

**TOWN OF PATAGONIA**  
**REGULAR COUNCIL MEETING MINUTES**  
**7:00 P.M. FEBRUARY 10 , 2016**

1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:00 p.m.  
PRESENT; Vice-Mayor Wood, Council Members Gilbert and Murrietta  
ABSENT: Mayor Isakson, Council member Quiroga  
STAFF: Town Manager Teel, Deputy Clerk Van Nest  
Public present included Shafer, Montoy, Brandt, Klein, Lotterman
2. PLEDGE OF ALLEGIANCE; Vice-Mayor Wood led the recitation of the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING JANUARY 27, 2016 -7:00 P.M.

**MOTION:** Council Member Gilbert moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF JANUARY 27, 2016 -7:00 P.M

**SECOND;** Council member Murrieta

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

**AYES:** Vice-Mayor Wood, Council Members Murrieta and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson, 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**

5. MAYOR'S REPORT OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
  - A. Mr. Teel reported on a meeting with Representative Ackerly and various parties concerning his proposed amendment to permit adoption of the FEMA exemption for mobile homes. The objections have been addressed and it appears that the legislation will move forward.

- E.. **KENNEL COMMITTEE:** Mr. Montoy reported that Mr. Soto has agreed to do the stucco work on the building for only the cost of the materials this will result in a savings of about \$5,000 from previous estimates.

---

**NEW BUSINESS**

7. **MANAGERS REPORT ON PLANS FOR RESURFACING PENNSYLVANIA AVE.**

Mr. Teel reported that he was advised by the contractor that the work could not be done until the asphalt plants reopened in late April or May and it would be addressed then.

8. **APPROVAL TO ADD COUNCIL MEMBER MELISSA MURRIETTA AS A SIGNATORY FOR TOWN CHECKS.**

**MOTION:** Vice-Mayor Wood moved to ADD COUNCIL MEMBER MELISSA MURRIETTA AS A SIGNATORY FOR TOWN CHECKS.

**SECOND;** Council member Gilbert

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

**AYES:** Vice-Mayor Wood, Council Members Murrietta and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson, Council member Quiroga.

9. **APPROVAL OF ACCOUNTS PAYABLE.**

**MOTION:** Council Member Gilbert moved to APPROVE THE ACCOUNTS PAYABLE

**SECOND;** Vice-Mayor Wood

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

**AYES:** Vice-Mayor Wood, Council Members Murrietta and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson, Council member Quiroga.

10. **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).**

11. **ADJOURN.**

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

**SECOND;** Council member Gilbert

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

**AYES:** Vice-Mayor Wood, Council Members Murrietta and Gilbert

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Mayor Isakson, Council member Quiroga.

REGULAR COUNCIL MEETING MINUTES

7:00 PM, February 10, 2016

The meeting was adjourned at 7:12 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 10, 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