

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
OCTOBER 26, 2011
7:00 P.M.**

1. **CALL TO ORDER:** The meeting was called to order by Vice-Mayor Wood at 7:00 .pm.
Present: Vice Mayor Wood, Council members Quiroga, Gilbert and McKay
Absent: Mayor Isakson,
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest
2. **PLEDGE OF ALLEGIANCE:** Vice Mayor Wood led the recitation of the Pledge of Allegiance
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**
(A) **REGULAR COUNCIL MEETING SEPTEMBER 28, 2011**

MOTION: Council member McKay moved to approve the minutes of the meeting of September 28, 2011

SECOND: Council Member Gilbert

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

AYES: Vice-Mayor Wood and Council members Quiroga, Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Mayor Isakson

(B) **REGULAR COUNCIL MEETING OCTOBER 12, 2011 – 7:00 PM**

This item was tabled until a majority of the members present on 10/12 are present to approve the minutes.

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 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. Kathy Alford had requested to speak however she postponed her comments until the discussion of Item 6.

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. Town Manager Teel reported that the Acting District Ranger had approved the exploratory drilling in the Coronado National Forest and had indicated that there were no municipal watersheds in their approval statement as issued. He indicated he will be requesting copies of the Project File documents pertaining to watersheds under the Freedom of Information Act provisions.

NEW BUSINESS

6. **DISCUSSION AND POSSIBLE ACTION TO REQUEST AN AUDIT OR FINANCIAL STATEMENT FROM THE PATAGONIA HIGH SCHOOL REGARDING THE SWIMMING POOL, COUNCIL MEMBER MCKAY.** Mr. Teel reported on his meeting with the Superintendent of Schools and the report he presented to Council including copies of recent financial reports for the pool fund. Ms. Alford reported on her experience and observations as pool manager, indicating the need for repairs and upgrades to the pool including tile work and chlorinating equipment. It was agreed to schedule further discussion and identify individuals for possible appointment to the pool advisory committee.
7. **DISCUSSION AND POSSIBLE ACTION TO RENEW INTERGOVERNMENTAL AGREEMENT (IGA)**

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BETWEEN THE TOWN OF PATAGONIA AND SANTA CRUZ COUNTY IN RELATING TO PLAN REVIEWS AND BUILDING PERMITS. MAYOR ISAKSON

MOTION: Council member Gilbert moved to RENEW THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF PATAGONIA AND SANTA CRUZ COUNTY IN RELATING TO PLAN REVIEWS AND BUILDING PERMITS.

SECOND: Council Member Quiroga

VOTE: The motion PASSED by a vote of 4-0 with the Council Members voting as follows:

AYES: Vice-Mayor Wood and Council members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

8 DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FROM CAROLYN D. BAIRD TO ALLOW OVER NIGHT PARKING OF THE WANDERING INDIVIDUAL NETWORK (RV CLUB) IN THE TOWN PARK AREA ON MARCH 14 AND 15, 2012. MAYOR ISAKSON.

MOTION: Vice-Chairman Wood moved to APPROVE REQUEST FROM CAROLYN D. BAIRD TO ALLOW OVERNIGHT PARKING OF THE WANDERING INDIVIDUAL NETWORK (RV CLUB) IN THE TOWN PARK AREA ON MARCH 14 AND 15, 2012.

SECOND: Council Member Quiroga

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

AYES: Vice-Mayor Wood and Council members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE “COMMITTEE TO STUDY THE FEASIBILITY OF CREATING A MUNICIPAL ELECTRIC UTILITY.” Action was tabled to the meeting of November 9th pending the receipt of volunteers to serve on the committee.

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Gilbert moved to approve the ACCOUJNTS PAYABLE

SECOND: Vice-Mayor Wood

VOTE: The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

AYES: Vice-Mayor Wood and Council members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

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 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).

Vice-Mayor Wood reviewed the items to be included on future agendas including:

- Response to Forest Service and Mining Actions
- Pool Advisory Committee and Operations
- Municipal Utility Study Committee and Membership
- Approval of the Minutes of the Meeting of 10/12/2011

:12. ADJOURNMENT:

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MOTION: Council member Quiroga moved to ADJOURN THE MEETING.

SECOND: Council Member McKay

VOTE: The motion PASSED BY A VOTE OF 4-0 with the Council Members voting as follows:

AYES: Vice-Mayor Wood and Council members Quiroga, Gilbert and McKay.

NAYS: None

The meeting was adjourned at 7:32 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 26, 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: Vice-Mayor