

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MINUTES
3:00 P.M. APRIL 20, 2016

1. Mayor Isakson called the meeting to order at 3:00 P.M.

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

ABSENT: Council Member Quiroga

STAFF: Town Manager Teel, Deputy Clerk Van Nest

Public present included Montoy, Brandt

2. DISCUSSIONS AND POSSIBLE RECOMMENDATIONS TO STAFF ON DARK SKIES ORDINANCE.

After a discussion of possible impacts on town residents it was agreed to proceed with adoption of the Santa Cruz County light regulations.

3. DISCUSSIONS AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT BUDGET FOR FISCAL YEAR 2016-2017.

Mr. Teel reviewed the draft recommendations for water and sewer rate increases and Council agreed to proceed with the options which spreads the increase of 13% uniformly over all the rate items and authorized Mr. Teel to proceed with the necessary steps.

There was then a review and discussion of the draft budget which now includes the latest state shared revenues, the recommended water and sewer rate increases and a 3% increase for all employees who are not in a step increase situation. Council authorized Mr. Teel to proceed with scheduling the advertising and hearings for adoption.

4. 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).

5. ADJOURN.

MOTION: Mayor Isakson moved to ADJOURN

SECOND: Council Member Gilbert

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: Council Member Quiroga

The meeting was adjourned at 3:58 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 20, 2016 at 3:00 P.M. I further certify that the meeting was duly called, held, and that a quorum

SPECIAL COUNCIL WORKSHOP MEETING MINUTES

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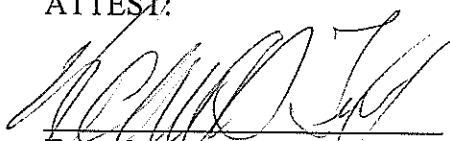
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was present.

Dated this 27th Day of April, 2016.

APPROVED: 
Mayor

ATTEST:


Town Manager