

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JULY 24, 2013
7:00 PM**

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- 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, Quiroga and Coleman.

STAFF PRESENT: Deputy Clerk Van Nest, Town Attorney Michael Masee, Marshal Patterson, Deputy John York, Abbie Zeltzer, Arcenio de la Ossa, Francisco Valenzuela, Everardo Gonzalez, Juan Urias and George Deithorn.

- 2. PLEDGE OF ALLEGIANCE.** Mayor Isakson led the recitation of the Pledge of Allegiance.

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

MOTION: Vice-Mayor Wood moved to approve the minutes of the REGULAR COUNCIL MEETINGS OF JULY 10, 2013, 7:00 P.M. and the SPECIAL COUNCIL WORKSHOP MEETING JULY 16, 2013 – 6:00 P.M.

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 Gilbert, Quiroga and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None t

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 OF 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**

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THE COUNCIL, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA.

Brent Bowdon asked to speak and stated he hoped the town's people would stop their petty bickering and focus on what is good for the town and look at the bigger picture. "Everyone wants to see good for the town" he said. He thanked the Mayor and Council for doing the best job they can do.

A lengthy discussion continued with different people expressing their discontent with what is happening in the town. Everyone felt the town is divided and people need to get along and work together.

Charlie Montoy asked the town council to spend more time with the code sections. He thinks there is still some cleaning up to do.

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 EVENT REPORTS.** The Mayor reported the town is still waiting for approval by USDA on final plans for the CDBG project.

- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.** None.
 - A. FINANCIAL STATEMENT/BUDGET –**
 - B. POLICE –**
 - C. CDBG/USDA WATER SYSTEM PROJECT –**
 - D. PLANNING AND ZONING MATTERS –**
 - E. PARK AND TREE COMMITTEE _**
 - F. OTHER**

- 7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 13-12 AMENDING THE TOWN OF PATAGONIA PERSONNEL RULES.**

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Present were town employees that expressed their disagreement with the change in policy. They feel they are being punished because of one bad apple.

MOTION: Council Member Coleman moved to adopt Resolution No. 13-12
After discussion, the Council made a change to paragraph A. SCHEDULING USE OF VACATION AND COMPENSATORY TIME to read: **Any use of vacation and compensatory time must be approved in advance by the immediate supervisor or in his absence the Town Manager.**

Mayor Isakson asked for a second to the motion.

Motion died for lack of a Second.

Council agreed to have Resolution No. 13-12, with the new wording, be put on the August 14, meeting agenda.

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 13-13. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AMENDED CHAPTER 10, “OFFENSES”.

Section 10-1-5 Explosives will be re-written to reference the state statutes. Vice-Mayor Wood asked the town attorney to define fireworks and explosives.

Section 10-1-12 Park Regulations A-6 take out the last two sentences of the paragraph. **The cost of the portable toilets will be paid to the town prior to the event. The town will be responsible for ordering the toilets.**

MOTION: Council Member Quiroga made the motion to table this item until the August 14 meeting and revisions are made.

SECOND: Vice-Mayor Wood

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

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ABSTAINERS: None

ABSENT: None

- 9. DISCUSSION AND POSSIBLE ACTION TO CONSIDER ADOPTION OF ORDINANCE NO. 13-10, AN ORDINANCE ADOPTING AMENDED CHAPTER 10 “OFFENSES”; AND DELETING CURRENT TOWN CODE CHAPTER 10 “OFFENSES.”**

Tabled until the August 14 council meeting.

- 10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 13-14. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “AMENDED CHAPTER 9, “HEALTH, SANITATION AND ENVIRONMENT”.**

After some discussion the Council agreed to make changes to these sections.

Section 9-2-6 Inspection Take out completely.

Section 9-3-1 Public Nuisances Defined Paragraph H., re-write, change zoning ordinance to use permit.

MOTION: Vice-Mayor Wood made the motion to table this item until the August 14 council meeting when all the changes are made.

SECOND: Council Member Coleman.

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

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- 11. DISCUSSION AND POSSIBLE ACTION TO CONSIDER ADOPTION OF ORDINANCE NUMBER 13-11, AN ORDINANCE ADOPTING AMENDED CHAPTER 9 “HEALTH, SANITATION AND ENVIRONMENT”, AND DELETING CURRENT TOWN CODE CHAPTER 9 “HEALTH AND SANITATION”.**

Item was tabled until the August 14, council meeting.

12. ACCOUNTS PAYABLE.

MOTION: Council Member Quiroga moved to approve the accounts payable.

SECOND: Vice-Mayor Wood

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

- 13. FOR FUTURE AGENDAS, AND IS PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON 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).** Vice-Mayor Wood wants to have a study session with the community to discuss the mine sometime soon.

14. ADJOURN.

MOTION: Council Member Quiroga moved to adjourn the meeting.

SECOND: Council Member Gilbert

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

ABSENT: None

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The meeting was adjourned at 8:30 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 24, 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:

Deputy Town Clerk