

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING
7:00 P.M. MAY 25 , 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. Present by phone: Council members Quiroga and Gilbert
ABSENT: None
STAFF: Town Manager Teel
Public present included Klein, Brandt, Piper, Ellis, Mr. & Mrs. Sang, Mr & Mrs. Reibslager
2. Mayor Isakson led the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING MAY 11, 2016 3:00 P.M.

MOTION: Mayor Isakson moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 11, 2016 -7:00 P.M

SECOND: Vice-Mayor Wood

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

**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.

Ray Klein inquired about an agenda item which had not been properly posted 24 hours before the meeting. Mayor Isakson advised him that had already been addressed and the item would not be acted upon or discussed

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.

Mr. Teel reported on the progress with 4th of July plans and the fact that funds were still needed . He also reminded Council of the special meeting On June 1 at 6:00 p.m.

Council member Murrietta reported that Planning and Zoning had recommended favorably on the variance request for the Santa Cruz Center for Performing Arts.

Carolyn Shafer reported that 14 people had completed the CERT training and were now available to assist the town in the event of an emergency.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR VARIANCE FOR SANTA CRUZ CENTER FOR PERFORMING ARTS FOR INTRUSION INTO 5 FOOT SETBACK

MOTION: Vice-Mayor Wood moved to APPROVE THE REQUEST FOR VARIANCE FOR SANTA CRUZ CENTER FOR PERFORMING ARTS FOR INTRUSION INTO 5 FOOT SETBACK

SECOND: Council member Murrietta

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM TED PIPER FOR REDUCED FEES FOR THE BENDERLY-KENDALL OPERA HOUSE CONSTRUCTION

After discussion it was agreed that although the project was a benefit to the Town but Council could not grant special fees for just one project. Mr. Teel was instructed to review the fees and apply the lowest one that was appropriate.

MOTION: Vice-Mayor Wood moved to DENY THE REQUEST REQUEST FROM TED PIPER FOR REDUCED FEES FOR THE BENDERLY-KENDALL OPERA HOUSE CONSTRUCTION

SECOND: Mayor Isakson

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY FOR A SPECIAL EVENTS LIQUOR LICENSE FOR THE STEAK FRY.

MOTION: Vice-Mayor Wood moved to APPROVE THE REQUEST OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY FOR A SPECIAL EVENTS LIQUOR LICENSE FOR THE STEAK FRY.

REGULAR COUNCIL MEETING MINUTES

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SECOND: Council member Murrietta

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FROM THE FLOOD AND FLOW COMMITTEE:

A. IT IS RECOMMENDED THAT THE TOWN OBSERVE THE FLOWS AND DO NOTHING OTHER THAN TO CLEAR THE CREEK BED OF DEBRIS AND CONTROL VEGETATION WITHIN THE CHANNEL KEEPING THE MAIN CHANNEL CENTER FREE OF LARGE BUSHY VEGETATION THAT CAN DIVERT THE FLOW OR CAPTURE DEBRIS

B. AMENDMENTS TO CHAPTER 13 OF THE TOWN CODE (FLOOD PLAIN REGULATIONS)

This item had not been posted to the agenda 24 hours before the meeting and could not be considered.

11. 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 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

12. 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).

13.. ADJOURN.

MOTION: Council member Quiroga moved to ADJOURN

SECOND: Council member Gilbert.

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

REGULAR COUNCIL MEETING MINUTES

7:00 PM, MAY 25, 2016

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The meeting was adjourned at 7:22 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 25, 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