

TOWN OF PATAGONIA
MINUTES REGULAR COUNCIL MEETING
7:00 P.M. - JUNE 14, 2017

1. CALL TO ORDER: Vice-Mayor Wood called the meeting to order at 7:00 p.m.

PRESENT, Vice-Mayor Wood, Council Members Reibslager and Murrietta.

ABSENT; Mayor Isakson, Council member Stabile

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

Public present included Shafer, Ellis, O'Brien, Ollerton, Montoy

2. PLEDGE OF ALLEGIANCE: Vice-Mayor Wood led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING MAY 24 2017, 7:00 P.M.

MOTION: Council member Reibslager moved to approve the minutes of the regular council meeting of May 24, 2017, 7:00 p.m.

SECOND: Council member Murrietta

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, 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. Montoy stated his opposition to any proposal for a flood basin which involved his property.

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.

There was no Mayor's report.

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

Mr. Teel asked the Council members if they had their new e mail accounts working, Marshal Patterson reported on a 2 week training course he had completed.

Mr. Montoy reported that the new kennel was nearly complete and a ribbon cutting ceremony would be held at 1 p.m. on July 30.

7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 17- 06. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION ON BEHALF OF THE PATAGONIA MARSHALS OFFICE FOR THE VEHICLE AND PORTABLE POWER PROJECT FOR PUBLIC SAFETY.

MOTION: Vice-Mayor Wood moved to adopt RESOLUTION 17- 06. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION ON BEHALF OF THE PATAGONIA MARSHALS OFFICE FOR THE VEHICLE AND PORTABLE POWER PROJECT FOR PUBLIC SAFETY.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Stabile

- 8 DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 17- 07. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION ON BEHALF OF PATAGONIA FIRE & RESCUE FOR THE RADIO COMMUNICATIONS ENHANCEMENT PROJECT FOR PUBLIC SAFETY.

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MOTION: Vice-Mayor Wood moved to adopt RESOLUTION 17- 07. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE TOHONO O'ODHAM NATION ON BEHALF OF PATAGONIA FIRE & RESCUE FOR THE RADIO COMMUNICATIONS ENHANCEMENT PROJECT FOR PUBLIC SAFETY.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Stabile

9. DISCUSSION AND POSSIBLE ACTION ON FOURTH OF JULY PARADE.

Mr. Ollerton reviewed the progress he and his committee had made in preparation for the 4th of July events including the parade, vendors in the park and the fireworks. There was a discussion about the fact that water spraying and throwing was no longer to be allowed due to the unfortunate activities of some individuals. Mr. Ollerton was complimented on his excellent job in planning and preparing for the event.

10. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NUMBER 17-08 A RESOLUTION TO REQUEST INCREASED AMORTIZATION PERIOD.

MOTION: Vice-Mayor Wood moved to adopt RESOLUTION NUMBER 17-08 A RESOLUTION TO REQUEST INCREASED AMORTIZATION PERIOD.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Stabile

11. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON THE PATAGONIA/SONOITA CREEK WATERSHED MANAGEMENT PLAN.

MS Shafer described the efforts of the Flood and flow Committee over the past year and a half and the stakeholder input to create the Watershed Management Plan. She stated that as a result of the committee's efforts the Nature Conservancy had indicated it was willing to discuss the possibility of mitigation measures being carried out on their property if Town Council was desirous of such discussion.

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Mr. O'Brien pointed out that the Watershed plan was not a legal or engineering document but rather statement of the present status of the watershed and possible projects.

After extensive discussion it was agreed that no formal action was required on the plan but that concurrence on a discussion of possible mitigation measures on Nature Conservancy property would require specific approval as a result of an agenda item at a public meeting.

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to approve the ACCOUNTS PAYABLE

SECOND: Council member Murrietta

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Stabile

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).

Approval of a discussion with the Nature Conservancy is a future item as is amendment of the Town personnel rules to reflect the requirements of Proposition 206

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14. ADJOURN

MOTION: Council member Murrietta moved to ADJOURN

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Isakson, Council member Stabile

The Meeting was adjourned at 8:42 p.m. .

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 14, 2017 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. JUNE 14, 2017

Dated this _____ Day of _____, 2017.

APPROVED: _____
Mayor

ATTEST: _____
Town Manager.
