

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
JANUARY 8, 2014  
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. Council member Gilbert arrived during Staff Reports.  
**ABSENT:** None

**STAFF PRESENT:** Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson.

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
  - a. REGULAR COUNCIL MEETING, December 11, - 7:00 P.M.
  - b. SPECIAL COUNCIL WORKSHOP MEETING, December 23, 2013- 6:00 P.M.

**MOTION:** Vice Mayor Wood moved to approve the minutes of :

- a. REGULAR COUNCIL MEETING, December 11, - 7:00 P.M.
- b. SPECIAL COUNCIL WORKSHOP MEETING, December 23, 2013- 6:00 P.M.

**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 Coleman and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**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.

Jeff Latham, Architect from Nogales spoke to what he perceived to be deficiencies in the Town General Plan.

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**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.  
Mayor Isakson called on the staff for their reports
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
  - A. FINANCIAL STATEMENT/BUDGET In the meeting book..

- B. POLICE Marshal Patterson reported on progress in the renovation of the Marshal's office, a quiet New Years eve and continued traffic enforcement.
- C. CDBG/USDA WATER SYSTEM PROJECT Pre-construction meeting is now scheduled for January 17 at 10:30 a.m.

### **NEW BUSINESS**

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7. JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMITTEE TO CONSIDER THE FOLLOWING APPLICATION FOR USE PERMITS : BOB OLLERTON, 275-277 MCKEOWN AVENUE- Multiple use complex including Bakery/café, offices, studios (KPUP), retail shops, apartment and Liliane Papin Oriental Medicine Clinic, Youth Center.

Melissa Murrieta reported on the Planning and Zoning Committee's inspection and review of the site and said that she recommended approval of the permit.

Mrs. Coleman, organizer of the proposed youth center spoke as to how the center would always have an adult present. There were approximately 20 teenagers present to affirm the need for such a facility.

Walter Andrew stated that the application did not list "youth center" as a requested use. Mr. Teel pointed out that it was added later and was listed on the proposed uses on the notice that was posted and mailed to everyone within 300 feet. Mr. Ollerton amended his request.

Mary Munroe commented on how grateful she was for all the work that Mr. Ollerton has done to the property.

**MOTION:** Council member Gilbert moved to APPROVE USE PERMITS : BOB OLLERTON, 275-277 MCKEOWN AVENUE- Multiple use complex including Bakery/café, offices, studios (KPUP), retail shops, apartment and Liliane Papin Oriental Medicine Clinic, Youth Center.

**SECOND:** Council member Coleman

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

8. DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF A REPLACEMENT REFUSE COLLECTION TRUCK. Mayor Isakson

Mr Teel reported on the status of the purchase efforts including solicitation of bids from truck vendors and Council member Quiroga's volunteer efforts training the town employees so they could get their CDL licenses to drive a new truck. This item will be placed on a future agenda when prices have been received and a recommendation is available.

9. APPROVAL OF ACCOUNTS PAYABLE.

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

**SECOND:** Vice Mayor Wood

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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 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 inquired as to dates for workshops on Code updates including availability fees. It was agreed that meetings would be scheduled for January 29 and February 5 at 6:00 p.m.

Council member Gilbert stated her desire for the establishment of a policy for groups wishing to camp in the town park.

Mr. Montoy pointed out that Council has also deferred action on mobile home anchoring policy.

It was agreed that all these items should be addressed on future agendas.

11. ADJOURN.

**MOTION:** Council member Quiroga made a motion to ADJOURN THE MEETING

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The meeting was adjourned at 7:40 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 8, 2014 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 \_\_\_\_\_, 2014.

APPROVED: \_\_\_\_\_

Mayor

ATTEST:

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