

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
APRIL 15, 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.

Audience present: Cervantes, Montoy, Shafer

2. DISCUSSION AND POSSIBLE ACTION CONCERNING AMENDMENT OF TOWN CODE TO ESTABLISH POSITION OF CIVIL TRAFFIC HEARING OFFICER FOR PATAGONIA MUNICIPAL COURT.

Council reviewed the draft and discussed the purpose of the new position.

MOTION: Mayor Isakson moved to PLACE THE DRAFT AMENDMENT ON THE AGENDA FOR CONSIDERATION AT THE NEXT REGULAR MEETING..

SECOND: Council member Quiroga seconded the motion

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

3. DISCUSSION AND POSSIBLE ACTION CONCERNING RECOMMENDATIONS FOR DRAFT 2016 BUDGET.

Mr. Teel reviewed the current situation including revenue and expenses. He outlined the changes he proposed for employee compensation which is basically a 4% raise for all employees plus some special changes where there are extenuating circumstances. He also asked Council to begin thinking about projects for the next CBDG cycle which will be part of the 2017 fiscal year and budget.

MOTION: Mayor Isakson moved to GIVE THE MANAGER THE SAME 4% RAISE AS IS PROPOSED FOR THE OTHER EMPLOYEES.

SECOND: Council member Gilbert seconded the motion

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

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).

Mr. Weatherspoon is to be scheduled for a May meeting. Ms. Shafer and Council Member Gilbert also pointed out that there are other available speakers on the subject of the Town's water rights to be scheduled after Mr. Weatherspoon.

5. ADJOURN.

MOTION: Council member Gilbert moved to ADJOURN

SECOND: Council member Coleman seconded the motion

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

The meeting was adjourned at 6:58 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 15, 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