

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
APRIL 11, 2012
7:00 P.M.**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, , Council Members Quiroga and Gilbert
ABSENT: Vice-Mayor Wood, Council Member McKay
STAFF: Town Manager Teel, Deputy Clerk Van Nest
2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the recitation of the Pledge of Allegiance
3. CORRECTION AND/OR APPROVAL OF MINUTES OF THE MEETING OF MARCH 28, 2012.

REGULAR MOTION: Council Member Quiroga moved to approve the March 28, 2012 minutes

SECOND: Council Member Gilbert

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

AYES: Mayor Isakson, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice Mayor Wood, Council Member McKay

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. Abbie Zeltzer was present and had asked to speak. She presented the poster and announcement for the Centennial Event scheduled for May 12.

OLD BUSINESS

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. No items reported.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET
 - B. POLICE
 - C. GRANTS
 - D. WATER SYSTEM PROJECT
 - E. CDBG PROJECTS Mr. Teel reported on the progress being made by Trueline Engineers in designing the water system improvements and also indicated that the Town was going to be required to have an archeological survey and evaluation done for the proposed water main alignment.
 - F. TOWN CODE UPDATES
 - G. PLANNING AND ZONING MATTERS
 - H. OTHER

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION CONCERNING THE PURCHASE OF A CHIPPER FROM PATRICIA MATRECITO IN THE AMOUNT OF \$13500.00. MAYOR ISAKSON.

REGULAR MOTION: Council Member Quiroga moved to APPROVE PURCHASE OF A CHIPPER FROM PATRICIA MATRECITO IN THE AMOUNT OF \$13500.00.

SECOND: Mayor Isakson

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

AYES: Mayor Isakson, Council Members Quiroga and Gilbert

NAYS: None

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ABSTAINERS: None

ABSENT: Vice Mayor Wood Council Member McKay

8. DISCUSSION AND POSSIBLE ACTION CONCERNING A WATER LEAK ADJUSTMENT POLICY. MAYOR ISAKSON.

REGULAR MOTION: Council Member Quiroga moved to ADOPT RESOLUTION 12-03 A RESOLUTION ESTABLISHING A POLICY FOR WATER LEAK ADJUSTMENTS

SECOND: Council Member Gilbert

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

AYES: Mayor Isakson, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice Mayor Wood, Council Member McKay

9. DISCUSSION AND POSSIBLE ACTION TO DIRECT THE TOWN MANAGER AND TOWN ATTORNEY CONCERNING DRAFTING OF A CLARIFICATION ON USE PERMITS.

REGULAR MOTION: Council Member Gilbert moved to DIRECT THE TOWN MANAGER AND THE TOWN ATTORNEY TO DRAFT CLARIFICATIONS CONCERNING USE PERMITS.

SECOND: Council Member Quiroga

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

AYES: Mayor Isakson, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice Mayor Wood, Council Member McKay

10. APPROVAL OF ACCOUNTS PAYABLE.

REGULAR MOTION: Council Member Gilbert moved to approve the ACCOUNTS PAYABLE.

SECOND: Council Member Quiroga

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

AYES: Mayor Isakson, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice Mayor Wood, Council Member McKay

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. ADJOURNMENT.

REGULAR MOTION: Council Member Quiroga moved to ADJOURN THE MEETING.

SECOND: Council Member Gilbert

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

AYES: Mayor Isakson, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice Mayor Wood, Council Member McKay

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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 on April 11, 2012 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 April, 2012.

Attest: Town Manager

Approved: Mayor