

**TOWN OF PATAGONIA  
SPECIAL COUNCIL MEETING MINUTES  
NOVEMBER 5 , 2013**

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1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 6:00 p.m.  
**PRESENT:** Mayor Isakson, Council Members Quiroga and Gilbert      **ABSENT:** Vice Mayor Wood, Council member Coleman

**STAFF PRESENT:** Town Manager Teel

2. **DISCUSSION AND POSSIBLE ACTION TO AMEND RESOLUTION 13-19, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING THE ACTION OF MAYOR ISAKSON IN DECLARING AN EMERGENCY FOR THE PURCHASE OF CONSTRUCTION SERVICES FOR WATER MAIN REPAIR.**

Mayor Isakson described the situation and the reason for the additional expenditure.

**MOTION:** Council member Quiroga moved to adopt **RESOLUTION 13-20 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING THE ACTION OF MAYOR ISAKSON IN DECLARING AN EMERGENCY FOR THE PURCHASE OF CONSTRUCTION SERVICES FOR WATER MAIN REPAIR AND AMENDING THE CONTRACT.**

**SECOND:** Council member Gilbert

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

**AYES:** Mayor Isakson, Council Members Quiroga and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice Mayor Wood, Council member Coleman.

3. **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). none**

4. **ADJOURN.**

**MOTION:** Council member Quiroga moved to **ADJOURN THE MEETING**

**SECOND;** Council member Gilbert

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

**AYES:** Mayor Isakson, Council Members Quiroga and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice Mayor Wood, Council member Coleman.

The meeting adjourned at 6:17 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held November 5, 2013 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

REGULAR COUNCIL MEETING **AGENDA**

AUGUST 28

, 2013 – 7:00 PM

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Dated this \_\_\_\_\_ Day of \_\_\_\_\_, 2013.

APPROVED: \_\_\_\_\_

Mayor

ATTEST:

\_\_\_\_\_  
Town Manager