

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
AUGUST 10TH, 2011
7:00 P.M.**

1. CALL TO ORDER: ORDER Mayor Isakson called the meeting to order at 7:01 p.m.
Present: Mayor Isakson, Vice Mayor Wood, Council members Quiroga and McKay
Absent: Council member Gilbert
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest
2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
(A.)SPECIAL COUNCIL MEETING, JULY 27, 2011 – 6:30 PM

MOTION: Council member McKay moved to approve the minutes of the SPECIAL meeting of July 27th as presented.

SECOND; Vice Mayor Wood

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Member McKay.

NAYS; None

ABSTAINERS: Council member Quiroga

ABSENT: Council member Gilbert

(B) REGULAR COUNCIL MEETING, JULY 27, 2011 – 7:00 PM

MOTION: Council member McKay moved to approve the minutes of the REGULAR meeting of July 27th as presented.

SECOND; Vice Mayor Wood

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Member McKay.

NAYS; None

ABSTAINERS: Council member Quiroga

ABSENT: Council member Gilbert

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.

Melinda South had requested to speak. She stated her concerns about the Animal Control Officer and the enforcement of animal control regulations in the Town.

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 stated that the current events would be covered by staff reports under Item 6.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A.) Town Manager Teel reported on a number of items including:
 - i.)The monthly report showed that lost water was down to 14.7% from the previous months 30.4% and the water and sewer staff were doing a good job of leak detection and repair. They would also be connecting the Rolling Wheels Mobile Home Park to the Water system in the next 2 weeks.
 - ii.) Year to date budget reports were included, tho still needing a little tweaking and Isabel and Carmen were doing a great job of picking up from Jerry Fitzmaurice's departure.
 - iii. Richardson Park mulch will be delivered next week and thanks are due to the Patagonia Area Community Foundation, Empire Mountain Rotary, the Pimeria Alta Garden Club and several individuals for their generous donations.
 - B.) Marshall Patterson reported on his office's activities including a number of citations and also animal control activities.

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM SAM ROUTLEDGE FOR APPROVAL TO BUILD A BASKETBALL COURT ON THE CONCRETE SLAB AT RICHARDSON PARK AND AT LEAST \$2000 (FOR THE HOOP) AND OTHER ITEMS THAT WILL BE REQUIRED FOR THE PROJECT (CEMENT, SLEDGE HAMMER). COUNCIL MEMBER QUIROGA. Mr. Routledge made a presentation on the project and the reasons he thought it was a good use of the park space. Council discussed possible sources of funds and other ways for him to accomplish the project.

MOTION: Isakson moved to approve the project as presented and for the Town to make a financial contribution in the form of the purchase of the basketball hoop and backboard assembly for a cost of approximately \$900.00

SECOND: Council member Quiroga

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE PLANNING AND ZONING COMMITTEE. MAYOR ISAKSON reported that we had received a letter of interest from Mr. James R. Coleman and a second interested resident, Mr. Fred Sang was present in the audience and expressed his interest in serving as well.

MOTION: Mayor Isakson moved to appoint Mr. Coleman and Mr. Sang to the Planning and Zoning Committee.

SECOND: Council member McKay

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member McKay moved to approve the Accounts Payable as presented.

SECOND: Mayor Isakson

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

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). No items were raised.

11. ADJOURN.

MOTION: Council member McKay moved to adjourn the meeting.

SECOND: Council member Quiroga

VOTE: The motion PASSED with the Council Members voting as follows:

AYES: Mayor Isakson, Vice Mayor Wood, Council Members Quiroga and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

REGULAR COUNCIL MEETING MINUTES

August 10, 2011 – 7:00 PM

PAGE 3

The meeting was adjourned at 7:34 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on August 10, 2011 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 _____, 2011.

Attest: Town Manager

Approved: Mayor