

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
JANUARY 23RD, 2013
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 Quiroga and Coleman.
ABSENT: Council member Gilbert
STAFF: Town Manager Teel, Marshal Patterson
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, JANUARY 9, 2013 – 7:00 PM There was not a quorum of members who were present at that meeting so approval was deferred.

(B) SPECIAL COUNCIL WORKSHOP MEETING, JANUARY 12, 2013 – 9:00 A.M.

MOTION: Mayor Isakson made a motion to approve the minutes of the SPECIAL COUNCIL WORKSHOP MEETING JANUARY 12, 2013.

SECOND: Vice mayor Wood

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

AYES: Mayor Isakson, **Vice mayor Wood**, Council Members Quiroga.

NAYS: None

ABSTAINERS: Council member Coleman

ABSENT: Council member Gilbert

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER

3. 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 OF 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.

Mary Condon stated that she would not be present for the hearings on the 13th but urged the Council not to approve Mr. Bowdon's application. She also asked for better signage and enforcement at the motorcycle parking area in front of the Stage Stop.

Sam Lekin commented on the need for enforcement to stop dogs barking incessantly.

Ray Klein pointed out that the flag in front of the Town Hall was not properly illuminated.

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 EVENT REPORTS.

Mr. Teel reported that Cox had requested a resolution stating that they had completed removal of all their wiring. It was agreed that they had not and he will so advise them.

Marshal Patterson reported that his deputies had been carrying out traffic enforcement. He also reported that they would be receiving "Active shooter Lockdown Training" and would make this available to schools, churches and in the community including Elgin and other surrounding areas.

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION ON AMENDING CHAPTER 12, WATER & SEWER OF THE TOWN CODE, SECTION 12-3-4 AND SECTION 12-4-2 AS RECOMMENDED BY TOWN MANAGER DAVID TEEL. MAYOR ISAKSON.

There was a vigorous discussion of the various problems and alternatives and it was agreed to defer action until the next Code work session on February 16.

7. DISCUSSION AND POSSIBLE ACTION TO APPOINT AMANDA MONTANEZ, MEMBER OF THE PLANNING AND ZONING COMMITTEE. MAYOR ISAKSON.

MOTION: Vice mayor Wood moved to appoint AMANDA MONTANEZ TO BE A MEMBER OF THE PLANNING AND ZONING COMMITTEE.

SECOND: Council member Quiroga

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

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PROPOSED AGREEMENT FROM TRUELINE ENGINEERING FOR ON SITE INSPECTION SERVICES FOR CDBG.USDA PROJECT. MAYOR ISAKSON.

MOTION: Council member Coleman moved to APPROVE PROPOSED AGREEMENT FROM TRUELINE ENGINEERING FOR ON SITE INSPECTION SERVICES FOR CDBG/USDA PROJECT.

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

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED

SECOND: Council member Quiroga

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

10. 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 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

11. 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 7:57 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 23, 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