

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
AUGUST 8, 2012
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 Gilbert and Coleman.
ABSENT: Council member Quiroga
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:**

(A) **REGULAR COUNCIL MEETING, JULY 11, 2012 – 7:00 PM** Action on this item was deferred due to the absence of Council member Quiroga

(B) **REGULAR COUNCIL MEETING, JULY 25, 2012 – 7:00 PM**

MOTION: Council member Gilbert moved to approve the July 25 , 2012 minutes. .

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

**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 members of the public asked to speak.

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.

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

- A. **FINANCIAL STATEMENT/BUDGET** Mr. Teel reported that the FY 2012 budget had finished the year with better revenues than expected and collections were going well in the new budget year.
- B. **POLICE** Marshall Patterson reported that his force was busy and traffic enforcement was continuing at a good level.
- C. **GRANTS:**
- D. **WATER SYSTEM PROJECT:**
- E. **CDBG PROJECTS:** Mr. Teel reported that the project was waiting for USDA to respond to the archeologist report and otherwise everything was pretty much ready.

- F. TOWN CODE UPDATES: There is a joint meeting with P&Z on Saturday, 8/11 to review parts of the Town Code, specifically Chapters 7 and 14.
 - G. PLANNING AND ZONING MATTERS
 - H. OTHER
7. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDED AMENDMENTS TO THE MODEL CITY TAX CODE INCLUDING ADOPTION OF APPENDIX IV. ANY AMENDMENTS WILL REQUIRE A PUBLIC HEARING TO CONSIDER AMENDMENT AND ADOPTION. MAYOR ISAKSON. Mr. Teel outlined the importance of having the additional tool of audit possibilities for the Tax Collection process.

MOTION: Council member Gilbert moved to have a draft amendment prepared and advertised for a public hearing and possible action on September 12.

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION CONCERNING MR. JOHN HAYS CONTACTING ONE OF THE COUNTY'S ON-CALL ENGINEERS TO GET AN ACCURATE FIGURE FOR THE ENGINEERING NECESSARY TO REHABILITATE THE CCC DAM AND CHANGE THE MAPPING AND THE COST/BENEFIT OF AN ENGINEERING STUDY THAT LEADS TO THE CORRECT FEMA FLOOD ZONE FOR THE TOWN CITIZENS AFFECTED BY THE INCORRECT FLOOD ZONE DESIGNATION OF THEIR PROPERTY. MAYOR ISAKSON.

Mr. Musick outlined the steps that he had taken to identify and correct the problem which related to his home being included in the flood plain.

Mr. Hays recounted the history of the County's involvement in the remapping project as mandated by FEMA and the steps that would be involved in a map revision. He also presented a proposal from one of the on-call engineering firms used by the County for flood plain work. Estimated costs for the necessary engineering ranged from \$22,437 to \$62,983 depending on the condition of the retention structure. Mr. Teel reported that he had also requested an engineering estimate from Trueline Engineering but would not have the figures until sometime next week.

County Supervisor John Maynard was present and commented on the importance of the flood plain mapping and its serious impact on all of Santa Cruz County. He urged the Town and the residents to continue their research and exploration towards resolving the problems and indicated that he would support efforts to secure County assistance with any project funding.

Council members discussed the situation in detail and agreed that the Town should continue its research and study of the problem and that no further action was required at this time.

9. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF PATAGONIA AND THE SANTA CRUZ COUNTY FLOOD CONTROL DISTRICT FOR THE DISTRICT TO TAKE THE LEAD ON THE REQUIRED LOMR ENGINEERING. MAYOR ISAKSON. This item is directly related to Item 8 and no action is required at this time.
10. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL THE SPECIAL EVENTS LIQUOR LICENSE FOR THE ANNUAL PIE AUCTION AT THE PATAGONIA COMMUNITY GARDEN. MAYOR ISAKSON.

MOTION: Mayor Isakson moved to RECOMMEND FOR APPROVAL THE SPECIAL EVENTS LIQUOR LICENSE FOR THE ANNUAL PIE AUCTION AT THE PATAGONIA COMMUNITY GARDEN

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

11. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to approve the Accounts Payable as presented

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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

12. 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). Mayor Isakson reminded the members of the future meeting with the US Forest Service on September 6 at the High School.

13. ADJOURNMENT.

MOTION: Council member Gilbert 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 Gilbert and Coleman

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

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The meeting was adjourned at 8:24 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on August 8, 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 August, 2012.

Attest: Town Manager

Approved: Mayor