

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - AUGUST 23 2017

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.

PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager, Stabile and Murrietta

STAFF: Manager Teel, Marshal Patterson, Deputy clerk VanNest

Planning and Zoning Committee: Montanez, Calvert, Lange

Public Present included Brandt, Shafer, Montoy, Isaacs, Budd, Misorowski, Sober, Mr. & Mrs. Norton.

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF: REGULAR MEETING
AUGUST 9, 2017 - 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the Regular Council Meeting of August 9, 2017, 7:00 P.M.

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, Stabile, Reibslager

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.

No one spoke

OLD BUSINESS

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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 that the General public meeting and presentation by AMI would be on September 12 at 6:00 p.m. at the High School.

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

Mr. Teel reported that the new blowers for the waste water treatment plant had arrived and been installed.

Mr. Montoy reported that the ribbon cutting for the new kennel had been attended by a number of people.

Marshal Paterson reported that a special plaque recognizing the efforts of Mr. Montoy and his mother in getting the new kennel built had been presented to them and would be mounted permanently in the kennel.

7. JOINT PUBLIC HEARING TO CONSIDER THE FOLLOWING APPLICATION FOR USE PERMIT :Ronaldo and Lydia Lopez and Starr Norton for use permit for 316 Naugle Avenue (now Metamorphosis Art Gallery) to use the property as a gym, including retail sales of related items such as health supplements, shirts, hats, etc.

Mr. and Mrs. Norton described their plans including their focus on long term memberships.

Council member Murrietta reported that the Planning and Zoning Committee had reviewed the plans and recommended approval.

Mayor Isakson closed the public hearing.

8. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING APPLICATION FOR A USE PERMIT: Ronaldo and Lydia Lopez and Starr Norton for use permit for 316 Naugle Avenue (now Metamorphosis Art Gallery) to use the property as a gym, including retail sales of related items such as health supplements, shirts, hats, etc.

MOTION: Vice-Mayor Wood moved to approve THE APPLICATION FOR A USE PERMIT FOR 316 NAUGLE AS A GYM WITH RELATED RETAIL SALES..

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, Stabile, Reibslager

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NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE SPECIAL EVENTS LIQUOR LICENSE FOR ANNUAL PIE AUCTION OF PATAGONIA COMMUNITY GARDEN, SEPTEMBER 9, 2017

MOTION: Vice-Mayor Wood moved to APPROVE SPECIAL EVENTS LIQUOR LICENSE FOR ANNUAL PIE AUCTION OF PATAGONIA COMMUNITY GARDEN, SEPTEMBER 9, 2017

SECOND: Council member Reibslager

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, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE IMPROVEMENTS TO PARK GAZEBO FOR FALL FESTIVAL.

Mr. Ollerton described a number of improvements that they desired to make to the gazebo at no cost to the Town

MOTION: Mayor Isakson moved to APPROVE IMPROVEMENTS TO PARK GAZEBO FOR FALL FESTIVAL.

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, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

11. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE SPECIAL COUNCIL WORKSHOP MEETING WITH AZ MINING FOR SEPTEMBER 19.

MOTION: Vice-Mayor Wood moved to SCHEDULE SPECIAL COUNCIL WORKSHOP MEETING WITH AZ MINING FOR 6:00 p.m. SEPTEMBER 19 at Town Hall

SECOND: Council member Stabile

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, Stabile, Reibslager

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NAYS: None

ABSTAINERS: None

ABSENT: None

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to APPROVE ACCOUNTS PAYABLE. **SECOND:** Council member Reibslager

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, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

13. 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

14. ADJOURN

MOTION: Council member Murrietta moved to ADJOURN

SECOND: Council member Stabile

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, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:28 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 23, 2017 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 _____, 2017.

MINUTES REGULAR COUNCIL MEETING
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APPROVED:

Mayor

ATTEST _____
Town Manager
