

**TOWN OF PATAGONIA**  
**SPECIAL COUNCIL WORKSHOP MEETING MINUTES**  
**MARCH 4, 2015**  
**6:00 P.M.**

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1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6:04 pm.

PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Coleman.  
Council member Quiroga joined the meeting during Item 5.

ABSENT: None

STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson.

Audience present included Montoy, Cervantes and Klein

2. DISCUSSION AND POSSIBLE ACTION CONCERNING THE CHARTER AND TASKS FOR THE CEMETERY PLANNING AND ADVISORY COMMITTEE.

Council member Coleman presented a draft "Charter, Town of Patagonia Cemetery Committee" which he had prepared. There was a discussion of the proposal including the addition of an item for approval by council 3. Submitting applications for grants in excess of \$20,000. (attached)

**MOTION:** Vice-Mayor Wood moved to approve the Charter with the addition as noted.

**SECOND:** Mayor Isakson

**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

Mayor Isakson stated that Council would take Item Number Four next.

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE ADDITIONAL CONSTRUCTION UNDER THE BID RECEIVED FOR THE TOWN WATER PROJECT.

Mayor Isakson and Manager Teel reviewed the finding of a serious problem with the water main running North from Three R to Sheard Drive. Mayor Isakson declared that it was an emergency situation requiring immediate attention and that D&M Construction was already on site completing the water project and could carry out the replacement for the unit prices previously bid for the water project.

**MOTION:** Vice-Mayor Wood moved to approve the EMERGENCY DECLARATION AND AWARD THE CONTRACT FOR THE WORK TO D & M CONSTRUCTION FOR PHASE ONE OF THE PROJECT.

**SECOND:** Mayor Isakson

**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. DISCUSSION AND POSSIBLE ACTION CONCERNING RECOMMENDATIONS TO THE TOWN MANAGER CONCERNING THE 2015-2016 BUDGET PREPARATION.

Mr. Teel reviewed the current situation with revenue and expenses and the fact that we do not yet know what revenues we will be receiving as the State has not yet agreed to a budget. However it appears that Governor Doucey is proposing to continue to divert monies from municipal earmarks to fund various state government activities.

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

Council instructed Mr. Teel to prepare a simple specification providing for street width, crown and storm drainage for dirt streets being improved at an owners expense to provide to a property.

6. 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).

7. ADJOURN.

**MOTION:** Mayor Isakson moved 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, Council Members Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The Meeting was adjourned at 7:15 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held March 4, 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