

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - NOVEMBER 9 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, Marshal Patterson

Public present included: Klein, Shafer

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

REGULAR COUNCIL MEETING OCTOBER 26, 2016 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the regular council meeting of October 26, 2016, 7:00 p.m.

SECOND: Council member Murrieta

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 one spoke

OLD BUSINESS

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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 spoke briefly on the Drought Response seminar he had attended

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING DONATION OF PARCEL 106-35-044 (MARSHAL'S OFFICE) FROM SANTA CRUZ COUNTY.

MOTION: Vice-Mayor Wood moved to ACCEPT DONATION OF PARCEL 106-35-044 (MARSHAL'S OFFICE) FROM SANTA CRUZ COUNTY

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

8. APPROVAL OF ACCOUNTS PAYABLE

MOTION: Vice-Mayor Wood moved to approve the ACCOUNTS PAYABLE

SECOND: Mayor Isakson

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

9. 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).

The truck regulations will be on the agenda for November 22 along with the drought preparedness plan.

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10. 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

REGULAR COUNCIL MEETING MINUTES

7:00 PM, NOVEMBER 9, 2016

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The meeting was adjourned at 7:07 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held November 9, 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
