

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING  
7:00 P.M. FEBRUARY 25, 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 Quiroga, Gilbert and Coleman.  
**ABSENT:** None  
**STAFF PRESENT:** Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

Public present included Montoy and Cervantes as well as candidates for the Cemetery planning and Advisory Committee Bowdon, Acevedo, McKay, De la Ossa.

2. Mayor Isakson led the recitation of the Pledge of Allegiance.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

A. SPECIAL COUNCIL MEETING, FEBRUARY 18, 2015 - 6:00 P.M.

B. REGULAR COUNCIL MEETING FEBRUARY 11, 2015 -7:00 P.M.

**MOTION:** Vice Mayor Wood moved to APPROVE THE MINUTES OF THE SPECIAL COUNCIL MEETING, February 18, 2015 - 6:00 P.M AND REGULAR COUNCIL MEETING FEBRUARY 18, 2015 -7:00 P.M

**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 Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**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 one spoke.

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**OLD BUSINESS**

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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 reported that he had declared an emergency because of a water leak on Friday, but it was not a major cost item. He also reported that the water project was nearing completion. He also asked if any council member could attend the SEAGO meeting as he has another meeting to attend on that day.

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

Marshal Patterson reported that Officer Davis was scheduled to attend FTO (Field Training Officer) training next week so we will have two FTO qualified officers when two new recruits who are being processed are able to join the force.

**NEW BUSINESS**

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7. DISCUSSION AND POSSIBLE ACTION TO APPOINT INITIAL MEMBERS TO THE CEMETERY PLANNING AND ADVISORY COMMITTEE.

There was discussion concerning whether committee members should be appointed now or at a later date after they have had a chance to see exactly what Council expects of them.

Council Member Coleman outlined a four stage process:

1. Assessment of current situation.
2. Survey, map and define plots and their usability.
3. Draw plans for use and development: Immediate, medium and long range.
4. Develop an ordinance to cover all the regulations that are needed.

All the candidates present indicated they were ready to accept the assignment as outlined.

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

**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 Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

**MOTION:** Mayor Isakson moved to appoint the following members to the Cemetery Planning and Advisory Committee: Carl Bowdon, Pete Acevedo, Mary McKay, Arcenio De la Ossa, John Urias, Fred Benedict, Bryan Junger.

**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 Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

8. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** Vice Mayor Wood moved to APPROVE THE ACCOUNT PAYABLE

**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 Quiroga, Gilbert and Coleman

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. 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).

Council member Gilbert mentioned the need for a meeting with the water attorney.

Vice Mayor Wood mentioned the need to establish a charter for the Cemetery planning and Advisory Committee.

10. ADJOURN.

**MOTION:** Council member Quiroga moved 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 7:48 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 25, 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

REGULAR COUNCIL MEETING MINUTES

7:00 PM, FEBRUARY 25, 2015

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ATTEST:

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Town Manager