

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JANUARY 27 , 2016

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert
ABSENT: Quiroga (ARRIVED AT 7:10)
STAFF: Judge Bracamonte, Town Manager Teel, Deputy Clerk Van Nest Marshal Patterson
Public present included Shafer, Montoy, Brandt, Klein, Mr. & Mrs. Finch, Stabile, Young, Lotterman
2. **PLEDGE OF ALLEGIANCE:** Mayor Isakson led the recitation of the Pledge of Allegiance.

Mayor Isakson called for a minute of silence in Memory of Fire Chief John Ashcraft who passed away this morning. A memorial service will be held on February 13th.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

SPECIAL COUNCIL MEETING JANUARY 6, 2016 -7:00 P.M

MOTION: Vice-Mayor Wood moved to approve the January 6. 2016 minutes. .

SECOND: Council member Gilbert

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

- . **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.**

Mr. Klein spoke and suggested that council not act on Item 7 until Mr. Quiroga was present.

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 death of Fire Chief Ashcraft.

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

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- A. FINANCIAL STATEMENT/BUDGET In the meeting book.
- B. POLICE No report.
- E.. KENNEL COMMITTEE Mr. Montoy reported on the progress in constructing the kennel

NEW BUSINESS

Mayor Isakson skipped to Item 11 since the majority of the audience was at the meeting for that discussion.

11. DISCUSSION AND POSSIBLE ACTION ON ROBERT LOTTERMAN'S REQUEST FOR CHIP SEALING OF ROADS THAT WERE DUG UP DURING WATER PROJECT.

Mr. Lotterman described the problems with the road and the fact that it had not been chip sealed after the water main construction. Mr. Teel was instructed to have a response at the time of the next meeting.

Council member Quiroga arrived during the discussion.

9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE FOR KPUP RADIO STATION 10TH ANNIVERSARY CELEBRATION AT CADY HALL.

MOTION: Vice-Mayor Wood moved for APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE FOR KPUP RADIO STATION 10TH ANNIVERSARY CELEBRATION AT CADY HALL.

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 Gilbert and Quiroga.

NAYS: None

ABSTAINERS: None

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF WIN RV GROUP FOR PERMISSION TO PARK IN A TOWN PARK FOR THE PERIOD FROM MARCH 1 TO MARCH 5.

MOTION: Vice-Mayor Wood moved to approve the request OF THE WIN RV GROUP FOR PERMISSION TO PARK IN THE TOWN PARK FOR THE PERIOD MARCH 1 TO MARCH 5. .

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 Gilbert and Quiroga.

NAYS: None

ABSTAINERS: None

ABSENT: None

7. CONSIDERATION OF CANDIDATES 'S APPLICATIONS, DISCUSSION AND ACTION TO APPOINT A QUALIFIED APPLICANT TO FILL THE VACANCY ON TOWN COUNCIL FOR THE BALANCE OF THE TERM ENDING DECEMBER 31, 2016. (MAYOR AND COUNCIL MAY ELECT TO GO INTO EXECUTIVE SESSION TO DISCUSS THIS MATTER)

Mr. Stabile spoke regarding his qualifications. Mr. Klein spoke concerning the qualifications of candidates Murrietta and Montanez.

Council adjourned to go into executive session regarding a personnel matter at 7:28 p.m.

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Council reconvened the regular session at 7:42 p.m.

MOTION: Council member Quiroga moved TO APPOINT MELISSA MURRIETTA TO THE VACANT SEAT ON TOWN COUNCIL FOR THE BALANCE OF THE TERM ENDING DECEMBER 31, 2016 .

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 Gilbert and Quiroga.

NAYS: None

ABSTAINERS: None

ABSENT: None

8. SWEARING IN CEREMONY FOR NEWLY APPOINTED MEMBER OF TOWN COUNCIL

Judge Bracamonte performed the swearing in ceremony for Council member Murrietta.

Council member Murrietta took her seat at the council table.

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE.. .

SECOND: Council member Gilbert

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Murrietta, Gilbert and Quiroga.

NAYS: None

ABSTAINERS: None

ABSENT: None.

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).

Mr. Teel reported that the open agenda item concerning the kitchen at the Community/senior Center was substantially completed.

14. ADJOURN.

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

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Murrietta, Gilbert and Quiroga.

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 8:12 p.m.

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7:00 PM, January 27, 2016

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 27, 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