

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
JULY 10 , 2013
7:00 P.M.**

1. **CALL TO ORDER** The meeting was called to order by Mayor Isakson at 7:00 p.m. Members present Were Mayor Isakson, Vice Mayor Wood and Council Members Quiroga and Gilbert (by phone). Staff present included Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson and Deputies Davis and York. Absent was Member Coleman

There were 7 citizens in the audience including Montoy, Shafer, Stabile, Ashcraft, Miserowski and Mrs. Isakson. .

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, JUNE 26, 2013 – 7:00 PM**

MOTION: Council member Quiroga made a motion to **APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING JUNE 26, 2013 – 7:00 PM**

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 Quiroga and Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: Member Coleman.

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

3. **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.**

Carolyn Shafer spoke regarding the Wildcat Silver website which states they were supporting the Town of Patagonia and she was not aware of any such support. She asked that the matter be placed on a future agenda for discussion.

Charles Montoy spoke pointing out a number of instances of support of the town and its institutions by Wildcat Silver.

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.**

- A. Mr. Teel reported on continued delays by USDA in approving the final plans for the CBDG project.
- B. POLICE Marshal Patterson introduced new deputy York and reported on continuing efforts for prevent DUI's
- C. Council Member Gilbert report on the near completion of the SSVEC Franchise redrafting and negotiations and thanked the members of her working group including Shafer, Masee and Teel.

NEW BUSINESS

7. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO ADOPT THE TENTATIVE BUDGET APPROVED BY THE TOWN COUNCIL ON JUNE 26, 2013 AS THE FINAL BUDGET FOR THE TOWN OF PATAGONIA FOR FISCAL YEAR 2013-2014 (RESOLUTION NO. 13-11). MAYOR ISAKSON.

Vice Mayor Wood inquired about how the funding level was established for Waste disposal. There were no public questions or comments concerning the proposed budget.

MOTION: Vice Mayor Wood made a motion to ADOPT RESOLUTION NO. 13-11, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING THE TENTATIVE BUDGET AS ADOPTED JUNE 26, 2013 AS THE FINAL BUDGET FOR FISCAL YEAR 2014.

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 Quiroga and Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: Member Coleman.

8. DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR WINE FESTIVAL LICENSE/WINE FAIR LICENSE BY MARK CAVE, ARIZONA STRONGHOLD VINEYARDS, COTTONWOOD, AZ

MOTION: Vice Mayor Wood made a motion TO APPROVE THE APPLICATION FOR WINE FESTIVAL LICENSE/WINE FAIR LICENSE BY MARK CAVE, ARIZONA STRONGHOLD VINEYARDS, COTTONWOOD, AZ

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: Member Coleman.

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga made a motion to APPROVE THE ACCOUNTS PAYABLE.

SECOND: Vice Mayor Wood

VOTE: The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

AYES: Mayor Isakson, Vice mayor Wood, Council member Quiroga

NAYS: None

ABSTAINERS: Council member Gilbert abstained as she had not received the list of accounts payable.

ABSENT: Member Coleman.

10. 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).

It was agreed to hold a special workshop meeting at 6 p.m. on July 16, 2013

11. ADJOURN.

MOTION: Council member Quiroga made a motion 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 Quiroga and Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: Member Coleman.

The meeting was adjourned at 7:23 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 10 , 2013 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 _____, 2013.

Approved: _____
Mayor

Attest:

Town Manager