

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING AGENDA
APRIL 27, 2011
7:00 P.M.**

1. CALL TO ORDER Mayor Isakson called the meeting to order at 7:00 p.m.
Present: Mayor Isakson, Council members Wood, Gilbert, McKay
Absent: Council member Quiroga
Staff Present: Town Manager Teel, Deputy Town Clerk Van Nest
2. PLEDGE OF ALLEGIANCE was recited.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
 - (A) SPECIAL COUNCIL MEETING, MARCH 14, 2011 – 9:00 AM
These minutes could not be approved because there was not a quorum of members present who were in attendance at the meeting.
 - (B) REGULAR COUNCIL MEETING, MARCH 23, 2011 – 7:00 PM
These minutes could not be approved because there was not a quorum of members present who were in attendance at the meeting.
 - (C) REGULAR COUNCIL MEETING, APRIL 13, 2011 – 7:00 PM

MOTION: Council Member McKay moved to 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 Gilbert, McKay and Wood.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

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.

Two members of the public were present and had requested to speak:

Kathy Noaker representing the Patagonia Resource Alliance spoke and presented Council with a statement and other documents regarding the proposed Hermosa Project (formerly Hardshell) mine. (attached) She suggested that the Town Council should consider not selling water to the company performing the exploratory drilling.

Mrs. Diane Balanoff spoke regarding her previous request that Council take certain actions regarding her husband's previous termination by former Chief Dobertin.

OLD BUSINESS

5. SWEARING IN OF THE NEW TOWN MARSHAL, JOSEPH PATTERSON. MAYOR ISAKSON Judge Bracamonte administered the Oath of Office to Marshall Joseph Patterson and Deputy Marshall John D. DiMatteo.
6. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAY WISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENT REPORTS. Mayor Isakson called on Town Manager Teel who read an excerpt from an e-mail from Jeffrey Cooper thanking the Town for participating in Trail Day and thanking Arecenio and his staff for having the electricity on and the park looking very nice.
7. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY MONITOR CONSTRUCTION TO EXTEND THEIR DISCOVERY PHASE FOR THE POWER GENERATING PROJECT AN ADDITIONAL 30 DAYS. MAYOR ISAKSON. Mr. Teel report on a meeting with the Sulfur Springs Valley Electrical Coop and continued progress by Monitor.

MOTION: Council Member Gilbert moved to grant an additional 30 day extension to Monitor Construction for discovery on their proposed project.

SECOND: Council Member McKay

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

AYES: Mayor Isakson, Council Members Gilbert, McKay and Wood.

NAYS: None

ABSTAINERS: None

ABSENT; Council member Quiroga

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL A SPECIAL EVENTS LIQUOR LICENSE FOR KPUP 100.5 FM FUNDRAISER TO BE HELD MAY 14, 2011. MAYOR ISAKSON.

MOTION: Mayor Isakson moved to approve the special event liquor license as requested. .

SECOND; Council Member Wood

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

AYES: Mayor Isakson, Council Members Gilbert, McKay and Wood.

NAYS: None

ABSTAINERS: None

ABSENT; Council member Quiroga

9. DISCUSSION AND POSSIBLE ACTION ON USE PERMIT FOR RED MOUNTAIN STORE CONSTRUCTION ON MCKEOWN AVE. MAYOR ISAKSON.

MOTION: Council Member Gilbert moved to schedule a hearing on the Red Mountain Foods Use Permit for 6:00 p.m. on the 25th and authorize the Manager to post the property and mail the notices on the 11th, all contingent on a favorable recommendation from the Planning and Zoning Committee after their hearing on the 10th

SECOND; Council Member McKay

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

AYES: Mayor Isakson, Council Members Gilbert, McKay and Wood.

NAYS: None

ABSTAINERS: None

ABSENT; Council member Quiroga

10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE TOWN'S MEMBERSHIP IN THE CROSS BORDER REGIONAL ALLIANCE (COBRA). COUNCIL MEMBER GILBERT.

MOTION: Isakson moved to authorize the Town to join the Cross Border Regional Alliance

SECOND; Council Member Gilbert

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

AYES: Mayor Isakson, Council Members Gilbert, McKay and Wood.

NAYS: None

ABSTAINERS: None

ABSENT; Council member Quiroga

11. DISCUSSION AND POSSIBLE ACTION TO RENEW THE CLEANING CONTRACT FOR THE ROADSIDE RESTROOMS THAT WILL EXPIRE MAY 1ST. MAYOR ISAKSON.

MOTION: Council Member Wood moved to renew the contract on the same terms as last year.

SECOND; Council Member McKay

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

AYES: Mayor Isakson, Council Members Gilbert, McKay and Wood.

NAYS: None

ABSTAINERS: None

ABSENT; Council member Quiroga

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council Member Gilbert moved to approve the account payable as presented.

SECOND; Council Member Wood

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

AYES: Mayor Isakson, Council Members Gilbert, McKay and Wood.

NAYS: None

ABSTAINERS: None

ABSENT; Council member Quiroga

13. 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).

Council member Wood requested that Mrs. Balanoff's request for Council action be placed on the agenda for follow up. She also requested that Ms. N request for the Town to consider limiting or eliminating the sale of water to the companies involved in the mining project be placed on the agenda for further action.

Council member Gilbert asked that a joint meeting be scheduled with the Planning and Zoning Committee as soon as they had a chance to reorganize.

14. ADJOURN.

MOTION: Mayor Isakson moved to adjourn the meeting..

SECOND: Council Member Gilbert

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

AYES: Mayor Isakson, Council Members Gilbert, McKay and Wood

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting adjourned at 8:00 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held on April 27, 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