

TOWN OF PATAGONIA
SPECIAL COUNCIL MEETING MINUTES
7:00 P.M. NOVEMBER 18 , 2015

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert (by phone).
ABSENT: Coleman
STAFF: Town Manager Teel, Deputy Clerk Van Nest.
Public present included Shafer, Brandt, Townsend, Mr. and Mrs.. Luke Reese
2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the recitation of the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF OCTOBER 28, 2015:**

MOTION: Vice-Mayor Wood moved to approve the October 28, 2015 minutes. .

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 Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Coleman

- 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.**

Carolyn Shafer was present and spoke on the coming Art Walk to be held November 27 and 28. She also furnished a schedule and map of events that weekend.

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.**
6. **STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.**
Mr. Teel reported on the meeting with FEMA on the grant funded response planning now underway.

NEW BUSINESS

7. **DISCUSSION AND POSSIBLE ACTION TO APPOINT KATE MUSICK TO THE PLANNING AND ZONING COMMITTEE.**

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MOTION: Council member Quiroga moved TO APPOINT KATE MUSICK TO THE PLANNING AND ZONING COMMITTEE.

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Coleman

8. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH A SONOITA CREEK FLOOD AND FLOW STUDY COMMITTEE

After some discussion council moved to approve the creation of the committee, appoint the initial membership from the initial meeting (as listed below) and add Brent Bowdon as a member with the proviso that Council may add additional members in the future.

Ann Townsend- Friends of Sonoita Creek

Luke Reese and Eric Anderson- Nature Conservancy

Andy Bennett- Tucson Audubon Society- Paton Center for Hummingbirds

Steve Buckley-Botanist-National Park Svc.

Kate Tirion-Borderlands Restoration and Deep Dirt Farm.

Carolyn Shafer- PARA

Dave Teel- Town Manager

David Seibert- Borderlands Restoration

(added) Brent Bowdon)

MOTION: Council member Gilbert moved to establish the Sonoita Flood and Flow Study Committee and appoint the initial membership as listed above

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Coleman

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Mayor Isakson moved to APPROVE THE ACCOUNTS PAYABLE

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Coleman

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 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).

Mr. Teel was reminded of the need to follow up with the Senior Center.

11. ADJOURN.

MOTION: Council member Gilbert moved to ADJOURN

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 Quiroga and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Coleman

THE MEETING WAS ADJOURNED AT 7:19 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held November 18, 2015 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 _____, 2015.

APPROVED: _____
Mayor

ATTEST:

Town Manager