

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JULY 8, 2015 - 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 Coleman and Gilbert
ABSENT: Council Member Quiroga
STAFF PRESENT: Deputy Clerk Van Nest, Deputy Marshal York.

Public present included: Cervantes, Montoy, Chief Ashcraft, Klein, Isakson

2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the pledge of Allegiance
3. **MOMENT OF SILENCE IN COMMEMORATION OF THE PASSING OF PATAGONIA FIRE FIGHTER MICHAEL MARTIN.**

Mayor Isakson asked the public to remain standing to observe a moment of silence in memory of Fire Fighter Michael Martin.

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

A. **REGULAR COUNCIL MEETING, JUNE 24, 2014 - 7:00 P.M.**

MOTION: Council Member Coleman moved to APPROVE THE MINUTES OF THE MEETING OF JUNE 24, 2015.

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, Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Quiroga

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

5. **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. No one spoke.**

OLD BUSINESS

6. **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.**

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7. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET -
 - B. POLICE - No report, Marshal not present.
 - D. PLANNING AND ZONING MATTERS - No one present
 - E. SOLID WASTE DISPOSAL -
 - F. KENNEL COMMITTEE - No report.

Council Member Gilbert asked about the status of the Dr. Mock Grant.

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION ON TOWN OF PATAGONIA RESOLUTION NO. 15-09. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF PATAGONIA AND THE STATE OF ARIZONA DEPARTMENT OF REVENUE FOR THE ADMINISTRATION, COLLECTION, AUDIT, AND LICENSING OF TRANSACTION PRIVILEGE TAXES, USE TAXES, SEVERANCE TAXES, JET FUEL EXCISE AND USE TAXES AND RENTAL OCCUPANCY TAXES IMPOSED BY THE STATE, CITIES OR TOWNS.

There was discussion pertaining to the IGA relating to fees, who is or is not is paying and who in the town enforces these laws. The Mayor explained the town is required by law to enter into the agreement and has no other choice. The only way to change it, is through the legislature.

MOTION: Council Member Coleman moved to ADOPT RESOLUTION NO. 15-09 WITH THE UNDERSTANDING THAT COUNCIL IS REQUIRED TO APPROVE IT AND THAT ANY SERIOUS ISSUES CAN ONLY BE REMEDIED BY OUR REPRESENTATIVES IN THE LEGISLATURE.

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

9. 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

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10. 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).

Items for the next agenda discussed were: The Opportunity to purchase a backhoe. Council Member Gilbert would like to receive status reports from the Tree and Park and Cemetery Committees on their progress

11. ADJOURN.

MOTION: Council Member Gilbert moved to ADJOURN.

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

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 July 8, 2015 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 _____, 2015.

APPROVED: _____

Mayor

ATTEST:

Deputy Town Clerk