

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JULY 27, 2016

1. **CALL TO ORDER:** Mayor Isakson called the meeting to order at 7:30 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Murrietta.
ABSENT: None
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Town Attorney Michael Masee.

Approximately 170 members of the public were present

2. Mayor Isakson led the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

REGULAR COUNCIL MEETING JUNE 22, 2016 7:00 P.M.

REGULAR COUNCIL MEETING JULY 13, 2016 7:00 p.m.

MOTION: Vice-Mayor Wood moved to approve the minutes of the regular council meetings of June 22 and July 13

SECOND: Council member Quiroga

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.**

20 people spoke, all urging the town and its citizens to be civil and to work together for the common good of everyone and to be careful of our resources. A number spoke of the benefits to the town and its merchants of the jobs created and the drillers who were staying and spending in the town while they worked on the project.

At the end of the public comments Mike Masee spoke on the Conflict of Interest Statutes and stated that there was nothing on tonight's agenda that created a conflict of interest for Mayor Isakson.

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 had no report.

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

Mr. Teel, commenting on comments by Mr. Montoy reported that he had been in contact with County Manager St. John regarding the County's possible closing of its landfill and would continue to monitor the situation.

POLICE Marshal Patterson commented on how treating everyone with respect was a basic tenet of his and the other marshal's conduct.

PLANNING AND ZONING MATTERS Council member Murrietta reported that there had been no P&Z meetings and would not be any until mid-August when all members were back in town.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON TOWN CODE ARTICLE 11, ARTICLE 4, SECTIONS 4-1 THROUGH SECTION 4-8, VEHICLE WEIGHT AND NOISE RESTRICTIONS ON PUBLIC ROADS

MOTION: Council member Murrietta moved to REPEAL TOWN CODE ARTICLE 11, SECTIONS 4-1 THROUGH 4-8, VEHICLE WEIGHT AND NOISE RESTRICTIONS ON PUBLIC ROADS, PENDING FURTHER STUDY AND CONSIDERATION OF THE PUBLIC INPUT AT TONIGHTS MEETING

SECOND: Council member Quiroga

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 POLICY REGARDING BULK WATER SALES.

MOTION: Council member Gilbert moved to DEFER ACTION ON BULK WATER SALES PENDING STUDY OF BULK WATER SALES AND THE TOWN'S EMERGENCY WATER PLAN

SECOND: Council member Murrieta

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

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9. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF A TOWN POLICY RELATING TO MEETING AGENDAS AND THE DISTRIBUTION OF ITEMS RELATING TO THE MEETINGS.

MOTION: Council member Gilbert moved for ADOPTION OF RESOLUTION 16-08 A TOWN POLICY RELATING TO MEETING AGENDAS AND THE DISTRIBUTION OF ITEMS RELATING TO THE MEETINGS.

SECOND: Council member Quiroga

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 DONATION OF A SWING FOR THE TOWN PARK.

After discussion and consideration of Mr. Teel's recommendation;

MOTION: Council member Gilbert moved RELUCTANTLY TO DECLINE THE OFFER OF DONATION OF THE SWING BY MS. FONG AND MR. SELBY

SECOND: Council member Quiroga

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

11.. APPROVAL OF ACCOUNTS PAYABLE

MOTION: Council member Quiroga moved to APPROVE THE ACCOUNTS PAYABLE.

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

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).

There was discussion and agreement on starting the study sessions on the two items above. It was agreed that a study session on vehicle weight and noise restrictions would start at 6:00 p.m. on Wednesday August 24th.

13. ADJOURN

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MOTION: Council member Gilbert moved to ADJOURN THE MEETING.

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

The meeting was adjourned at 8:45 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 27, 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
