

TOWN OF PATAGONIA **corrected version**
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 14TH, 2011
7:00 P.M.

1. CALL TO ORDER : The meeting was called to order by Mayor Isakson at 7:02
Present: Mayor Isakson, Council members Gilbert and McKay
Vice Mayor Wood arrived at 7:07
Absent: Council member Quiroga
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) REGULAR COUNCIL MEETING, AUGUST 10, 2011–7:00 PM This item was deferred pending the arrival of Vice-Mayor Wood
 - (B) REGULAR COUNCIL MEETING, AUGUST 24, 2011–7:00 PM

MOTION: Council member Gilbert moved approve the minutes as presented with the correction to Item 9, removing Mayor Isakson's name from the motion. .

SECOND; Council member McKay.

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

AYES: Mayor Isakson, Council members Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council Member Quiroga.

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.

Mr. Pendleton had asked to speak but elected to pass.

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.

Council member Gilbert reported that she had attended the Leadership Training Seminar held as a part of the Arizona League of Cities and Towns Conference in Tucson.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. Mr. Teel Reported on an inspection of the landfill and the Arizona Law Enforcement Grant.
 - G. PLANNING AND ZONING MATTERS Mr. Budd reported that the Planning and Zoning Committee had met and thanked the Council for bringing their membership to a higher level.

Mayor Isakson then brought up

CORRECTION AND/OR APPROVAL OF MINUTES OF REGULAR COUNCIL MEETING, AUGUST 10, 2011–7:00 PM

MOTION: Council member McKay moved to approve the minutes as presented with the correction of the spelling of Mr. Sang's name.

SECOND; Mayor Isakson.

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

AYES: Mayor Isakson, Vice Mayor Wood and Council member McKay.

NAYS: None

ABSTAINERS: Council member Gilbert

ABSENT: Council Member Quiroga.

7. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL A SPECIAL EVENTS LIQUOR LICENSE FOR THE ANNUAL "PIE AUCTION" AT THE PATAGONIA COMMUNITY GARDEN TO BE HELD ON SEPTEMBER 24, 2011. MAYOR ISAKSON.

MOTION: Vice-Mayor Wood moved to "Recommend approval of a Special Events Liquor License for the annual Pie Auction at the Patagonina Community Garden on September 24, 2011.

SECOND; Council member Gilbert.

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

8. PRESENTATION BY PATAGONIA GIRL SCOUTS TO REQUEST FUNDS FROM THE FALL FESTIVAL FUND TO CREATE A NATIVE LOW-WATER USE GARDEN THAT ATTRACTS POLLINATORS. VICE-MAYOR WOOD.

Girl Scouts Kayla Miller and Yasmin Shadrick made a presentation on their proposed pollinator garden, explained what pollinators they proposed to attract, showed the varieties of flowers they proposed to plant and which were being donated to them and indicated that the Senior Citizens had agreed to do the weeding and maintenance. They asked for a donation of \$500 to cover the irrigation system, mulch and walkways.

MOTION: Vice-Mayor Wood moved to approve the request for Town assistance in providing irrigation, mulch and walkways for an estimated budget of \$500.

SECOND; Council member Gilbert.

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

NEW BUSINESS

9. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION BY JUDGE WILLIAM E. DRUKE THAT THE COUNCIL AFFIRM THEIR DECISION TO TERMINATE EDWARD DOBBERTIN AS TOWN MARSHALL. MAYOR ISAKSON.

MOTION: Council member Gilbert. moved to re-affirm the termination of Edward Dobbertin as Town Marshal as recommended by Judge Druke.

SECOND; Vice-Mayor Wood

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-14. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-2012. MAYOR ISAKSON.

MOTION: Council member McKay moved to adopt RESOLUTION NO. 11-14. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2011-2012.

SECOND; Council member Gilbert.

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 11-15. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE PURCHASE OF A POLICE VEHICLE. MAYOR ISAKSON.

MOTION: Council member McKay moved to adopt RESOLUTION NO. 11-15. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE PURCHASE OF A POLICE VEHICLE.

SECOND; Council member Gilbert.

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

Marshal Patterson arrived and reported that he had completed and filed all the paperwork for the Town to receive payment under the \$114,060 grant from the State of Arizona and had received a tentative approval from the Governor's Grants Office.

12. DISCUSSION AND POSSIBLE ACTION TO APPOINT MARY H. MUNROE AS THE NEW MEMBER OF THE PLANNING AND ZONING COMMITTEE. MAYOR ISAKSON.

MOTION: Council member Gilbert moved to appoint Mary H. Munroe as a new member of the Planning and Zoning Committee.

SECOND; Vice-Mayor Wood

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT PROPOSAL FROM STANTEC CONSULTING SERVICES FOR ENGINEERING SERVICES RELATED TO AUTOMATION OF AERATION PROCESS FOR THE PATAGONIA WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$11,870.

MOTION: Council member McKay moved to ACCEPT PROPOSAL FROM STANTEC CONSULTING SERVICES FOR ENGINEERING SERVICES RELATED TO AUTOMATION OF AERATION PROCESS FOR THE PATAGONIA WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$11,870.

SECOND; Council member Gilbert.

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

14. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Mayor Isakson moved to approve the accounts payable as presented.

SECOND; Council member Gilbert.

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

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).

No items were brought forth.

16. ADJOURNMENT

MOTION: Council member McKay moved to adjourn the meeting.

SECOND; Council member Gilbert.

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council members Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Council Member Quiroga.

The meeting was adjourned at 7:40 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on September 14, 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