

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
MAY 14, 2014
7:00 P.M

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 (by telephone, arriving during the call to the public) and Coleman.
ABSENT: None
STAFF PRESENT: Town Manager Teel, Deputy Clerk Van Nest, Deputy Marshal York.

Public present included: Shafer, Cervantes, Montoy, Young, Bergier, Isakson
2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**
 - a. **REGULAR COUNCIL MEETING, April 23, 2014 - 7:00 P.M.**
 - b. **SPECIAL COUNCIL MEETING, May 7, 2014- 6:00 p.m.**

When Mayor Isakson called this item initially, two of the members present had not been in attendance at those meetings so action was deferred until after completion of the call to the public.

MOTION: Council member Gilbert moved to APPROVE THE MINUTES OF THE MEETINGS OF:

- a. **REGULAR COUNCIL MEETING, April 23, 2014 - 7:00 P.M.**
- b. **SPECIAL COUNCIL WORKSHOP MEETING, May 7, 2014- 6:00 p.m.**

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 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.

Arizona Representative Demion Clinco was present and introduced himself as the new representative for District 2. He distributed cards with his contact information.

OLDBUSINESS

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.
 - A. FINANCIAL STATEMENT/BUDGET In the meeting book.
 - B. CBDG Project Mr. Teel reported that the archeological preliminary fieldwork had been completed with no significant findings

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION RECEIVE A DONATION FOR THE CONSTRUCTION OF THE NEW DOG KENNELS. Mrs. Bergier.

Ms. Sue Bergier presented a check for \$1,500 as a donation from the Joan White Living Trust for the construction of the new dog kennel. She described Joan White's life-long interest in animal welfare including the founding of the Nogales Humane Society and her early participation in efforts to construct a kennel in Patagonia.

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 14-06 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "AMENDED CHAPTER 12, 'WATER AND SEWER'" Mayor Isakson

MOTION: Council member Coleman moved to ADOPT RESOLUTION 14-06 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "AMENDED CHAPTER 12, 'WATER AND SEWER'"

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

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 14-02. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 12 "WATER AND SEWER"; AND REPEALING CURRENT TOWN CODE CHAPTER 12 "WATER AND SEWER" Mayor Isakson

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MOTION: Vice Mayor Wood moved to ADOPT ORDINANCE NO. 14-02. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING AMENDED TOWN CODE CHAPTER 12 “WATER AND SEWER”; AND REPEALING CURRENT TOWN CODE CHAPTER 12 “WATER AND SEWER

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

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 14-07. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2013 – 2014

MOTION: Council member Coleman moved to ADOPT RESOLUTION 14-07. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2013 – 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 Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

11. PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION.

Mayor Isakson opened the hearing on the proposed Alternative Expenditure Limitation-Home Rule Option. Several council members spoke on the importance of public support of the provision when it is on the ballot in August. There were no public comments.

MOTION: Council member Coleman moved to CLOSE THE PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION – HOME RULE OPTION

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 Coleman

NAYS: None

ABSTAINERS: None

ABSENT: None

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12. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 14-08. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION.

MOTION: Vice Mayor Wood moved to ADOPT RESOLUTION 14-08. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, PROPOSING AN EXTENSION OF THE ALTERNATIVE EXPENDITURE LIMITATION

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

13. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 14-09. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2014– 2015 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET, AND DECLARING AN EMERGENCY TO PERMIT THE IMMEDIATE OPERATION OF THE PROVISIONS OF THIS RESOLUTION.

MOTION: Council member Coleman moved ADOPT RESOLUTION NO. 14-09. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2014– 2015 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET, AND DECLARING AN EMERGENCY TO PERMIT THE IMMEDIATE OPERATION OF THE PROVISIONS OF THIS RESOLUTION.

SECOND: Vice Mayor Wood

MOTION: Council member Gilbert made a motion to amend the budget by including a salary increase for the Town Manager. There was a discussion and general consensus that this was not the appropriate time for such an action. The motion died for lack of a second.

MOTION: Council member Coleman moved to ADOPT RESOLUTION NO. 14-09. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2014– 2015 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET, AND DECLARING AN EMERGENCY TO PERMIT THE IMMEDIATE OPERATION OF THE PROVISIONS OF THIS RESOLUTION.

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 4-1 with Council Members voting as follows:

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

NAYS: Gilbert

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ABSTAINERS: None

ABSENT: None

14.. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice Mayor Wood moved to APPROVE THE ACCOUNTS 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

15. 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 was discussion and agreement on holding a work session next week, May 21 at 6:00 p.m. with the agenda to include:

The proposed dog kennel (joint discussion with the Kennel Committee.

A protocol and procedure for salary considerations for the Town Manager.

Water Conservation and Drought Measures.

Any other open items from previous meetings.

16. 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 adjourned at 7:47 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 14, 2014 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

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Dated this _____ Day of _____, 2014.

APPROVED: _____

Mayor

ATTEST: _____

Town Manager