

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - APRIL 12, 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 and Murrietta.

ABSENT: Council member Stabile

STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

Public present included Brandt, Shafer, Quiroga, .Ollerton, Cowen, Scott, Larrouy

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

SPECIAL BUDGET WORKSHOP MEETING, MARCH 22 2017, 6:00 P.M.
REGULAR MEETING MARCH 22, 2017, 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the special council workshop meeting March 22, 6:00 p.m. and of the regular council meeting of March 22, 2017, 7:00 p.m.

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council member Stabile

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. Scott and Mr. Cowen spoke regarding the proposed traffic changes on Smelter Alley.

Mayor Isakson suggested that they work with Marshal Patterson on a solution and then it would be brought back to Council for approval.

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 spoke regarding correspondence by council members that was not approved by the entire council. He asked that the mater be placed on the next agenda for adoption of a formal policy.

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

- A. FINANCIAL STATEMENT/BUDGET Budget is ready for Tentative adoption
- B. POLICE Business as usual.
- C. PLANNING AND ZONING MATTERS Scheduled for a meeting next week.

7. DISCUSSION AND POSSIBLE ACTION ON A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING APRIL 28 AS ARBOR DAY

MOTION: Vice-Mayor Wood moved to approve A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING APRIL 28 AS ARBOR DAY

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council member Stabile

- 8 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LIQUOR LICENSE FOR KPUP LUAU ON MAY 13, 2017

MOTION: Vice-Mayor Wood moved for APPROVAL OF LIQUOR LICENSE .FOR KPUP LUAU ON MAY 13, 2017

SECOND: Council member Reibslager

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council member Stabile

9. APPROVAL OF ACCOUNTS PAYABLE.

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. APRIL 12, 2017

MOTION: Council member Murrietta moved to approve the ACCOUNTS PAYABLE

SECOND: Vice-Mayor Wood

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council member Stabile

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).

Mayor Isakson's request for a draft policy on communications.

11. ADJOURN

MOTION: Mayor Isakson moved to ADJOURN THE MEETING

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council member Stabile

The meeting was adjourned at 7:26 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 12, 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.

APPROVED:

Mayor

ATTEST _____
Town Manager
