

**TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
7:00 P.M. AUGUST 10, 2016**

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 Murrietta.  
**ABSENT:** Council member Gilbert  
**STAFF:** Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson
2. Mayor Isakson led the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

REGULAR COUNCIL MEETING JULY 27, 2016 7:00 p.m.

**MOTION:** Vice-Mayor Wood moved to approve the minutes of the regular council meeting of July 27  
**SECOND:** Mayor Isakson

Mayor Isakson questioned as to whether the minutes were correct concerning the vote on repeal of Town Code Article 11, Sections 4-1 through 4-8, vehicle weight and noise restrictions on public roads. After discussion it was agreed that the minutes were incorrect and should be amended to reflect that Council member Gilbert had voted no on the motion so the minutes should reflect passage of the motion to repeal by a vote of 4-1 with Council member Gilbert voting no.

**VOTE:** The Motion to approve the minutes as corrected passed by a vote of 4-0 with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert

**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 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 one spoke.

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**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.

Mayor Isakson reported on the flooding caused by 3 inches of rain in a one hour period, including the necessary evacuation of people from a trailer park. He thanked the CERTS volunteers for their response and assistance in setting up an emergency shelter. He stated that the incident had been a good exercise in emergency response for the town.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

Marshal Patterson complimented the Mayor on his service as incident commander during the flooding. He also reported that the previous month the average speeding ticker was for 21.5 MPH over the posted speed limit. C..

PLANNING AND ZONING MATTERS Council member Murrietta reported that the P&Z committee was planning on meeting in the next week.

Ms. Shafer reported that the flood and flow committee was meeting tomorrow, Thursday, August 11.

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**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON SPECIAL EVENT LIQUOR LICENSES:

FOR THE PIE AUCTION SEPTEMBER 24

PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY AND PATAGONIA COMMUNITY GARDEN

**MOTION:** Vice-Mayor Wood moved to approve THE SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY AND PATAGONIA COMMUNITY GARDEN FOR SEPTEMBER 24.

**SECOND:** Council member Murrietta

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert.

FOR THE FALL FESTIVAL OCTOBER 7,8,9

KPUP

DESERT DIAMOND DISTILLERY

ELGIN DISTILLERY

KIEF-JOSHUA VINEYARDS

ARIZONA STRONGHOLD VINEYARDS

SONOITA VINEYARDS

PAGE SPRINGS CELLARS AND VINEYARDS

VILLAGE OF ELGIN WINERY

REGULAR COUNCIL MEETING MINUTES

7:00 PM, AUGUST 10, 2016

**MOTION:** Vice-Mayor Wood moved to approve THE SPECIAL EVENTS LIQUOR LICENSES FOR THE EIGHT APPLICANTS AS SUBMITTED, FOR THE FALL FESTIVAL..

**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 Murrietta and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert.

8. APPROVAL OF THE FOLLOWING PERSONS FOR APPOINTMENT TO THE ELECTION BOARD:

ANA URIAS	INSPECTOR	\$100
DARLENE HILGEMAN	JUDGE	\$100
THELMA VALENZUELA	JUDGE	\$100
MONICA ACEVEDO	CLERK	\$100
NANCY MATTSON	CLERK	\$100

**MOTION:** Mayor Isakson moved to approve THE LIST OF PERSONS FOR APPOINTMENT TO THE ELECTION BOARD:..

**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 Murrietta and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert.

9. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION 16-09 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA ESTABLISHING AND ADOPTING A SALARY EQUIVALENT FOR PURPOSES OF COMPUTING WORKERS COMPENSATION PREMIUM AND COMPENSATION BENEFITS FOR RESERVE DEPUTIES AND VOLUNTEERS OF THE TOWN OF PATAGONIA MARSHAL'S OFFICE IN ACCORDANCE WITH A.R.S. 23-901, 6.(D) TO BE FORWARDED TO THE ARIZONA MUNICIPAL WORKERS' COMPENSATION POOL.

**MOTION:** Council member Quiroga moved to ADOPT RESOLUTION 16-09 AS PRESENTED.

**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 Murrietta and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert.

10.. APPROVAL OF ACCOUNTS PAYABLE

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REGULAR COUNCIL MEETING MINUTES

7:00 PM, AUGUST 10, 2016

**MOTION:** Council member Quiroga moved to APPROVE THE ACCOUNTS PAYABLE

**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 Murrietta and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert.

11. 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).

There was a reminder of the work session scheduled for 6:00 p.m. on August 24 preceding the regular meeting. The Mayor asked that Alison Jones from Clear Creek be invited to the meeting to explain the results of the WIFA study that was completed earlier.

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

**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 Murrietta and Quiroga

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Gilbert.

The meeting was adjourned at 7:30 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 10, 2016 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 \_\_\_\_\_, 2016.

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

ATTEST:

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