

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING  
7:00 P.M. FEBRUARY 11, 2015**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.  
PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert (arrived during item 6) and Coleman.  
ABSENT: Council member Quiroga  
STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Deputy Marshal York

Planning and Zoning Committee member Munroe

Cervantes, Montoy, Klein, Shafer, Lipton

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

A. SPECIAL COUNCIL MEETING, FEBRUARY 4 2015 - 6:00 P.M.

B. REGULAR COUNCIL MEETING JANUARY 28, 2015 -7:00 P.M

**MOTION:** Council member Coleman moved to APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING, February 4, 2015 - 6:00 P.M AND REGULAR COUNCIL MEETING JANUARY 28, 2015 -7:00 P.M

**SECOND:** Vice Mayor Wood

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

**AYES:** Mayor Isakson, Vice-Mayor Wood, Council Member Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga and 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.

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

Mr. Teel reported on the water project, well #2 is complete and operating, work proceeding on well #1. Also work on the Audit is nearly complete.

D. PLANNING AND ZONING MATTERS Ms. Munroe reported nothing except item 7

F. KENNEL COMMITTEE Mr. Montoy reported donations now exceed \$19,000

Council member Gilbert arrived

### NEW BUSINESS

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7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR VARIANCE BY TODD LIPTON FOR APPROVAL TO PLACE 2 "TINY HOMES" TECHNICALLY RECREATIONAL VEHICLES ON PROPERTY AT 444 SMELTER AVENUE. Todd Lipton.

Mr. Lipton explained his plans for locating the tiny homes. There was extensive discussion on the appropriateness of a variance and the need for a specific regulation if these are to become common.

**MOTION:** Council member Coleman moved to DENY THE REQUEST FOR A VARIANCE

**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 Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

8. DISCUSSION AND POSSIBLE ACTION TO CREATE A CEMETERY PLANNING AND ADVISORY COMMITTEE AND TO APPOINT INITIAL MEMBERS.

**MOTION:** Mayor Isakson moved to CREATE A CEMETERY PLANNING AND ADVISORY COMMITTEE

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

Members will be appointed at a later date after the Committee's duties have been defined.

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT KATE MUSICK TO THE PATAGONIA LIBRARY ADVISORY BOARD.

**MOTION:** Vice Mayor Wood moved to APPOINT KATE MUSICK TO THE PATAGONIA LIBRARY ADVISORY BOARD.

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

10. APPROVAL OF ACCOUNTS PAYABLE.

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

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

11. DISCUSSION AND POSSIBLE ACTION EVALUATION OF TOWN MANAGER. COUNCIL MAY ELECT TO GO INTO EXECUTIVE SESSION TO DISCUSS THIS PERSONNEL MATTER PURSUANT TO ARS 38-431.03 (A2). Mayor Isakson.

**MOTION:** Vice Mayor Wood moved to CLOSE THE MEETING AND GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE PERSONNEL EVALUATION OF THE TOWN MANAGER.

**SECOND:** Council member Gilbert

**VOTE:** The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

Mayor Isakson closed the meeting to go into executive session at 8:07 PM.

Mayor Isakson called the public meeting to order at 8:41 PM

12. 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).

13. ADJOURN.

**MOTION:** Vice Mayor Wood 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 Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Quiroga

The meeting was adjourned at 8:43 PM.

REGULAR COUNCIL MEETING MINUTES

7:00 PM, FEBRUARY 11, 2015

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I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 11, 2015 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 \_\_\_\_\_, 2015.

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

ATTEST:

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