TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES 7:00 P.M. - JANUARY 10, 2018

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1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:00 p.m.

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

ABSENT: Mayor Isakson

STAFF: Town Manager Teel, Deputy Clerk VanNest, Marshal Patterson.

Planning commission members Munroe, Calvert, Lange

Public present included Wenig, Jonsson, Brister, Shafer, Andrew, Brandt, Ellis

- 2. PLEDGE OF ALLEGIANCE: Vice-Mayor Wood led the pledge of Allegiance.
- 3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING DECEMBER 27, 2017 - 7:00 P.M. SPECIAL MEETING JANUARY 9, 2018 - 6:00 P.M.

MOTION: Council member Murrietta moved to APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. DECEMBER 27. SECOND Council member Reibslager VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows: AYES, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager NAYS: None ABSTAINERS: None ABSENT: Mayor Isakson

There was no action on the minutes of January 9.

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.

Mr. Brister inquired about the procedure for approval of improvements to the Senior Center.

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Ms. Farley commented on the PYEC application

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.

No report

- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET In council package
 - B. POLICE No report

NEW BUSINESS

7. JOINT HEARING WITH THE PLANNING AND ZONING COMMITTEE TO CONSIDER TWO APPLICATIONS FOR USE PERMITS.

a. PATAGONIA YOUTH ENRICHMENT CENTER FOR CONVERSION OF RESIDENCE AT 115 THIRD STREET TO A PERMANENT CLUBHOUSE FOR THE P.Y.E.C.

Ms. Coleman answered a number of questions including that the Youth Center hours were 4 to 8 p.m. That the Center would own the building and expected to operate into the foreseeable future and that in the previous 4 years of operation there had been no problems.

The hearing was concluded.

b. MITCHELL CUTLER FOR CONVERSION OF GARAGE AT 321 PENNSYLVANIA AVENUE TO AN APARTMENT (THIS WILL BE THE SECOND APARTMENT ON THE PREMISES, PLUS PRIMARY RESIDENCE).

There was confusion concerning Mr. Cutlers plans and the hearing was tabled pending clarification.

8. DISCUSSION AND POSSIBLE ACTION ON USE PERMIT APPLICATIONS FROM:

a. PATAGONIA YOUTH ENRICHMENT CENTER FOR CONVERSION OF RESIDENCE AT 115 THIRD STREET TO A PERMANENT CLUBHOUSE FOR THE P.Y.E.C.

The planning and zoning committee recommended approval and a number of person including members of the PYEC spoke in favor of approval.

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MOTION: Vice-Mayor Wood moved to APPROVE THE USE PERMIT FOR THE P.Y.E.C.. SECOND Council member Murrietta VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows: AYES, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager NAYS: None ABSTAINERS: None ABSENT: Mayor Isakson

b. MITCHELL CUTLER FOR CONVERSION OF GARAGE AT 321 PENNSYLVANIA AVENUE TO AN APARTMENT (THIS WILL BE THE SECOND APARTMENT ON THE PREMISES, PLUS PRIMARY RESIDENCE).

Previously tabled

9.. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Stabile moved to APPROVE THE ACCOUNTS PAYABLE SECOND Council member Reibslager VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows: AYES, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager NAYS: None ABSTAINERS: None ABSENT: : Mayor Isakson

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).

Cutler application for a use permit.

Weaver presentation of possible grant application

11. ADJOURN

MOTION: Council member Murrietta moved to .ADJOURN SECOND Council member Reibslager VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows: AYES, Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager NAYS: None ABSTAINERS: None ABSENT: Mayor Isakson

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The meeting was adjourned at 7:48 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 10, 2018 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 _____ 2018

APPROVED:

Mayor

ATTEST:

Town Manager