

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. MAY 11 , 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 Quiroga and Gilbert
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Librarian Zeltzer
Public present included Klein, Brandt, German Quiroga. Town employees Urias, Valenzuela, Deithorn,
2. Mayor Isakson led the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING APRIL 27, 2016 3:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF APRIL 27, 2016 -7:00 P.M

SECOND: Mayor Isakson

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: Quiroga and Gilbert

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.

Mayor Isakson reported the completion of the walls, doors windows and roof for the kennel.

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

Mr. Teel reported on the progress with the Fourth of July Celebration.

Ms. Murrietta reported on the Planning and Zoning committee

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON EMPLOYEE HEALTH INSURANCE FOR FY 2016-2017

Abbie Zeltzer described the efforts her committee had made and the results on various efforts to find the best and most affordable health insurance for the town employees. There was extensive discussion of the options and the importance of the coverage to the town employees.

MOTION: Mayor Isakson moved to APPROVE GRANTING THE EMPLOYEES FULL PAYMENT FOR THE COST OF OPTION 1 WITH THE EMPLOYEES ABLE TO SELECT OTHER OPTIONS IF THEY PAY THE DIFFERENCE IN COST.

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: Quiroga and Gilbert

8. APPROVAL OF ACCOUNTS PAYABLE

MOTION: Mayor Isakson 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: Mayor Isakson, Vice-Mayor Wood, Council Member Murrietta.

NAYS: None

ABSTAINERS: None

ABSENT: Quiroga and Gilbert

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).

None.

10. 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

REGULAR COUNCIL MEETING MINUTES

7:00 PM, MAY 11, 2016

ABSENT: Quiroga and Gilbert

The meeting was adjourned at 7:42 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 11, 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