

TOWN OF PATAGONIA
MINUTES REGULAR COUNCIL MEETING
7:00 P.M. - FEBRUARY 22, 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 Stabile, Reibslager and Murrietta.

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

Public present included Young, Brandt, Klein, Bowden, Montoy, Quiroga. Zeltzer, Lange and others.

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

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

MOTION: Vice-Mayor Wood moved to approve the minutes of the regular council meeting of February 8, 2017 at 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 and 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.

Mr. Montoy thanked the representatives of Santa Cruz County for attending the meeting. He also announced the planning for the Town clean up day with hazardous waste collection on April 22 and clean up day on April 29.

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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET Mr. Teel reminded council of the budget workshop on March 1 at 6:00 p.m.
 - B. POLICE
 - C. PLANNING AND ZONING MATTERS: Susan Lange reported that P & Z had raised 2 questions. Concern about tripping over the RR ties along McKeown Ave and the need for sidewalks along Harshaw Road.
7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON SANTA CRUZ COUNTY ITEMS, DISTRICT 3 COUNTY SUPERVISOR BRUCE BRACKER AND COUNTY MANAGER JENNIFER SAINT JOHN.

Supervisor Bracker described his early activities including a lot of time spent lobbying and an effort to create a "Border County Coalition" He indicated that he was easily reached by phone or E mail.

County Manager St. John commented on the number of items that the County and the Town were working on together.

8. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FOR AN OUTBUILDING AT THE LIBRARY.

Abbie Zeltzer reviewed the proposal and the reasons for the request.

MOTION: Vice-Mayor Wood moved to APPROVE THE PROPOSAL FOR AN OUTBUILDING ON THE LIBRARY PROPERTY.

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION TO APPOINT MARTY LAWRENCE (NATURE CONSERVANCY) AND JONATHAN LUTZ (PATON CENTER) TO THE FLOOD AND FLOW COMMITTEE.

MOTION: Mayor Isakson moved to APPOINT MARTY LAWRENCE (NATURE CONSERVANCY) AND JONATHAN LUTZ (PATON CENTER) TO THE FLOOD AND FLOW

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COMMITTEE.

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE COUNCIL MEMBERS STABILE AND REIBSLAGER AS SIGNATORIES ON THE TOWN CHECKING ACCOUNTS.

MOTION: Vice-Mayor Wood moved to AUTHORIZE COUNCIL MEMBERS STABILE AND REIBSLAGER AS SIGNATORIES ON THE TOWN CHECKING ACCOUNTS.

SECOND: Mayor Isakson

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

11. DISCUSSION AND POSSIBLE ACTION ON STATUS OF CEMETERY COMMITTEE AND MEMBERSHIP THEREON.

After discussion it was agreed to table this item until the next meeting and Mayor Isakson will contact Mr. Urias, the Chair of the committee for information.

12. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM SANTA CRUZ FOUNDATION FOR PERFORMING ARTS TO USE FORMER OFFICE FOR AN "ARTIST IN RESIDENCE "

MOTION: Mayor Isakson moved to REQUIRE THE FOUNDATION TO APPLY FOR A USE PERMIT TO USE THE FORMER OFFICE FOR AN "ARTIST IN RESIDENCE"

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

13. APPROVAL OF ACCOUNTS PAYABLE.

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

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

- 14. 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).

Formal action on the scheduling of Town Clean-up

Truck regulations are still an open item.

- 15. ADJOURN

MOTION: Council member Murrietta moved to ADJOURN

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:38 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 22, 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

