

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - JANUARY 25, 2017

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 Stabile, Reibslager and Murrietta.
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Town Attorney Masee

Public present included Shafer, Young, Reibslager, Brandt, Klein, Quiroga, Bowden, Lucero, Montoy and others.

2. Mayor Isakson led the Pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING: DECEMBER 28, 2016 7:00 P.M.
SPECIAL COUNCIL MEETING JANUARY 4, 2017 7:00 P.M.

MOTION: Council member Murrietta moved to approve the minutes of the regular council meeting of December 28 , 2016, 7:00 p.m. and the special council meeting January 4, 7:00 p.m.

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

**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.

No one spoke

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.

Mayor Isakson reported that well levels continued to rise and were now at 29'6"

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

- A. FINANCIAL STATEMENT/BUDGET in the meeting book.
- B. POLICE Chief Patterson had hit a deer.
- C. PLANNING AND ZONING MATTERS
- D. SOLID WASTE DISPOSAL
- E. KENNEL COMMITTEE Hope to finish in about a month.

7. DISCUSSION AND POSSIBLE ACTION ON DRAFT TRUCK REGULATIONS

There was extensive discussion and 2 items for change were recommended to Mr. Masee:

- a, Changing weight limits to number of axles.
- b. Increasing number of trips to reflect definition of a trip

He will have a revised draft ready for the meeting on 2/8/17

8. DISCUSSION AND POSSIBLE ACTION ON DROUGHT PREPAREDNESS PLAN

2 clarifications were recommended: (a) moving the extreme drought rates from this document to a council resolution the way other rates are now handled and (b.) changing "customer" to "person" in the drought trigger table.

A final draft is to be ready for the meeting on 2/8/17

9. DISCUSSION AND POSSIBLE ACTION ON FLOOD AND FLOW COMMITTEE REPORT AND REQUEST FOR APPROVAL OF A GRANT APPLICATION

MOTION: Mayor Isakson moved to APPROVE THE FLOOD AND FLOW COMMITTEE REQUEST TO APPLY FOR A GRANT TO FUND A SONOITA CREEK MANAGEMENT STUDY..

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

10. DISCUSSION AND POSSIBLE ACTION TO APPOINT KATHY WEST TO THE TREE AND PARK COMMITTEE.

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MOTION: Vice-Mayor Wood moved to APPOINT KATHY WEST TO THE TREE AND PARK COMMITTEE.

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

11. DISCUSSION AND POSSIBLE ACTION ON "TUCSON AUDUBON SOCIETY (TAS) PUBLIC ART PROJECT,"

This item was withdrawn at the request of the Audubon Society.

12. APPROVAL OF ACCOUNTS PAYABLE.

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

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

13. 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).

a. Truck regulations

b. Drought response plan

c. P & Z appointment

14. 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 8:15 p.m.

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. JANUARY 25, 2017

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 25, 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
