

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - OCTOBER 26, 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 Murrietta.
ABSENT: Council members Gilbert and Quiroga
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

30 + Public present included: Montoy, Klein, Stabile, Reibslager, Townsend, Brandt, Bowdon, Weaver, Mr. & Mrs.Sang, Shafer, Pulliam, Taylor, Pappas.

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

REGULAR COUNCIL MEETING OCTOBER 12, 2016 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the REGULAR COUNCIL MEETING OCTOBER 12, 2016 7:00 P.M.

SECOND: Council member Murrietta

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council members Gilbert and 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 one 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.**

Mr. Teel reported that he had furnished council with two reports for future meetings and one, the draft Drought Preparedness Plan was posted on the town website so that the public could see it and comment.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY DON TAYLOR, CHIEF OPERATING OFFICER, ARIZONA MINING INC.

Mr. Taylor reported that they did not yet have a mine but were moving in that direction. They have spent \$60,000,000 to date and have 200 people employed. They believe they have two major deposits, both probably one of the 10 best in the world with the likelihood of a mine operating for 40 to 50 years. One is manganese and silver and one is zinc. He said that they did not have operating details yet but expected to have them in 4-5 months and he would be happy to come back and make a more formal presentation. There was extensive discussion with the audience on the potential impact of the mine on the town and residents, both good and bad. Mr. Taylor gave his phone number and invited anyone who has questions to call him directly (520) 485 1301. The discussion lasted until 8:48 p.m.

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF ADVENTURE CYCLING ASSOCIATION FOR PERMISSION TO USE THE PARK FOR OVERNIGHT CAMPING MARCH 12-13, 2017

MOTION: Vice-Mayor Wood moved to approve the REQUEST OF ADVENTURE CYCLING ASSOCIATION FOR PERMISSION TO USE THE PARK FOR OVERNIGHT CAMPING MARCH 12-13, 2017

SECOND: Council member Murrietta

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council members Gilbert and Quiroga

9. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2016-11 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA ADDING TWO OFFICERS TO THE PREVIOUS RESOLUTION 16-09 ESTABLISHING AND ADOPTING A SALARY EQUIVALENT FOR PURPOSES OF COMPUTING WORKERS COMPENSATION PREMIUM AND COMPENSATION BENEFITS FOR RESERVE DEPUTIES AND VOLUNTEERS OF THE TOWN OF PATAGONIA MARSHAL'S OFFICE IN ACCORDANCE WITH A.R.S. 23-901, 6.(D) TO BE FORWARDED TO THE ARIZONA MUNICIPAL WORKERS' COMPENSATION POOL.

MOTION: Vice-Mayor Wood moved to approve RESOLUTION 2016-11 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA ADDING TWO OFFICERS TO THE PREVIOUS RESOLUTION 16-09

SECOND: Council member Murrietta

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council members Gilbert and Quiroga

REGULAR COUNCIL MEETING MINUTES

7:00 PM, OCTOBER 26, 2016

10. APPROVAL OF ACCOUNTS PAYABLE

MOTION: Vice-Mayor Wood moved to ACCOUNTS PAYABLE

SECOND: Council member Murrietta

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council members Gilbert and Quiroga

11. 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).

Mayor Isakson will work on scheduling a tour of the mine site for Council.

12. ADJOURN

MOTION: Council member Murrietta moved to ADJOURN

SECOND: Vice-Mayor Wood

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

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

NAYS: None

ABSTAINERS: None

ABSENT: Council members Gilbert and Quiroga

The meeting was adjourned at 8:54 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 26, 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
