney Masee..

Audience present: Cervantes.

2. DISCUSSION AND POSSIBLE ACTION CONCERNING AMENDMENT OF TOWN TAX CODE TO INCLUDE PROVISIONS. REQUIRED BY ARIZONA STATE LEGISLATION.

Mr. Masee reviewed the history of the TPT provisions and the amendments required to conform to recent state law. The proposed amendment will be placed on the next regular meeting agenda for consideration and possible action.

3. DISCUSSION AND POSSIBLE ACTION CONCERNING PREPARATION AND ADOPTION OF STANDARDS AND SPECIFICATIONS FOR PUBLIC STREETS.

Council reviewed the draft proposal and discussed its possible application to existing paper streets and to possible annexations or presently un-platted property in town. It was agreed to refer it to the Planning and Zoning Committee for review and comment.

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 CODE WHETHER TO PLACE THAT ITEM 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). No Items were brought forward.

5. ADJOURN.

MOTION: Council member Gilbert moved to adjourn the Meeting.

SECOND: Council member Coleman seconded the motion

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

AYES: Mayor Isakson, Council Members Quiroga, Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

The Meeting was adjourned at 6:43 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held April 1, 2015 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 _____, 2015.

APPROVED: _____

Mayor

ATTEST:

Town Manager