

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - DECEMBER 14, 2016

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M. p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Murrietta.
ABSENT: Council member Quiroga
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

Public present included Shafer, Young, Nitsche, Stabile, Reibslager, Brandt, Katzenbach.

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

REGULAR COUNCIL MEETING NOVEMBER 30, 2016 7:00 P.M.

MOTION: Mayor Isakson moved to approve the minutes of the regular council meeting of November 30, 2016, 7:00 p.m.

SECOND: Council member Gilbert

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 Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

**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.

Ms. Young spoke pointing out that there are a lot of businesses in the town besides tourism.

Mr. Nitsche spoke on the importance of conflict of interest regulations.

Mr. Katzenbach spoke on the problems of speeding on Harshaw Road

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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET In the meeting books.
 - B. POLICE The officers now have new bullet proof vests.
 - C. PLANNING AND ZONING MATTERS Council member Murrietta reported on the progress on review and updating of the Town General Plan. Another review meeting is set for January 10.
 - E. KENNEL COMMITTEE The building will be painted soon.
7. DISCUSSION AND POSSIBLE ACTION ON DRAFT TRUCK REGULATIONS
No action since a final draft was not ready for action.
8. DISCUSSION AND POSSIBLE ACTION ON DROUGHT PREPAREDNESS PLAN
No action, final draft not ready.
9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE

SECOND: Council member Murrieta

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 Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

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 raised the question of a special meetings schedule to January to provide for the inauguration of the new Council members. It was agreed to have a special meeting on January 4 for the inauguration and other business as needed, To cancel the January 11 meeting, and then to

AGENDA REGULAR COUNCIL MEETING

7:00 P.M. DECEMBER 14, 2016

hold the next regular meeting on January 25. .It was also agreed to hold a workshop at 6:00 p.m. on December 28 prior to the regular meeting, if the drafts are ready for review on the Truck regulations and drought planning.

11. ADJOURN

MOTION: Council member Gilbert moved to ADJOURN

SECOND: Council member Murrieta

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrieta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council member Quiroga

The meeting was adjourned at 7:36 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 14, 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
