

**TOWN OF PATAGONIA**  
**REGULAR COUNCIL MEETING MINUTES**  
**DECEMBER 17, 2014**  
**7:00 P.M**

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1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 P.M.  
**PRESENT:** Mayor Isakson, Council Members Quiroga, Gilbert and Coleman.  
**ABSENT:** Vice-Mayor Wood  
**STAFF PRESENT:** Deputy Clerk Van Nest, Marshal Patterson

**MEMBER OF THE PUBLIC PRESENT:** Cornelia O'Connor, Anne Townsend, Toni Hansen and Mike Cervantes.

2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the pledge of Allegiance.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

A. **REGULAR COUNCIL MEETING, DECEMBER 3, 2014 - 7:00 P.M.**

**MOTION:** Council Member Coleman moved to APPROVE THE MINUTES OF REGULAR COUNCIL MEETING, DECEMBER 3, 2014 - 7:00 P.M.

**SECOND:** Council Member Gilbert

**VOTE:** The Motion passed by a vote of 3-0 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Gilbert and Coleman.

**NAYS:** None

**ABSTAINERS:** Council Member Quiroga

**ABSENT:** Vice-Mayor Wood

**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.

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**OLDBUSINESS**

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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 reported on the progress of the water system improvements project saying things are moving along. Contractor is installing valves and water hydrants.

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STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

- A. FINANCIAL STATEMENT/BUDGET – Financial Statement in Books.
- B. POLICE - Marshal Patterson reported he is still on light duty status. He thanked Deputy Davis and Deputy York for stepping up and doing a good job running the department in his absence. He reported the department was awarded two grants from Stonegarden. \$32,000 for radios and \$11,000 for fuel and overtime.
- C. CDBG/USDA WATER SYSTEM PROJECT - Moving along.
- D. PLANNING AND ZONING MATTERS. - No report, no members present.
- E. SOLID WASTE DISPOSAL.
- F. KENNEL COMMITTEE - Toni Hansen reported the ground breaking ceremony for the kennels was December 7. The X-Mas Wonderland event will be at the Young's house on Harshaw Ave. on Saturday, December 20 from 6 to 8 PM. Santa Claus will be there! This is a fund raiser for the kennels.

**NEW BUSINESS**

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- 7. DISCUSSION AND POSSIBLE ACTION APPOINTMENT OF ANNE TOWNSEND TO TREE AND PARK COMMITTEE. CORNELIA O'CONNOR

**MOTION:** Council Member Gilbert moved to APPOINT ANNE TOWNSEND TO THE TREE AND PARK COMMITTEE.

**SECOND:** Council Member Quiroga

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

**AYES:** Mayor Isakson, Council Members Gilbert, Quiroga and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Wood

- 8. DISCUSSION AND POSSIBLE ACTION ON GROUND LEASE EXTENSION FOR HEALTH CLINIC.

**MOTION:** Council Member Gilbert moved to refer this to staff. Update and consult with the board and town attorney and bring back to council on the January 28 meeting.

**SECOND:** Council Member Coleman

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

**AYES:** Mayor Isakson, Council Members Gilbert, Quiroga and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Wood

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9. DISCUSSION AND POSSIBLE ACTION ON CHRISTMAS BONUSES FOR EMPLOYEES. MAYOR ISAKSON.

**MOTION:** Council Member Coleman moved to APPROVE THE CHRISTMAS BONUSES FOR EMPLOYEES AS RECOMMENDED BY THE TOWN MANAGER; \$100 FOR FULLTIME EMPLOYEES AND \$50 FOR PART TIME EMPLOYEES AND APPROVE HALF A DAY OFF X-MAS EVE.

**SECOND:** Council Member Quiroga.

**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

10. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Coleman moved to APPROVE THE ACCOUNTS PAYABLE

**SECOND:** Council Member Quiroga.

**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

11. 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). None brought forward.

12. ADJOURN.

**MOTION:** Council Member Quiroga moved 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 Quiroga, Gilbert and Coleman.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Wood

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The meeting was adjourned at 7:30 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 17, 2014 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 \_\_\_\_\_, 2014.

APPROVED: \_\_\_\_\_

Mayor

ATTEST: \_\_\_\_\_

Deputy Town Clerk