

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - JUNE 28, 2017

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Council Members Reibslager, Stabile and Murrietta.
ABSENT: Vice-Mayor Wood
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Juan Urias, George Diethorn
Public present included Shafer, Ellis, Ollerton, Isaacs, Retherford, James, Larrouy, Aubrey, Nitsche, .Musick, Krueger, Brandt, Townsend
2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
REGULAR MEETING JUNE 14 2017, 7:00 P.M.

MOTION: Council member Murrietta moved to approve the minutes of the regular council meeting of June 14, 2017, 7:00 p.m.

SECOND: Council member Reibslager

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

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.

Charley Montoy suggested that the fireworks might be postponed due to the dry conditions.

Ms. O'Connor asked about the status of the soil testing, she has a number of tree donors.

OLD BUSINESS

MINUTES REGULAR COUNCIL MEETING

7:00 P.M. JUNE 28, 2017

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 the Bowdon family was donating the services of a band so there would be a dance on the 4th of July.

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

There were no staff reports

7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL TO CONDUCT A DISCUSSION WITH THE NATURE CONSERVANCY ON POSSIBLE FLOOD MITIGATION MEASURES ON THEIR PROPERTY.

Ms. Shafer explained that this was to start a discussion only and any projects would have to come back to Council for approval.

MOTION: Council member Murrietta moved to approve A DISCUSSION WITH THE NATURE CONSERVANCY ON POSSIBLE FLOOD MITIGATION MEASURES ON THEIR PROPERTY.

SECOND: Council member Reibslager

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

- 8 DISCUSSION AND POSSIBLE ACTION ON AWARD OF WATER METER BID

MOTION: Mayor Isakson moved to AWARD THE BID FOR PURCHASE OF WATER METERS TO FERGUSON

SECOND: Council member Stabile

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

9. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT OF PERSONNEL RULES

MOTION: Council member Murrietta moved to approve AMENDMENT OF THE PERSONNEL RULES AS PRESENTED.

SECOND: Council member Reibslager

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

MINUTES REGULAR COUNCIL MEETING

7:00 P.M. JUNE 28, 2017

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

10. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF THE CONTRACT WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY.

MOTION: Council member Reibslager moved to approve RENEWAL OF THE CONTRACT WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE COMPANY.

SECOND: Council member Murrietta

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF GISA KRUEGER TO THE TREE AND PARK COMMITTEE.

MOTION: Mayor Isakson moved to APPOINT GISA KRUEGER TO THE TREE AND PARK COMMITTEE.

SECOND: Council member Stabile

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Reibslager moved to APPROVE THE ACCOUNTS PAYABLE.

SECOND: Mayor Isakson

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

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).

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. JUNE 28, 2017

There were no future agenda items.

14. ADJOURN

MOTION: Mayor Isakson moved to ADJOURN.

SECOND: Council member Stabile

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

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

The meeting was adjourned at 7:33 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 28, 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
