

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
AUGUST 28 , 2013 draft only not approved  
7:00 P.M.**

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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 Quiroga and Coleman. **ABSENT;** Council member Gilbert.

**STAFF PRESENT:** Town Manager Teel, Marshall Patterson.

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

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

- a. SPECIAL COUNCIL WORKSHOP MEETING, AUGUST 14, 2013 6:00 P.M.
- b. REGULAR COUNCIL MEETING, AUGUST 14, 2013 - 7:00 P.M.

**MOTION:** Council member Quiroga moved to approve the minutes of the

- a. SPECIAL COUNCIL WORKSHOP MEETING, AUGUST 14, 2013 6:00 P.M.
- b. REGULAR COUNCIL MEETING, AUGUST 14, 2013 - 7:00 P.M.

**SECOND:** Vice Mayor Wood

**VOTE:** The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** Mayor Isakson

**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 comments.

**OLD BUSINESS**

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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.

Mayor Isakson referred the offer of donation for two antique mining carts and related items to the Tree and Park Committee for their recommendation.

6. **STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.**

A. **FINANCIAL STATEMENT/BUDGET** In Packet

B. **POLICE** Marshal Patterson reported on continuing traffic enforcement and training of Officer

- Davis to be a phlebotomist..
- C. CDBG/USDA WATER SYSTEM PROJECT Mr. Teel reported the project had received final approval from the USDA Engineer.
  - D. PLANNING AND ZONING MATTERS
  - E. SOLID WASTE DISPOSAL @ NOGALES
  - F. OTHER

Mayor Isakson moved Item 9 on the agenda up to be the next action item.

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR RECOMMENDATION FOR APPROVAL TO STATE LIQUOR BOARD OF LIQUOR LICENSE FOR THE GATHERING GROUND. Vice Mayor Wood recused herself on this item due to family connections.

**MOTION:** Mayor Isakson moved to RECOMMEND APPROVAL TO STATE LIQUOR BOARD OF LIQUOR LICENSE FOR THE GATHERING GROUND.

**SECOND:** Council member Quiroga

**VOTE:** The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

**AYES:** Mayor Isakson, Council Members Quiroga and Coleman

**NAYS:** None

**ABSTAINERS:** Vice Mayor Wood

**ABSENT:** Council member Gilbert

7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION 13-15 ESTABLISHING REVISED FEES FOR WASTE COLLECTION AND DISPOSAL FOR THE TOWN OF PATAGONIA.

There was a discussion concerning the provision permitting the Town Manager to make adjustments to the rates reflecting higher or lower volumes. It was agreed to amend the resolution to add “subject to concurrence from Mayor and Council.” to the rate adjustment provision.

**MOTION:** Council member Coleman moved to adopt, as amended, RESOLUTION 13-15 ESTABLISHING REVISED FEES FOR WASTE COLLECTION AND DISPOSAL FOR THE TOWN OF PATAGONIA.

**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 Quiroga and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert

## **NEW BUSINESS**

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8. DISCUSSION AND POSSIBLE ACTION ON DRAFT RESPONSE TO US FOREST SERVICE REQUEST FOR COMMENTS ON SCOPING NOTICE FOR ARIZONA MINERALS, HERMOSA PROJECT.

Mayor Isakson announced that the draft response to the scoping notice that had been circulated over his name was not his work, did not reflect his opinion or have his approval and would not be considered for action at this meeting. He stated that if council should so choose, further discussion of a response to the

scoping notice could be conducted at the workshop scheduled for September 4. Vice Mayor Wood commented that attention also needed to be given to the Town having its own water study.

10. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Council member Coleman moved to APPROVE THE ACCOUNTS PAYABLE.

**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 Quiroga and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert

11. 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). None

12. 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 7:43 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 28, 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:

\_\_\_\_\_  
Town Manager