

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
OCTOBER 12, 2011  
7:00 P.M.**

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**CALL TO ORDER:** The meeting was called to order by Mayor Isakson at 7:00  
Present: Mayor Isakson, Vice Mayor Wood and Council member McKay  
Absent: Council members Quiroga and Gilbert  
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest

1. PLEDGE OF ALLEGIANCE. Mayor Isakson led the Pledge of Allegiance
2. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING, SEPTEMBER 28, 2011–7:00 PM Action was deferred on this item since there were not enough members present who had been at the meeting to approve the minutes.

**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 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.

Richard Connolly had submitted a request to speak and he presented a request for the creation of off-street parking for his property at 373 Santa Rita Avenue. The matter was referred to the Town Manager for review and response.

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**OLD BUSINESS**

4. 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 Mr. Teel who reported:

- The budget is generally within limits, however;
- State fee increases after the adoption of the Town Budget already amounted to over \$5,000 and growing
- He is meeting in Tucson on Tuesday, the 18<sup>th</sup> with Stantec and representatives from the Governors Grants office.
- He needs to know which council members, if any, will be attending the two County meetings on the Flood Plain regulations, October 25<sup>th</sup> in Patagonia FROM 11 TO 1 and October 27<sup>th</sup> in Nogales FROM 9 TO 10.
- The Planning and Zoning Committee will conduct a "Public Forum" on November 14<sup>th</sup> at 6 p.m. to hear input on possible restrictions on vehicle restrictions such as weight limits and hours of operations on the Town streets.

5. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Marshal Patterson reported on the successful Fall Festival and Introduced his new deputies who were to be sworn in.

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**NEW BUSINESS**

6. SWEARING IN FOR THE MARSHAL'S DEPUTIES.

Judge Bracamonte swore in new Deputies Ryan Ostberg, John T. Tynes and Justin Dannels

7. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PROPOSAL FROM DARLING ENVIRONMENTAL FOR SURVEYING WORK FOR CDBG PROJECT IN THE AMOUNT OF \$3,525.00. MAYOR ISAKSON.

**MOTION:** Mayor Isakson moved to accept the proposal from DARLING ENVIRONMENTAL FOR SURVEYING WORK FOR CDBG PROJECT IN THE AMOUNT OF \$3,525.00.

**SECOND:** Council member McKay

**VOTE:** The motion PASSED with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood and Council member McKay.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council members Quiroga and Gilbert

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE PROPOSAL FROM SOLAR BIZ FOR THE PURCHASE OF CP40 COPPERHEART SOLAR HOT WATER HEATER FOR \$3,488.00. MAYOR ISAKSON

**MOTION:** Council Member McKay moved to accept the PROPOSAL FROM SOLAR BIZ FOR THE PURCHASE OF CP40 COPPERHEART SOLAR HOT WATER HEATER FOR \$3,488.00

**SECOND:** Vice-Mayor Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood and Council member McKay.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council members Quiroga and Gilbert

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-16. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ESTABLISHING AND ADOPTING A SALARY EQUIVALENT FOR PURPOSES OF COMPUTING WORKERS' COMPENSATION PREMIUM AND COMPENSATION BENEFITS FOR VOLUNTEERS OF THE TOWN OF PATAGONIA MARSHAL'S OFFICE IN ACCORDANCE WITH A.R.S. §23-901,6(d), TO BE FORWARDED TO THE ARIZONA MUNICIPAL WORKER'S COMPENSATION POOL. MAYOR ISAKSON.

**MOTION:** Council member McKay moved to adopt RESOLUTION NO. 11-16. A RESOLUTION OF THE MAYOR AND COUNCIL VOLUNTEERS OF THE TOWN OF PATAGONIA MARSHAL'S OFFICE IN ACCORDANCE WITH A.R.S. §23-901,6(d)

**SECOND:** Vice-Mayor Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood and Council member McKay.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council members Quiroga and Gilbert

10. DISCUSSION OF SIX MONTH EVALUATION OF TOWN MANAGER. MAYOR ISAKSON.

Written evaluations were received from Mayor Isakson and Council members Gilbert and McKay indicating that Mr. Teel was meeting or exceeding expectations in all categories. Vice-Mayor Wood reported verbally that she believed the Manager was doing a fine job.

11. DISCUSSION AND POSSIBLE ACTION ON MONITOR CONSTRUCTION CO. REPORT RECOMMENDATIONS CONCERNING CREATING A MUNICIPAL UTILITY, AND/OR THE APPOINTMENT OF A CITIZENS STUDY COMMITTEE. MAYOR ISAKSON.

Mr. Jim Rowley reviewed the previous recommendations concerning to formation of a citizens committee and securing funding for a detailed study.

**MOTION:** Vice-Mayor Wood moved that Council " ESTABLISH AND APPOINT A CITIZENS COMMITTEE TO STUDY THE POSSIBILITY OF CREATING A MUNICIPAL ELECTRIC UTILITY. "

**SECOND:** Council member McKay

**VOTE:** The motion PASSED with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood and Council member McKay.

**NAYS:** None

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**ABSTAINERS:** None

**ABSENT:** Council members Quiroga and Gilbert

Mr. Teel was instructed to advertise a call for volunteers to serve on the Study Committee.

12. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice-Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED

**SECOND:** Council member McKay

**VOTE:** The motion PASSED with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood and Council member McKay.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council members Quiroga and Gilbert

13. 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).

Marshal Patterson requested that Council consider re-establishing a Citizens Review Committee to help advise the Marshal's office and to receive and review citizen complaints.

14. ADJOURNMENT

**MOTION:** Council member McKay moved to adjourn the meeting.

**SECOND:** Vice-Mayor Wood

**VOTE:** The motion PASSED with the Council Members voting as follows:

**AYES:** Mayor Isakson, Vice-Mayor Wood and Council member McKay.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council members Quiroga and Gilbert

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 on October 12, 2011 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 \_\_\_\_\_, 2011.

\_\_\_\_\_  
Attest: Town Manager

\_\_\_\_\_  
Approved: Mayor