

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
FEBRUARY 4, 2015
6:00 P.M.

1. CALL TO ORDER. Mayor Isakson called the meeting to order at 6 PM.
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Coleman.
ABSENT: Council Member Quiroga

STAFF PRESENT: Deputy Clerk Van Nest

Audience present included Montoy, Cervantes and Roberts

2. DISCUSSION AND POSSIBLE ACTION RECOMMENDING TO STAFF CONCERNING LAYOUT, DESIGN AND POLICIES FOR TOWN CEMETERIES.

Mayor Isakson recommended that the council select a committee, nominate people that can read maps, understand surveying, can identify old graves and research documents. Start with a core committee of three people. The goals would be to update the maps find out what's there and what's available, get one that makes more sense. Look into possible grants as sources of funding. Create a project plan. Council Member Coleman volunteered to help update the cemetery maps.

Everyone agreed this is a big project that requires a lot of time and would be too much for the council to undertake.

3. 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 CODE 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). None

ADJOURN.

MOTION: Council Member Gilbert moved to ADJOURN

SECOND: Mayor Isakson

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

SPECIAL COUNCIL WORKSHOP MEETING
FEBRUARY 4, 2015 – 6:00 P.M.
PAGE 2

The Meeting was adjourned at 6:55 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held February 4, 2015 at 6:00 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