

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JUNE 8 , 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 member Gilbert
ABSENT: Council member Quiroga
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson
Public present included Shafer, Montoy, Brandt, Ellis

2. Mayor Isakson led the Pledge of Allegiance.

3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

REGULAR COUNCIL MEETING MAY 25,2016 7:00 P.M.

SPECIAL COUNCIL MEETING JUNE 1, 2016, 6:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MAY 25, 2016 -7:00 P.M AND THE SPECIAL COUNCIL MEETING OF JUNE 1, 2016-6:00 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: 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 In the meeting books. Need about \$4-500 more for fireworks.
 - C.. PLANNING AND ZONING MATTERS Will be meeting soon.
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NEW BUSINESS

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

" 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"

Council reviewed the recommended policy in the meeting book. Mayor Isakson commented that Council needed to reserve the right to deal with any problems as they occurred. No action was taken.

8. DISCUSSION AND POSSIBLE ACTION ON RENEWING AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY.

MOTION: Vice-Mayor Wood moved to RENEW THE AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY.

SECOND: Mayor Isakson

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: Quiroga

- 9.. APPROVAL OF ACCOUNTS PAYABLE

MOTION: Vice-Mayor Wood moved TO APPROVE THE ACCOUNTS PAYABLE.

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: 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).

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Action on the Ackerly amendment to FEMA regulations is pending a draft from Mr. Masee.

11.. ADJOURN.

MOTION: Mayor Isakson moved to ADJOURN

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: Quiroga

The meeting was adjourned at 7:14 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 8, 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