

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
FEBRUARY 8TH, 2012
7:00 P.M.**

1. CALL TO ORDER
The Mayor called the meeting to order at 7:00 PM

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert
ABSENT: Council member McKay

STAFF: Town Manager Teel, Deputy Clerk Van Nest, Attorney Michael Masee.

2. PLEDGE OF ALLEGIANCE

Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING, JANUARY 25TH, 2012 – 7:00 PM

MOTION: Council Member Gilbert moved to accept the January 25, 2012 minutes

SECOND: Council Member Quiroga

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member McKay

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 and Manager Teel reported on the meeting with the US Forest Service concerning the Town request for protection of the Municipal watershed. The general response was favorable and a second meeting has been scheduled in a month.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - D. WATER SYSTEM PROJECT Repairs on the water system are nearly complete.
 - E. CDBG PROJECTS RFQ submittals will be received tomorrow with the goal of making a selection by the next meeting.
 - G. PLANNING AND ZONING MATTERS The last meeting was not held due to lack of a quorum.

NEW BUSINESS

Mayor Isakson moved to items 9 on the agenda

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM INGE MEYER TO GRANT A TWO FT VARIANCE FROM THE STREET AT 244 DUQUESNE AVE. TO ACCOMMODATE A GUESTHOUSE/CARPORT BEING BUILT ON THE PROPERTY. COUNCIL MEMBER QUIROGA. The builder, Mr. Patty was present and described the requested variance.

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MOTION: Mayor Isakson moved to approve the variance as requested.

SECOND: Council Member Quiroga

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member McKay

7. POSSIBLE EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. 38-431.03 A.(3), FOR LEGAL ADVICE PERTAINING TO PENDING AND RECENT LEGISLATION AFFECTING MUNICIPAL TAXATION. MAYOR ISAKSON.

MOTION: Council Member Gilbert moved to ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. 38-431.03 A.(3), FOR LEGAL ADVICE PERTAINING TO PENDING AND RECENT LEGISLATION AFFECTING MUNICIPAL TAXATION

SECOND: Council Member Quiroga

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member McKay

Council adjourned into Executive Session at 7:20 p.m. (Note: Council member Quiroga left during the executive session)

MOTION: Council Member Gilbert moved to ADJOURN THE EXECUTIVE SESSION AND RESUME THE PUBLIC MEETING.

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 Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member McKay and Council member Quiroga

Council resumed the public meeting at 8:24

8. INITIAL DISCUSSION OF TOWN REVENUES AND POSSIBLE REVENUE SOURCES FOR THE 2013 BUDGET AND BEYOND. TOWN MANAGER. Mr. Teel reviewed general information concerning the Town's present demographics, enterprise and state shared revenue and outlined steps being taken to update available information.

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice mayor Wood moved to approve the Accounts Payable as submitted.

SECOND: Council Member Gilbert

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

AYES: Mayor Isakson, Vice Mayor Wood, Council Member Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member McKay and Quiroga.

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 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). There were no agenda items brought forth.

12. ADJOURN.

MOTION: Council Member Gilbert moved to ADJOURN THE MEETING.

SECOND: Vice mayor Wood

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

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AYES: Mayor Isakson, Vice Mayor Wood, Council Member Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member McKay and Council member Quiroga

The meeting was adjourned at 8:52 p,m,

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on February 8, 2012 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 February, 2012.

Attest: Town Manager

Approved: Mayor