

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
6:00 P.M. SEPTEMBER 14, 2016

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

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Murrietta

ABSENT: None

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

There were over 30 members of the public in attendance

2. DISCUSSION AND POSSIBLE ACTION ON DRAFT DROUGHT RESPONSE PLAN, INCLUDING POLICY ON BULK WATER SALES

There was extensive discussion of possible drafts focusing on Mr. Coleman's draft memo entitled "Setting Drought Plan Stages" suggested changes included reversing the Stage 1 and 2 Alert responses so that curtailing bulk water stages became a Stage 2 item. It was agreed that differentiating residential and commercial bulk water sales needed to be part of the plan. There was a question as to whether ranch use for cattle was a residential use. It was agreed that part of Stages 2-4 responses should include clarification as to what the bulk water was used for. A well depth of 45 feet was agreed to be an appropriate trigger along with palmer drought index D1. Mr. Teel was instructed to prepare a new draft incorporating Council's suggestion for consideration at a future workshop. .

3. 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 WHETHER TO PLACE THOSE ITEMS 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).

There were no items brought forth.

4. ADJOURN.

MOTION: Mayor Isakson moved to ADJOURN

SECOND: Council member Quiroga

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Gilbert and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:00 p.m.

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I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held September 14, 2016 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 _____, 2016.

APPROVED: _____

Mayor

ATTEST _____

Town Manager
