TOWN OF PATAGONIA MINUTES REGULAR COUNCIL MEETING 7:00 P.M. - NOVEMBER 8 2017

- 1. CALL TO ORDER
- 2. Mayor Isakson called the meeting to order at 7:00 p.m.
- 3. PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager, Stabile and Murrietta.
- 4. ABSENT: None
- 5. STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson.
- 6. Public present included Shafer, Quiroga, Andrews, Calvert, Mr. & Mrs. Misiorowski,
- 7. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING OCTOBER 25, 2017 - 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the Regular Council

Meeting of October 25, 2017, 7:00 P.M.

SECOND: Council Member Stabile

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: Mayor Isakson

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.

Robert Ga presented copies of a poster he had created showing what is of value in Patagonia.

Ms. Calvert thanked the town for installing the posts along the parking area.

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.

The Mayor had no report

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

Mr. Teel reported that the kennel construction had cost \$51,929 and donations to date had covered \$47, 017 of that cost.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON NOVEMBER MEETING SCHEDULE (NOVEMBER 22 MEETING DATE IS NIGHT BEFORE THANKSGIVING)

Mayor Isakson suggested November 29 as a replacement for the November 22 meeting.

MOTION: Vice-Mayor Wood moved to SCHEDULE THE NEXT MEETING FOR NOVEMBER 29TH AT 7:00 P.M.

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

8. DISCUSSION AND POSSIBLE ACTION ON LIBRARY ADVISORY BOARD RECOMMENDATION FOR ADOPTION OF AMENDED JOB DESCRIPTION FOR LIBRARY ASSISTANT I.

Mr. German Quiroga described the reasons for the proposed action to amend the job description for Library Assistant I.

MOTION: Vice-Mayor Wood moved to AMEND THE JOB DESCRIPTION FOR LIBRARY ASSISTANT I AS RECOMMENDED BY THE LIBRARY ADVISORY BOARD.

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

MINUTES REGULAR COUNCIL MEETING 7:00 P.M. NOVEMBER 8, 2017

ABSENT: None

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Reibslager 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, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

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).

Truck regulations are to be included on the November 29 meeting.

11. 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 7:11 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held November 8, 2017 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

ADDDOLLED

	APPROVED:
ATTEST:	Mayor
Town Manager	