

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - OCTOBER 12, 2016

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:00 P.M. 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, Klein, Moreno, Stabile, Reibslager, Brandt, O'Connor, Weaver, McKay, Isakson, Ollerton, Quiroga, Munroe

2. Mayor Isakson led the Pledge of Allegiance
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

SPECIAL COUNCIL WORKSHOP MEETING SEPTEMBER 28, 2016 – 6:00 P.M.
REGULAR COUNCIL MEETING SEPTEMBER 28, 2016 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the special council workshop meeting of September 28, 6:00 p.m. and the regular council meeting of September 28, 2016, 7:00 p.m.

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

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 member of the public spoke

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

- A. FINANCIAL STATEMENT/BUDGET Finally getting it about complete.
- C. PLANNING AND ZONING MATTERS: Ms. Munroe reported they were about to start a review of the General Plan and asked for additional copies of the present plan.
- E. KENNEL COMMITTEE Mr. Montoy reported the heat pump was being installed today and that they were nearing their goal for financing. Vice-Mayor Wood asked if some Town funds could be made available and it was suggested that funds from the Animal control account could be applied.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON DRAFT APPLICATION BY TREE AND PARK COMMITTEE FOR CCG GRANT FOR MOCK PARK WORK

Ms. O'Connor discussed her proposed application.

MOTION: Council member Murrietta moved to APPROVE THE SUBMISSION OF THE GRANT APPLICATION AS PRESENTED BUT WITHOUT ITEM 4 RELATING TO PARKING DELINEATION.

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 Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

8. DISCUSSION AND POSSIBLE ACTION ON DRAFT APPLICATIONS BY BORDERLANDS FOR CCG AND HERITAGE GRANTS FOR MOCK PARK WORK.

Mr. Weaver and Mrs. McKay presented and discussed the heritage grant. There was extensive discussion of the history and possible problems on the property.

MOTION: Vice-Mayor Wood moved to APPROVE THE SUBMISSION OF THE CCG AND HERITAGE GRANT APPLICATIONS

SECOND: Council member Gilbert

MOTION: Mayor Isakson moved to amend the motion to include THE REQUIREMENT THAT THE SOIL TESTING BE DONE BEFORE ANY OTHER ACTIONS

SECOND: Council member Gilbert

VOTE: The Amended 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

9. DISCUSSION AND POSSIBLE ACTION ON JIM PENDLETON PROPOSAL TO LOAN TOWN OLD MINING EQUIPMENT FOR DISPLAY (ORE CART AND MELTING POT)

Mr. Pendleton estimated the value of the items at \$2,000. After discussion he agreed that he would donate them to the Town.

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MOTION: Council member Murrietta moved to ACCEPT THE DONATION OF THE MINING EQUIPMENT.

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 Gilbert.

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

10. DISCUSSION AND POSSIBLE ACTION ON ANNEXATION OF PROPERTY 106-26-045 ON GRINGO ROAD (FRED MORENO)

There was extensive discussion of the request for annexation and its requirements and implications. There were members of the audience who are adjacent to the property who indicated their opposition to the annexation.

Vice-Mayor Wood outlined the information she would like to see before considering the request including: A process worksheet, The laws and regulations pertaining to annexation, Maps showing properties, roadways and utilities, responsibilities of the Town and of the Homeowner, Planning and zoning requirements and environmental impact.

Mr. Teel was instructed to research the requested information and make it available for a work session for Council discussion

11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF GILBERT QUIROGA TO THE MUNICIPAL PROPERTY COMMISSION.

MOTION: Vice-Mayor Wood moved to APPOINT GILBERT QUIROGA TO THE MUNICIPAL PROPERTY COMMISSION.

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

12. APPROVAL OF ACCOUNTS PAYABLE

MOTION: Vice-Mayor Wood moved TO APPROVE THE ACCOUNTS PAYABLE

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: Council member Quiroga

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

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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 discussion of meeting schedules for the balance of the year. It was determined that the next meeting would be on November 9, although the Mayor would be absent, then a study session on the drought plan and bulk water sales on Tuesday, 11/22 at 6 p.m. and a regular meeting on November 30 at 7 p.m. The December schedule would be regular meetings on the 14th and 28th.

14. ADJOURN.

MOTION: Council member Murrietta 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 8:45 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 12, 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
