TOWN OF PATAGONIA SPECIAL COUNCIL WORKSHOP MEETING MINUTES SEPTEMBER 11. 2014

6:00 P.M.

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

PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Coleman

and Gilbert

ABSENT: None.

STAFF PRESENT: Town Manager Teel, Deputy Clerk VanNest Marshal Patterson,

Public present included: Shafer, Cervantes, Klein, Montoy, Stabile, Pulliam, Seifert, Tirion, Reese

2. DISCUSSION AND POSSIBLE ACTION RECOMMENDING TO STAFF CONCERNING ESTABLISHMENT OF A POLICY ON EXPENDITURES, INCLUDING EMERGENCIES THAT EXCEED \$20,000.

There was an extensive discussion concerning the need for amendment of the Council policy as it pertained to emergencies. It was the consensus of the Council that an amendment was not needed. Mr. Teel stated that he would make an effort to provide more documentation when emergency procedures were carried out.

3. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDING TO STAFF, CONCERNING ESTABLISHMENT OF A POLICY ON RIGHTS AND IMPROVEMENTS IN FLOODWAYS.

There was a discussion of how there have been a number of instances of past years when either the town or the county had removed or had a contractor remove the sand from the washes to prevent flooding and blockage of streets and roads. Pulliam, Reese, Seifert and Tirion spoke on the dynamics of stream flow and the need to be careful of the potential for problems from even minor modifications to channel depth and direction. It was suggested that a working group incorporating representatives from borderlands, the nature conservancy and other resource agencies be assembled to look at long term solutions to the problems. Mayor Isakson agreed that a group with such partners could be very helpful as we move forward.

4. DISCUSSION AND POSSIBLE ACTION RECOMMENDING TO STAFF, CONCERNING AMENDMENTS TO ANIMAL CONTROL REGULATIONS.

Mr. Massee and Marshal Patterson both spoke to the issue of possible amendments to the Animal Control Code. It was their pinion that the only additions needed were an updated schedule for fees pertaining to impoundment of animals, spaying and neutering, etc. Marshal Patterson will submit a recommended schedule for Council consideration.

5. 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).

Mayor Isakson recognized Ray Klein who spoke about the possibility of the Town adopting a provision giving local businesses preference in purchasing and contracting decisions. Mr. Massee will draft a provision for discussion and possible consideration by Mayor and Council.

6. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN

SECOND: Mayor Iaskson

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 7:22 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held September 11, 2014 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	, 2014.	
		APPROVED:	
			Mayor
ATTEST:			
Town Manager			