

**TOWN OF PATAGONIA**  
**SPECIAL COUNCIL WORKSHOP MEETING MINUTES**  
**4:00 P.M. APRIL 6, 2016**

1. CALL TO ORDER Mayor Isakson called the meeting to order at 4:00 p.m.

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Murrietta

ABSENT: Council member Quiroga Mr. Quiroga arrived later.

STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Attorney Masee, Plant operators Urias and Diethorn..

Public present included Montoy, Shafer

Mayor Isakson announced that the order of agenda items would be changed due to scheduling difficulties. The budget discussions would be addressed first.

- 4., Mr. Teel commented that revenues were a major concern for the coming budget year and we are waiting to see what the legislature does. He described the need for an increase in water and sewer revenues with a target of about \$40,000, a 13% overall increase.

Mr. Urias and Mr. Diethorn described in detail the problems they are facing with an aging Waste water treatment plant which has many pumps, motors and other items which are not easily or cheaply replaced.

After some discussion Mr. Teel was asked to prepare some specific scenarios for possible rate increases.

Council member Quiroga arrived during the discussion. Vice-Mayor Wood left at the end of it.

2. DISCUSSIONS AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT AMENDMENTS TO CHAPTER 7 OF THE TOWN CODE PERTAINING TO HOUSE NUMBERING.

There was extensive discussion, primarily focused on where numbers should be placed to ensure visibility.

Mr. Masee was requested to prepare some changes to the draft and resubmit it for consideration.

3. DISCUSSIONS AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT AMENDMENTS TO TOWN CODE CHAPTER 14 PERTAINING TO SIGNS.

Mr. Masee explained the law as impacted by a recent Supreme Court ruling limiting the Town's ability to regulate signs. After discussion Council agreed that no amendment should be undertaken at this time and problems would be dealt with on a case by case basis.

5. 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).

It was agreed to schedule another budget work session on April 20 at 4:00 p.m.

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6. ADJOURN

**MOTION:** Council member Gilbert moved to ADJOURN

**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 Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Wood.

The meeting was adjourned at 6:00 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held April 6, 2016 at 4:00 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