

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING **MINUTES**
7:00 P.M. – OCTOBER 25, 2017

1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:00 P.M.

PRESENT: Vice-Mayor Wood, Council Members Reibslager, Stabile and Murrietta

ABSENT: Mayor Isakson

STAFF: Deputy Clerk Van Nest

Public Present included Shafer, Klein, Ellis, Brandt, Brister, Weaver, G. Quroga, R. Gay, Copper, Johnson

2. PLEDGE OF ALLEGIANCE: Vice-Mayor Wood led the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING OCTOBER 13, 2017 - 7:00 P.M.

MOTION: Council Member Murrietta moved to approve the minutes of the Regular Council Meeting of October 11, 2017, 7:00 P.M.

SECOND: Council Member Reibslager

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

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

**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. No report.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET – No report.
 - B. POLICE – Marshal Patterson not present.
 - C. PLANNING AND ZONING MATTERS - No report.
 - D. SOLID WASTE DISPOSAL -
 - E. KENNEL COMMITTEE -

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY CALEB WEAVER "ECONOMIC ANALYSIS OF AMI'S ACTIVITIES AND BIRD WATCHING IN PATAGONIA."

Caleb Weaver spoke about the economic analysis of AMI's proposed mine and its effect on the Town of Patagonia's bird watching. He compared numbers on the income input that bird Watching already contributes to the state and the town and AMI's projected contribution which would be a lot less.

8. DISCUSSION AND POSSIBLE ACTION ON NOVEMBER MEETING SCHEDULE (NOVEMBER 22 MEETING DATE IS NIGHT BEFORE THANSIVING).

MOTION: Vice-Mayor Wood moved to table this item until the next meeting when the Mayor is here.

SECOND: Council Member Murrietta.

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

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT DAVID ELLIS AND MURPHY MUSICK TO THE SONOITA CREEK FLOOD AND FLOW STUDY COMMITTEE.

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MOTION: Council Member Reibslager moved to appoint Murphy Musick and David Ellis the Sonoita Creek Flood and Flow Study Committee.

SECOND: Council Member Stabile

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

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYES: None

ABSTAINERS: None

ABSENT: Mayor Isakson

10. DISCUSSION AND POSSIBLE ACTION ON ALTERNATIVE EXPENDITURE LIMITATION REFERENDUM FOR 2018.

MOTION: Vice-Mayor Wood moved to hold the referendum election in 2018 for the voters to approve.

SECOND: Council Member Stabile

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

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYES: None.

ABSTAINERS: None

ABSENT: Mayor Isakson.

11. DISCUSSION AND POSSIBLE ACTION ON AWARDED CDBG PROJECT BID FOR WATER SYSTEM IMPROVEMENTS.

MOTION: Vice-Mayor Wood moved to award the CDBG Project Bid for Water System Improvements to Accelerated Construction and Excavating, low bidder, base bid of \$180,069.00. No alternates.

SECOND: Council Member Murrietta.

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

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYES: None

ABSTAINERS: None

ABSENT: Mayor Isakson

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council Member Reibslager moved to approve the Accounts Payable.

SECOND: Council Member Stabile

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

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

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 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).

Vice-Mayor Wood wants to hold a study session November 8 at 6 PM to discuss the Road Restrictions. Also schedule a meeting with AMI.

14. ADJOURN

MOTION: Vice-Mayor Wood moved to adjourn the meeting.

SECOND: Council Member Reibslager

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

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson

The meeting adjourned at 7:46 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 25, 2017 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

APPROVED:

Mayor

ATTEST:

Deputy Clerk