

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
MARCH 28, 2012
7:00 P.M.**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:009 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and McKay
ABSENT: None
STAFF: Town Manager Teel

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 MARCH 14, 2012 – 7:00 PM

MOTION: Council Member McKay moved to approve the March 14, 2012 minutes

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT Council Members Quiroga (Mr. Quiroga arrived during Item 4.)

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.

Carolyn Shafer spoke on the Earthfest and Trail Days event schedule for April 20 and 21 and distributed copies of the event flyer.

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.

Mr. Teel reported on the discussions ongoing with the Forest Service concerning the Town's request for a watershed management agreement.

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL, TO THE LIQUOR BOARD, LIQUOR LICENSE APPLICATION SUBMITTED BY THE STAGE STOP HOTEL. MAYOR ISAKSON.

MOTION: Council Member McKay moved to RECOMMEND FOR APPROVAL, TO THE LIQUOR BOARD, LIQUOR LICENSE APPLICATION SUBMITTED BY THE STAGE STOP HOTEL

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT None

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-02. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012. MAYOR ISAKSON.

MOTION: Vice Mayor Wood moved to ADOPT RESOLUTION NO. 12-02. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 13, 2012

SECOND: Council Member McKay

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION TO DECLARE THE MONTH OF APRIL 2012 AS FAIR HOUSING MONTH IN THE TOWN OF PATAGONIA. MAYOR ISAKSON.

MOTION: Council Member McKay moved to DECLARE THE MONTH OF APRIL 2012 AS FAIR HOUSING MONTH IN THE TOWN OF PATAGONIA

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION TO REAPPOINT CONCEPCION BRACAMONTE AS TOWN MAGISTRATE FOR A TERM OF TWO YEAR ENDING APRIL 2014? MAYOR ISAKSON.

MOTION: Council Member Quiroga moved to REAPPOINT CONCEPCION BRACAMONTE AS TOWN MAGISTRATE FOR A TERM OF TWO YEAR ENDING APRIL 2014

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT: None

10. MEETING, DISCUSSION AND POSSIBLE ACTION ON PARK COMMITTEE PROGRAM AND EXPENDITURES FOR PARK IMPROVEMENT. CORNELIA O CONNOR, CHAIRMAN.

Ms. O Connor reported on the projects that had been completed to date, including the recent mulching of 10 trees with expenditures to date of \$1,539 and a remaining balance of \$5052. She requested assistance from the town staff in completing the mulching which remains the priority.

11. MEETING, DISCUSSION AND POSSIBLE ACTION ON MUNICIPAL ELECTRIC UTILITY STUDY COMMITTEE ACTIVITIES AND RESULTS. COUNCIL MEMBERS GILBERT AND MC KAY.

Members Gilbert and McKay reported on the activities and progress of the committee to date and on the proposal from K.R. Saline for consulting services relating to possible net metering as an approach.

MOTION: Council Member Gilbert moved to ACCEPT THE PROPOSAL FROM K. R. SALINE FOR CONSULTING SERVICES RELATED TO THE ELECTRIC UTILITY FRANCHISE RENEWAL.

SECOND: Vice Mayor Wood

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT: None

Mayor Isakson announced that items 13, 14 and 15 would be taken ahead of item 12 .

REGULAR COUNCIL MEETING MINUTES

MARCH 28, 2012 – 7:00 PM

PAGE 3

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FROM THE US FOREST SERVICE TO PUT UP A FIRE DANGER SIGN AT THE PATAGONIA UNION HIGH SCHOOL ALONG ST ROUTE 82. MAYOR ISAKSON.

MOTION: Council Member McKay moved to APPROVE REQUEST FROM THE US FOREST SERVICE TO PUT UP A FIRE DANGER SIGN AT THE PATAGONIA UNION HIGH SCHOOL ALONG ST ROUTE 82

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT: None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF \$1980.00 TO ELGIN ENERGY, LLC, FOR THE WWTP AUTOMATION PROJECT, EECBG GRANT CHANGE ORDERS #1 AND #2. MAYOR ISAKSON.

MOTION: Vice Mayor Wood moved to APPROVE PAYMENT OF \$1980.00 TO ELGIN ENERGY, LLC, FOR THE WWTP AUTOMATION PROJECT, EECBG GRANT CHANGE ORDERS #1 AND #2.

SECOND: Council Member McKay

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT: None

15. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council Member McKay moved to APPROVE THE ACCOUNTS PAYABLE AS PRESENTED.

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 McKay

NAYS: None

ABSTAINERS: None

ABSENT: None

Mayor Isakson returned to agenda item 12 and invited the Planning and Zoning Committee members present to join Council for the discussion. P&Z Members present included Chairman Budd and Members Stabile, Munroe, and Coleman.

12. MEETING DISCUSSION AND POSSIBLE ACTION WITH PLANNING AND ZONING COMMITTEE CHAIR AND MEMBERS. DAVID BUDD, CHAIR. ITEMS MAY INCLUDE:

A. MEMBERSHIP AND VACANCIES. Chairman Budd pointed out that Council had received a letter of interest from Melissa Murrietta.

MOTION: Council Member Gilbert moved to APPOINT MELISSA MURRIETTA TO THE PLANNING AND ZONING COMMITTEE.

SECOND: Council Member Quiroga.

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 McKay

NAYS: None

ABSTAINERS: None

B. TRAFFIC AND VEHICLE REGULATIONS.

The members discussed the recommended regulations providing “ Not more than 50 vehicle trips with a Manufacturers Maximum Rated Gross Vehicle Weight of 17,500 pounds or more, nor emitting a noise level of 90 dB or more, may operate through Town Roads in the service of any one enterprise, direct or contracted, in one weeks time”

MOTION: Council Member Gilbert moved to FORWARD THERECOMMENDED LANGUAGE TO THE TOWN ATTORNEY FOR REVIEW AND DRAFTING OF AN AMENDMENT TO THE TOWN CODE IMPLEMENTING THE RECOMMENDATION.

REGULAR COUNCIL MEETING MINUTES

MARCH 28, 2012 – 7:00 PM

PAGE 4

SECOND: Council Member Quiroga.

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 McKay

NAYS: None

ABSTAINERS: None

There was an extended discussion of the regulation of HAZM AT traffic and it was agreed that input from experts on the matter was needed. Marshall Patterson provided the name of Jim Armstrong from the DPS who teaches courses on the matter and indicated he would provide his contact information. It was also agreed to follow up with the League of Cities Attorney group for possible expertise in the area.

C. USE PERMIT REGULATIONS AND PROCEDURES.

There was a brief discussion of the need for review and updating of the Town Code in this and numerous other areas.

16. 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 CODE 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).

The possible purchase of Mrs. Matrecito's chipper as recommended by the Manager was discussed and is to be included on the next agenda.

17. 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 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 9:00 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on March 28, 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 April, 2012.

Attest: Town Manager

Approved: Mayor