

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JULY 23, 2014 -7:00 P.M

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

2. PLEDGE OF ALLEGIANCE: Vice-Mayor Wood led the pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - a. SPECIAL COUNCIL MEETING, JULY 9, 2014 - 6:00 P.M.
 - b. REGULAR COUNCIL MEETING, JULY 9, 2014 – 7 P.M.

MOTION: Council Member Gilbert Wood moved to APPROVE THE MINUTES OF SPECIAL COUNCIL MEETING, July 9, 2014 - 6:00 P.M. and REGULAR COUNCIL MEETING JUNE JULY 9, 2014 – 7:00 P.M.

SECOND: Council Member Coleman

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson and 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.

Anna Coleman and the Youth Advisory Council (kids) thanked the Council for the youth center. She reported on the different activities happening at the center and the positive effect it is having.

Richard Howells expressed his concerns about the dog problem in town. He was bitten recently and felt the incident was not handled properly by PMO. He suggested the rules for animal control enforcement be tightened. Are citations being issued are people being fined? There have been other dog bites in town and several people are concerned, he said.

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Council Member Gilbert felt the problem needs to be addressed. She suggested a work session to discuss the town code section pertaining to animals and possibly make changes for better control and enforcement.

OLDBUSINESS

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.

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

No reports given by Dept. Heads.

A. FINANCIAL STATEMENT/BUDGET.

B. POLICE.

C. CDBG/USDA WATER SYSTEM PROJECT.

D. PLANNING AND ZONING MATTERS.

E. SOLID WASTE DISPOSAL.

F. KENNEL COMMITTEE – Charlie Montoy reported they are ready to break ground but is waiting for an answer regarding the flood zone. They have collected about \$10,000 in donations, he said.

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT REVISED WATER CONSERVATION AND DROUGHT RESPONSE MEASURES.

There was discussion as to how complex this issue is. The Council would like to have the town manager have someone like a hydrologist that knows and understands water issues, attend the next work session.

Item was deferred to the next work session.

NEW BUSINESS

8. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council Member Coleman moved to APPROVE ACCOUNTS PAYABLE.

SECOND: Council Vice-Mayor Wood.

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson and Council Member Quiroga

9. 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

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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 was a discussion of the need for a work session and a special meeting was scheduled for August 14th at 6:00 p.m. to discuss Water and Animal Control issues.

10. ADJOURN.

MOTION: Council Member Coleman moved to ADJOURN THE MEETING

SECOND: Council Member Gilbert.

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson and Council Member Quiroga

The meeting was adjourned at 7:45 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 23, 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