

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
NOVEMBER 9TH, 2011
7:00 P.M.**

1. CALL TO ORDER The meeting was called to order by Mayor Isakson at 7:00
Present: Mayor Isakson, Vice Mayor Wood, Council members Quiroga, Gilbert and McKay
Absent: None
Staff Present: Town Manager Teel, Deputy Town 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, OCTOBER 12, 2011–7:00 PM

MOTION: Vice Mayor Wood Moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 12, 2011.

SECOND; Council member Quiroga.

VOTE: The motion PASSED BY A VOTE OF 4-0-1 with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, and McKay.

NAYS; None

ABSTAINERS: Council member Gilbert

ABSENT: None

- (B) REGULAR COUNCIL MEETING, OCTOBER 26, 2011-700 PM

MOTION: Vice Mayor Wood Moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 26, 2011.

SECOND; Council member McKay.

VOTE: The motion PASSED BY A VOTE OF 4-0-1 with the Council Members voting as follows:

AYES: Vice Mayor Wood, Council Members Quiroga, and McKay.

NAYS; None

ABSTAINERS: Mayor Isakson,

ABSENT: None

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 had requested 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. Mayor Isakson called on Town Manager Teel to report on various items including:
 - No response from the USFS yet on the FOIA request.
 - Meeting next week with the Department of Environmental Quality and Department of Water Resources on assistance with watershed protection request.
 - Financial statement shows continuing economic impacts
 - Channel 4 in town tomorrow on truck regulation story
 - Reminder of meeting by P&Z on Monday to discuss truck regulation.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Marshal Patterson reported on the issuance of tickets (121) and warnings and repair orders (93) during October, the impending loss of Officer Dannels to Sierra vista due to a much higher pay scale and continuing recruitment efforts.

7. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE “COMMITTEE TO STUDY THE FEASIBILITY OF CREATING A MUNICIPAL UTILITY.” MAYOR ISAKSON.
After some discussion, Council members Gilbert and McKay agreed to serve on the committee along with Jim Rowley and Deborah Fain and the Council would look for additional members.

MOTION: Mayor Isakson moved to accept the above 4 for the committee and to place the item on the agenda for next meeting for further appointments.

SECOND; Council member Quiroga..

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None,

ABSENT: None

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION ON RESPONSE TO THE FOREST SERVICE AND MINING ACTIONS. MAYOR ISAKSON. No action is required at this time.

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT A POOL ADVISORY COMMITTEE REPRESENTATIVE AND SET UP A MEETING WITH THE SCHOOL SUPERINTENDENT AND SCHOOL REPRESENTATIVES ON THE POOL IGA. MAYOR ISAKSON.

Mayor Isakson recalled that he had previously been designated to represent the Town on the Pool Committee and agreed to continue in that role for the time being.

MOTION: Vice Mayor Wood moved to officially appoint Mayor Isakson as the Town representative on the Pool Advisory Committee.

SECOND; Council member Quiroga..

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None,

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION TO APPOINT THERESE FONTES TO FILL THE VACANCY ON THE LIBRARY ADVISORY BOARD AS RECOMMENDED BY THE BOARD. MAYOR ISAKSON.

MOTION: Mayor Isakson moved to APPOINT THERESE FONTES TO FILL THE VACANCY ON THE LIBRARY ADVISORY BOARD

SECOND; Vice Mayor Wood.

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None,

ABSENT: None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REQUEST FROM THE ADVENTURE CYCLING ASSOCIATION (ACA) TO USE THE PATAGONIA TOWN PARK TO CAMP ON SUNDAY MARCH 11TH AND THE MORNING OF MONDAY, MARCH 12TH FOR THEIR 2012 ARIZONA ROAD ADVENTURE TOUR. MAYOR ISAKSON.

MOTION: Council member Gilbert moved to APPROVE THE REQUEST FROM THE ADVENTURE CYCLING ASSOCIATION (ACA) TO USE THE PATAGONIA TOWN PARK TO CAMP ON SUNDAY MARCH 11TH AND THE MORNING OF MONDAY, MARCH 12TH FOR THEIR 2012 ARIZONA ROAD ADVENTURE TOUR

SECOND; Vice Mayor Wood.

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

REGULAR COUNCIL MEETING MINUTES

NOVEMBER 9TH, 2011 – 7:00 PM

PAGE 3

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None,

ABSENT: None

12. DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE THE NOVEMBER 23RD COUNCIL MEETING BECAUSE OF THE THANKSGIVING HOLIDAY. MAYOR ISAKSON.

MOTION: Vice Mayor Wood moved to cancel the NOVEMBER 23D REGULAR COUNCIL MEETING.

SECOND: Council member Quiroga.

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None,

ABSENT: None

13. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.

SECOND: Vice Mayor Wood.

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None,

ABSENT: None

14. 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). No future agenda items were brought forth.

15. ADJOURNMENT.

MOTION: Council member McKay moved to adjourn the meeting.

SECOND: Council member Quiroga..

VOTE: The motion PASSED BY A VOTE OF 5-0 with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None,

ABSENT: None

The meeting was adjourned at 7:43 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on November 9, 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