

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
JUNE 13, 2012
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 and McKay, Council member elect Coleman.
ABSENT: None
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Town Attorney Masee
2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the recitation of the Pledge of Allegiance.
3. ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS MIRIAM "MEG" GILBERT, GILBERT QUIROGA, AND JAMES COLEMAN. MAYOR ISAKSON. Judge Concepcion Bracamonte swore in Council members Quiroga, Gilbert and Coleman. Former Council member McKay took a seat in the audience.
4. CORRECTION AND/OR APPROVAL OF MINUTES OF:

(A) REGULAR COUNCIL MEETING, APRIL 25, 2012 – 7:00 PM

Council member Gilbert pointed out an error in the minutes

MOTION: Council member Gilbert moved to approve the April 25, 2012 minutes with the correction as noted.

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

(B) REGULAR COUNCIL MEETING, MAY 9, 2012 NOT HELD, **NO QUORUM**

(C) REGULAR COUNCIL MEETING, MAY 23, 2012

MOTION: Vice-Mayor Wood moved to approve the May 23, 2012 minutes.

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 4-0-1 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: Council member Gilbert

ABSENT: None

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER

5. 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.

OLD BUSINESS

6. 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 called on staff and Committee Chairs.
7. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Town Manager Teel reported on progress on the CBDG Water project.
P&Z Chairman Budd spoke on the findings needed for approval of a use permit.
Council member Gilbert and former member McKay report on the Electric Utility Study Committee's progress and new focus on the SSVEC franchise renewal.
Marshal Patterson reported he had 2 new deputies on board and things were busy.

NEW BUSINESS

8. POSSIBLE EXECUTIVE SESSION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3)AND(4) TO DISCUSS AND CONSULT WITH THE TOWN ATTORNEY AND SEEK LEGAL ADVICE REGARDING THE SHELTON FAMILY TRUST USE PERMIT, ITEM #9. MAYOR ISAKSON.

MOTION: Council member Quiroga moved to adjourn into Executive Session to seek legal advice regarding the Shelton Use Permit.

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

Council adjourned into Executive Session at 7:25 p.m.

Council returned from Executive Session at 7:58 and re-convened the regular meeting

9. DISCUSSION AND POSSIBLE ACTION ON APPLICATION OF JOHN SHELTON FAMILY TRUST FOR A USE PERMIT FOR FOUR ADDITIONAL APARTMENTS TO BE CONSTRUCTED AT 285 SOUTH SONOITA AVENUE IN THE TOWN OF PATAGONIA. MAYOR ISAKSON.

MOTION: Vice-Mayor Wood made a motion that COUNCIL HEREBY FINDS, CONCERNING THE APPLICATION FOR A USE PERMIT AS SUBMITTED BY THE SHELTON FAMILY TRUST, AND AFTER RECEIVING THE REPORT FROM THE PLANNING AND ZONING COMMITTEE AND A PUBLIC HEARING, DULY HELD ON MAY 23, 2012,,THAT:

- I. The proposed use is in harmony with the purpose and intent of the Town Code and the Town General Plan.
- II. The proposed use will not be detrimental to the health, welfare and safety of the surrounding neighborhood or its occupants, not be substantially or permanently injurious to neighboring property.

Mayor Isakson called for a second to the motion. There being no second he declared the motion lost for lack of a second and the Town Council, for lack of the required finding, has no further jurisdiction to consider the Use Permit application and any possible additional conditions or restrictions thereto..

Council member Quiroga left the meeting due to illness.

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 2012-2013. MAYOR ISAKSON.

MOTION: Vice-Mayor Wood moved to approve the tentative budget for fiscal year 2012-2013.

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: Council member Quiroga

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 12-05. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2012-2013 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. MAYOR ISAKSON.

MOTION: Council member Coleman moved to ADOPT RESOLUTION NO. 12-05. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL

YEAR 2012-2013 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 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPECIAL EVENTS LIQUOR LICENSE FOR THE PATAGONIA VOLUNTEER FIRE DEPARTMENT'S ANNUAL STEAK FRY TO BE HELD ON JUNE 30, 2012

MOTION: Vice-Mayor Wood moved to APPROVE THE SPECIAL EVENTS LIQUOR LICENSE FOR THE PATAGONIA VOLUNTEER FIRE DEPARTMENT'S ANNUAL STEAK FRY TO BE HELD ON JUNE 30, 2012

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: Council member Quiroga

13. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ANNUAL CONTRACT WITH THE PATAGONIA VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES. MAYOR ISAKSON.

MOTION: Council member Gilbert moved, subject to receiving Schedules A and B, to AUTHORIZE THE MAYOR TO EXECUTE THE ANNUAL CONTRACT WITH THE PATAGONIA VOLUNTEER FIRE DEPARTMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

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: Council member Quiroga

14. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE TWO MEMBERS OF THE COUNCIL AS SIGNATORIES FOR THE TOWN'S CHECKING ACCOUNT. MAYOR ISAKSON.

MOTION: Council member Gilbert moved to AUTHORIZE ALL FIVE MEMBERS OF COUNCIL TO BE APPROVED SIGNATORIES FOR THE TOWN'S CHECKING ACCOUNT

SECOND: 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: Council member Quiroga

15. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MEMBER OF THE COUNCIL TO SERVE AS THE SEAGO REPRESENTATIVE. MAYOR ISAKSON.

MOTION: Council member Gilbert moved to APPOINT MAYOR ISAKSON TO SERVE AS THE SEAGO REPRESENTATIVE WITH MEMBER COLEMAN AS AN ALTERNATE.

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: Council member Quiroga

16. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-mayor Wood moved APPROVE THE ACCOUNTS PAYABLE AS PRESENTED

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: Council member Quiroga

17. 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). Items to be included on future agendas included the evaluation and pay for Town Manager Teel, Murphy Musik's request concerning Flood Plain Mapping and the need to proceed with a review and update of the Town Code.

18. ADJOURNMENT.

MOTION: Council member Gilbert moved to ADJOURN THE MEETING

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: Council member Quiroga

The meeting was adjourned at 8:19 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on June 13, 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 June, 2012.

Attest: Town Manager

Approved: Mayor