

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
DECEMBER 11, 2013
7:00 P.M.**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Coleman
ABSENT: Council member Quiroga

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

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. REGULAR COUNCIL MEETING, NOVEMBER 13, - 7:00 P.M.
 - b. SPECIAL COUNCIL MEETING, NOVEMBER 26, 2013- 6:00P.M.

MOTION: Vice Mayor Wood moved to approve the minutes of :

- a. REGULAR COUNCIL MEETING, NOVEMBER 13, - 7:00 P.M.
- b. SPECIAL COUNCIL MEETING, NOVEMBER 26, 2013- 6:00P.M.

SECOND: Council member Gilbert

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

**PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S)
OUT OF ORDER**

4. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL MEMBERS OF THE COUNCIL MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.

There were no public comments.

OLD BUSINESS

5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS. Mayor Isakson had no reports and called on staff.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Mr. Teel reported that after over two years the CBDG project was finally nearing reality. Marshal Patterson reported that Deputy Davis was in Phoenix undergoing training in phlebotomy which would help with DUI prosecutions and that major progress had been made in their efforts to redo the Marshal's office.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PERMITS AND APPROVALS FOR BOWDON(ADROIT, LLC) RV PARK

MOTION: Council member Coleman moved to ACCEPT THE WORK AND PROGRESS ON THE USE PERMIT AS FULFILLING THE REQUIREMENTS.

SECOND: Vice Mayor Wood

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

NEW BUSINESS

Mayor Isakson elected to move agenda item 11 up on the agenda to be considered next.

11. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FUND RAISER FOR TOWN DOG KENNEL. Sandra Young.

Sandra Young presented her two granddaughters, Hannah and Brianna Young who displayed a poster and described the proposed event, a Christmas celebration at 516 Harshaw Avenue on Saturday December 21 from 6 to 8 p.m. The goal is to raise funds for a new kennel for the Animal Control operation.

MOTION: Council member Coleman moved to ENDORSE THE EFFORTS BY THE YOUNG FAMILY TO RAISE FUNDS FOR A NEW KENNEL.

SECOND: Councilmember Gilbert.

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

8. DISCUSSION AND POSSIBLE ACTION ACCEPTING ENGINEERS RECOMMENDATION AND AWARING BID FOR CBDG CONTRACT #117-12 WATER SYSTEM IMPROVMENTS PROJECT TO AFT INC.

PATAGONIA, AZ IN THE AMOUNT OF \$1,011,275 SUBJECT TO CONCURRENCE FROM USDA

MOTION: Vice Mayor Wood moved to ADOPT RESOLUTION 13-23 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ACCEPTING ENGINEERS RECOMMENDATION AND TENTATIVELY AWARDDING BID FOR CBDG CONTRACT #117-12 WATER SYSTEM IMPROVMENTS PROJECT TO AFT INC. PATAGONIA, AZ IN THE AMOUNT OF \$1,011,275 SUBJECT TO CONCURRENCE FROM USDA

SECOND: Council member Coleman

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

9. PRESENTATION BY, AND DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM TREE AND PARK COMMITTEE.
Cornelia O'Connor and Bethany Brandt presented information on proposed projects to be undertaken by the committee and volunteers focusing on passive water harvesting. This is to be done as part of the State Forestry Grant project.

MOTION: Mayor Isakson made a motion to AUTHORIZE THE TREE AND PARK COMMITTEE TO PROCEED AS PLANNED.

SECOND: Council member Coleman

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

10. NOMINATION AND POSSIBLE ACTION OF APPOINTMENT OF MEMBERS TO TREE AND PARK COMMITTEE (BARBARA ELLIS AND KARLA ESPINOZA).
Cornelia O'Connor.

MOTION: Council member Gilbert made a motion to APPOINT BARBARA ELLIS AND KARLA ESPINOZA TO THE TREE AND PARK COMMITTEE.

SECOND: Vice Mayor Wood

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

12. DISCUSSION AND POSSIBLE ACTION ON RE-ACTIVATION OF THE ELECTRIC

UTILITY STUDY COMMITTEE WITH A NEW ROLE CONCERNING ENERGY CONSERVATION.

Council person Gilbert and committee member Shafer described the role they would like to see the committee play including monitoring new technologies and maintaining a data base on such information, including developments in solar energy and possible ways to save the town and its citizens money with developing conservation measures.

MOTION: Vice Mayor Wood moved to APPROVE RE-ACTIVATION OF THE ELECTRIC UTILITY STUDY COMMITTEE WITH A NEW AND CONTINUING ROLE CONCERNING ENERGY CONSERVATION.

SECOND: Council member Coleman

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

13. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE.

SECOND: Council member Coleman

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

14 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).

Council agreed to meet on Monday, December 23 at 6:00p.m. to approve payment of December bills and such other business as may be required.

15. ADJOURN.

MOTION: Council member Gilbert made a motion to ADJOURN THE MEETING

SECOND: Council member Coleman

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

REGULAR COUNCIL MEETING **MINUTES**

DECEMBER 11, 2013 – 7:00 PM

PAGE 5

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting was adjourned at 7:38 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 11, 2013 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2013.

APPROVED: _____
Mayor

ATTEST:

Town Manager