

**TOWN OF PATAGONIA**  
**SPECIAL MEETING MINUTES**  
**DECEMBER 23, 2013**  
**6:00 P.M.**

\*\*\*\*\*

1. CALL TO ORDER.

Vice-Mayor Wood called the meeting to order at 6:00 PM.

**Present:** Vice-Mayor Wood  
Council Member Gilbert  
Council Member Coleman

**Absent:** Mayor Isakson, Council Member Quiroga

**Staff:** Deputy Clerk Van Nest

2. APPROVAL OF ACCOUNTS PAYABLE.

**Motion:** Council Member Coleman moved to approve the ACCOUNTS PAYABLE.

**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 (0)

**Abstainers:** None (0)

**Absent:** Mayor Isakson, Council Member Quiroga.

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 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).

Council Member Gilbert would like to have the water rights attorney come to a council meeting and speak to them.

4. ADJOURN.

**Motion:** Council Member Coleman moved to ADJOURN THE SPECIAL 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 (0)

**Abstainers:** None (0)

**Absent:** Mayor Isakson, Council Member Quiroga

The meeting adjourned at 6:05 PM.

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I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held on December 23, 2013 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 \_\_\_\_\_ 2013.

\_\_\_\_\_  
Approved: Mayor

ATTEST:

\_\_\_\_\_  
Deputy Town Clerk