

**TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 5, 2014
6:00 P.M.**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 6:04 p.m.
PRESENT: Mayor Isakson, Council Members Quiroga and Coleman. Vice-Mayor Wood arrived just after the completion of item 2. ABSENT: Council member Gilbert.
STAFF PRESENT: Town Attorney Masee, Town Manager Teel, Deputy Clerk Van Nest, Marshall Patterson.

2. Discussion and possible action to adopt a resolution re-appointing Virginia Thiers as president and Mary Alwin as vice-president of the Town of Patagonia Municipal Property Corporation.

MOTION: Council member Coleman moved to **ADOPT RESOLUTION 14-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, REAPPOINTING VIRGINIA THIERS AS PRESIDENT AND MARY ALWIN AS VICE-PRESIDENT OF THE TOWN OF PATAGONIA MUNICIPAL PROPERTY CORPORATON**

SECOND: Mayor Isakson

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

AYES: Mayor Isakson, Council members Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Vice Mayor Wood, Council member Gilbert

3. Discussion and possible action of adopt RESOLUTION 14-02 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE-PURCHASE AGREEMENT, AN AGENCY AGREEMENT AND ANCILLARY DOCUMENTS; APPROVING A LOAN NOT TO EXCEED \$481,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO THE TOWN OF PATAGONIA MUNICIPAL PROPERTY CORPORATION FOR THE CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO THE TOWN'S POTABLE WATER SYSTEM AND RELATED IMPROVEMENTS; AUTHORIZING THE GRANTING OF A SECURITY INTEREST IN THE GROUND LEASE AND THE LEASE-PURCHASE AGREEMENT; AUTHORIZING THE CORPORATION TO EXECUTE AND DELIVER A LOAN RESOLUTION AND SECURITY AGREEMENT TO RUS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION

MOTION: Council member Coleman moved to **ADOPT RESOLUTION 14-02 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE-PURCHASE AGREEMENT, AN AGENCY AGREEMENT AND**

ANCILLARY DOCUMENTS; APPROVING A LOAN NOT TO EXCEED \$481,000 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO THE TOWN OF PATAGONIA MUNICIPAL PROPERTY CORPORATION FOR THE CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO THE TOWN'S POTABLE WATER SYSTEM AND RELATED IMPROVEMENTS; AUTHORIZING THE GRANTING OF A SECURITY INTEREST IN THE GROUND LEASE AND THE LEASE-PURCHASE AGREEMENT; AUTHORIZING THE CORPORATION TO EXECUTE AND DELIVER A LOAN RESOLUTION AND SECURITY AGREEMENT TO RUS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION

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 Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

4. Discussion and possible action to adopt a resolution committing the Town to reasonable and non-discriminatory water rates.

MOTION: Vice mayor Wood moved to **ADOPT RESOLUTION 14-04, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUPPLEMENTAL FUNDING FROM GENERAL FUNDS AS NEEDED TO REPAY A RURAL UTILITIES SERVICE LOAN IN THE AMOUNT OF \$481,000 FOR THE TOWN'S WATER SYSTEM UPGRADES PROJECT**

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 Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

5. Discussion and possible action to award bid for garbage truck.

MOTION: Council member Coleman moved to **APPROVE THE PURCHASE OF A 2014 PETERBILT 377 MOUNTED WITH NEW LEACH ALPHA 111-20 YARD PACKER WITH CART-TIPPER AND WINCH FOR \$148,000.**

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 Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

6. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH

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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).

7. ADJOURN.

MOTION: Mayor Isakson moved to **ADJOURN THE MEETING**

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 Coleman and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: Council member Gilbert

The meeting was adjourned at 6:31 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held February 5, 2014 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2014.

APPROVED: _____
Mayor

ATTEST:

Town Manager