

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. MARCH 23 , 2016**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 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 Montoy, Klein, Brandt
2. Mayor Isakson led the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING MARCH 9, 2016 -7:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 9, 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.

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 Mr. Teel asked that council schedule a budget work session for a special meeting on April 6. Council agreed to hold the meeting at 4 p.m. on 4/6/2016
 - C.. PLANNING AND ZONING MATTERS Melissa reported that P&Z wanted to discuss "Dark Skies" with Council at the next meeting.
 - E.. KENNEL COMMITTEE Mr. Montoy thanked all the volunteers who worked on the project

today and all those who have been helping with fundraising. He said they were hoping to finish the exterior work by the monsoon season.

NEW BUSINESS

7. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2016-01, CBDG APPLICATION FOR WATER SYSTEM IMPROVEMENTS.

Mayor Isakson opened the public hearing on the proposed water system project. No members of the public spoke.

Mayor Isakson closed the public hearing.

MOTION: Mayor Isakson moved to APPROVE RESOLUTION 2016-01, CBDG APPLICATION FOR WATER SYSTEM IMPROVEMENTS

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 TO APPROVE PROCLAMATION OF APRIL 23 AS TRAILS DAY, EARTH DAY, ARBOR DAY.

MOTION: Council member Gilbert moved to APPROVE PROCLAMATION OF APRIL 23 AS TRAILS DAY, EARTH DAY, ARBOR DAY.

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

9. DISCUSSION AND POSSIBLE ACTION ON DARK SKIES REGULATIONS

MOTION: Council member Murrietta moved to TABLE ACTION ON DARK SKIES REGULATION TO THE MEETING ON APRIL 13, 2016.

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

10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY CHARLIE MONTROY, CANDIDATE FOR COUNTY SUPERVISOR, FOR PERMISSION TO PUT UP POLITICAL SIGNS EARLY AND A 5' X 10' BANNER AT THE GAS STATION.

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There was discussion of the need to clarify the towns sign regulations (14-5) to include provisions relating to political signs similar to those in AZ 33-1808

MOTION: Vice-Mayor Wood moved to APPROVE THE REQUEST BY MR. MONTOY FOR PERMISSION TO PLACE HIS POLITICAL SIGNS AS EARLY AS JULY 1 AND TO DISPLAY A 5' X 10" BANNER ON HIS PROPERTY

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

11. DISCUSSION AND POSSIBLE ACTION ON A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE MONTH OF APRIL, 2016 AS "FAIR HOUSING MONTH" IN PATAGONIA.

MOTION: Vice-Mayor Wood moved to APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE MONTH OF APRIL, 2016 AS "FAIR HOUSING MONTH" IN PATAGONIA

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. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE AND REPAIR OF PUMPS FOR THE WASTEWATER TREATMENT PLANT.

MOTION: Vice-Mayor Wood moved to APPROVE PURCHASE AND REPAIR OF 2 PUMPS FOR THE WASTEWATER TREATMENT PLANT.

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

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 2016-02, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FISCAL YEAR 2016 AS REQUIRED UNDER SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

MOTION: Council member Gilbert moved to APPROVE RESOLUTION 2016-02, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A RESIDENTIAL ANTI-

DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FISCAL YEAR 2016 AS REQUIRED UNDER SECTION 104(D) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

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

14. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A REQUIREMENT THAT ALL HOMES VISIBLY DISPLAY THEIR HOUSE NUMBERS.

There was a discussion of the importance of having visible house numbers on every house for fire and emergency service identification purposes. Mr. Massee is to draft an amendment to the present Town Code addressing house numbers (7-8) to make a requirement for visible display of the green and white reflective numbers.

15. 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 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

16. 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 budget workshop on 4/6, Dark skies on 4/13 and draft code amendments to be drafted by Mr. Massee.

17. 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

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ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting was adjourned at 7:43 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 23, 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