

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. APRIL 13 , 2016**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Council Members Gilbert and Murrietta
ABSENT: Vice-Mayor Wood, Council member Quiroga
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson
Public present included Shafer and Nicholson
Planning and Zoning members Munroe and Calvert
Nogales International reporter Murphy Woodhouse
2. Mayor Isakson led the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING MARCH 23, 2016 -7:00 P.M.

SPECIAL COUNCIL WORKSHOP MEETING APRIL 6, 2016 4:00 P.M.

MOTION: Council member Gilbert moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 23, 2016 -7:00 P.M AND THE SPECIAL COUNCIL WORKSHOP MEETING OF APRIL 6, 2016 AT 4:00 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, Council Members Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, 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.

Carolyn Shafer spoke describing the events planned as part of the Earthfest April 22-24.

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.

Mayor Isakson reported on a thank you note received from the Adventure Cycling Group along with a check for \$100.00

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

Mr. Teel reported on a temporary solution to the problem of the failed pumps at the wastewater treatment plant.

Marshal Patterson reported that the number of citations remains pretty constant but the speeds of the violators have increased to 20-25 miles per hour over the posted speed limits.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON DARK SKIES REGULATIONS.

Ms. Calvert presented the results of her detailed research into various "Dark Skies" regulations.

Council agreed to consider and discuss the recommendations at next week's work session after they have had a chance to review the information presented.

8. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF KPUP SPECIAL EVENTS LIQUOR LICENSE FOR LUAU MAY 7, 2016

MOTION: Mayor Isakson moved to APPROVE THE KPUP SPECIAL EVENTS LIQUOR LICENSE FOR LUAU MAY 7, 2016

SECOND; Council member Gilbert

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

AYES: Mayor Isakson, Council Members Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Quiroga

9. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2016-01 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 7 "BUILDING" TO AMEND ARTICLE 7-8 "LOT NUMBERING" TO ADD NEW SUBSECTION G REQUIRING POSTING OF ADDRESSES ON ALL BUILDINGS.

MOTION: Council member Gilbert moved to ADOPT ORDINANCE 2016-01 AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 7 "BUILDING" TO AMEND ARTICLE 7-8 "LOT NUMBERING" TO ADD NEW SUBSECTION G REQUIRING POSTING OF ADDRESSES ON ALL BUILDINGS.

SECOND; Council member Murrietta

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

AYES: Mayor Isakson, Council Members Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Quiroga

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10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Mayor Isakson moved to APPROVE ACCOUNTS PAYABLE

SECOND: Council member Gilbert

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

AYES: Mayor Isakson, Council Members Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member 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).

12. 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: Mayor Isakson, Council Members Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Quiroga

The meeting was adjourned at 7:47 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 13, 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