

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
MAY 13, 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 Quiroga, and Coleman.
ABSENT: Council Member Gilbert
STAFF PRESENT: Deputy Clerk Van Nest

MEMBER OF THE PUBLIC PRESENT: Bowden, Klein, Stack, Blair and Cervantes.

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

A. REGULAR COUNCIL MEETING, APRIL 22, 2015 - 7:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF REGULAR COUNCIL MEETING, APRIL 22, 2015 - 7:00 P.M.

SECOND: Council Member Quiroga

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 and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Gilbert

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. No public input.

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.
 - A. FINANCIAL STATEMENT/BUDGET – Financial Statement in Books.
 - B. POLICE - No report, no one present from the Marshal's Dept.
 - C. CDBG/USDA WATER SYSTEM PROJECT -

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- D. PLANNING AND ZONING MATTERS. - Sharon Calvert reported the butterfly sidewalk is moving along. She also reported receiving a complaint from Patrick O’Neal about North Ave. being muddy.
The Mayor stated it was muddy because of the rain. He said Brent Bowden would fix it after the street chip seal project is complete. O’Neal was concerned about the monsoon rains and the town maintaining the street.
- E. SOLID WASTE DISPOSAL. -
- F. KENNEL COMMITTEE - No report, no one from committee present.

NEW BUSINESS

7. PUBLIC HEARING ON THE PROPOSED UNIFORM AMENDMENTS TO THE PATAGONIA TRANSACTION PRIVILEGE TAX CODE SUBMITTED BY THE MUNICIPAL TAX CODE COMMISSION FOR ADOPTION BY THE TOWN.

The Mayor explained the changes were mainly in the wording, everything else would remain the same.

There was no public input.

The public hearing adjourned at 7:15 P.M.

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 15-05. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA STABLISHING A BUSINESS APPLICATION FEE AND ANNUAL BUSINESS LICENSE FEE.

Item deferred to the next council meeting, May 27, the ordinance was left out of the agenda.

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM THE PATAGONIA REGIONAL BUSINESS COALITION (PRBC) FOR THE TOWN COUNCIL TO ADOPT A RESOLUTION ON THE FEMA REQUIREMENT ON MOBILE HOME SETUPS IN THE TOWN OF PATAGONIA. BRENT BOWDEN.

The Mayor explained council could adopt a resolution now but would be going against the legislature. The Town attorney’s recommendation is to wait for the states ruling on house bill that would exempt cities and towns less than 3000 population. Once the state decides, the town council can make a better decision. Rep. Chris Ackerly is helping the town get this issue resolved.

Ray Klein felt it could take a long time for the state to decide.

Brent Bowdon wanted to make sure the town continue to pursue this issue.

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO REPAIR PENNSYLVANIA AVE. FROM 2ND TO 1ST AVE. INCLUDING INTERSECTION TO ROADRUNNER LN. ROAD CONDITION IS UNACCEPTABLE TO RESIDENTS IN THE AREA. ROBERT LOTTERMAN.

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The Mayor stated this was an administrative decision that should be referred to the town manager. Brent will get something going and make sure the street is fixed. Lotterman was not present.

11. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO ADD ROADRUNNER LN. TO THE CHIP SEALING GRANT/PROJECT. KEVIN MCKAY

The Mayor stated there were a lot of streets that still needed repairs. He asked to refer this to the town manager for the CDBG project list.

12. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO REMOVE PILLARS FROM THE PARK. CORNELIA O'CONNOR.

MOTION: The Mayor moved to remove the pillars and sell them at public auction, request sealed bids.

SECOND: Council Member Quiroga

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 and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Gilbert.

13. 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, Vice-Mayor Wood, Council Members Quiroga and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Gilbert

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). Tax Code Ordinance & Resolution Update reports by the Manager on the flood regulations. Add Item G. FEMA EXEMPTION to agenda under staff reports.

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15. 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 and Coleman.

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Gilbert

The meeting was adjourned at 7:35 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 13, 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