

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 28, 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 Quiroga, Gilbert and McKay
Absent: Vice Mayor Wood
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:

REGULAR COUNCIL MEETING, SEPTEMBER 14, 2011 – 7:00 PM

MOTION: Council member McKay moved approve the minutes as presented

SECOND; Council member Gilbert

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

AYES: Mayor Isakson, Council members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

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 OF 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 member of the public had requested to speak.

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 EVENT REPORTS.

Mr. Teel reported on the progress on the EECBG grant, communication with the Forest Service on the Towns request for recognition of their watershed and the Community Foundation Grant Cycle meeting.

NEW BUSINESS

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE MARSHAL'S OFFICE AND THE SONOITA COMPANY OF THE ARIZONA RANGERS. MAYOR ISAKSON.

Marshal Patterson and Ranger Captain Surmacewicz spoke regarding the memorandum, Mayor Isakson raised the question of Workmen's Compensation and the need for a roster. of personnel.

MOTION: Mayor Isakson moved to approve the Memorandum of Understanding as presented.

SECOND; Council member Gilbert

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

AYES: Mayor Isakson, Council members Quiroga, Gilbert and McKay.

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

7. REPORT TO THE MAYOR AND COUNCIL BY THE PARK AND TREE COMMITTEE, MAYOR ISAKSON.

German Quiroga presented the Council with a detailed report from the Committee, including copies for all (attached) and requested the opportunity to discuss the report at a future meeting after Council had a chance to review it.

8. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL A SPECIAL EVENTS LIQUOR LICENSE FOR A FUNDRAISER BY KPUP LP RADIO TO BE HELD DURING THE FALL FESTIVAL OCTOBER 7, 8 AND 9, 2011. MAYOR ISAKSON.

MOTION: Council member Gilbert moved approve the SPECIAL EVENTS LIQUOR LICENSE FOR A FUNDRAISER BY KPUP LP RADIO TO BE HELD DURING THE FALL FESTIVAL OCTOBER 7, 8 AND 9, 2011.

SECOND; Council member Quiroga

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

AYES: Mayor Isakson, Council members Quiroga, Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Quiroga moved approve the accounts payable as presented

SECOND; Council member Gilbert

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

AYES: Mayor Isakson, Council members Quiroga, Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

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 CODE WHETHER TO PLACE THAT ITEM 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).

These was a discussion of the need for a 6 month evaluation of the Town Manager which will occur at the next meeting.

11. ADJOURNMENT

MOTION: Council member Quiroga moved adjourn the meeting

SECOND; Council member McKay

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

AYES: Mayor Isakson, Council members Quiroga, Gilbert and McKay.

NAYS; None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

The meeting was adjourned at 7:32 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 28, 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