#### TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES 7:00 P.M. - MARCH 22, 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

Public present included Brandt, Klein, Montoy, Isakson, Quiroga, Calvert, Mr. and Mrs.Ollerton, Brister

- 2. Mayor Isakson led the Pledge of Allegiance.
- 3. CORRECTION AND/OR APPROVAL OF MINUTES OF REGULAR MEETING MARCH 8, 2017, 7:00 P.M.

**MOTION:** Council member Murrietta moved to APPROVE THE OF MINUTES OF

REGULAR MEETING MARCH 8, 2017, 7:00 P.M.

**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

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. Klein reported that the Patagonia Regional Business Coalition had agreed to provide pea gravel cushioning for the kids playground in Richardson Park if that was an acceptable replacement for the present wood chips.

#### **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.

Mayor Isakson reported on the successful efforts of the Fire Company to extinguish the Temporal Fire.

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

Mr. Teel reported the well levels were at 28 feet 1 inch. He also reported that the HB 2371 oversize commercial vehicles; local authority was adopted without the amendment that the town had opposed limiting the number of trips so our letter of opposition was successful

- . Marshall Patterson reported he was being trained to administer anti-opiod medication.
- 7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON FIRST AVENUE REPAIRS.

Mr. Teel reported that the County had agreed to make repairs when they are in this area with their road construction and repair program.

8 DISCUSSION AND POSSIBLE ACTION ON ACTIONS TO MAKE THE POLES ALONG MC KEOWN AVENUE MORE VISIBLE.

There was extensive discussion about possible alternatives including removing the poles, replacing them with concrete bumper blocks, replacing them with vertical stanchion like Circle K uses. Mr. Teel was instructed to review the options and report back to Council on the best alternative.

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM PATAGONIA MUSEUM FOR OWNERSHIP OF THE PATAGONIA CENTENNIAL PANELS AND EXHIBITS

Mr. Quiroga described the actions that The Patagonia Museum desired to take with the panels to make them more attractive. After discussion it was agreed that there needed to be a provision for reversion of ownership to the town in the event the museum went out of business. Mr. Teel was instructed to have Mr. Massee draft a document with these provisions.

- 10. DISCUSSION AND POSSIBLE ACTION ON TRAFFIC CHANGES INCLUDING SIGNS AND REGULATIONS:
  - REQUEST FOR YIELD SIGNS AT 3D AND NORTH AVENUE
  - REQUEST FOR YIELD SIGNS AT THE MONTESSORI SCHOOL AND 3D AVENUE. (ERIN BOTZ)
  - 4 WAY STOP AT 3D AVENUE AND MC KEOWN

- ALL (3) WAY STOP AT TAYLOR AND MCKEOWN
- REDUCE SPEED LIMIT TO 20 MPH ON MC KEOWN BETWEEN 3D AND 4TH AVENUES
- RESTRICTING SEMI-TRUCKS/TRACTOR TRAILERS ON SMELTER ALLEY BETWEEN 3D AND 4TH AVENUES

There was extensive discussion of all the proposals. It was agreed that Marshal Patterson would conduct some experimental regulations concerning stop signs and parking at 3d and McKeown and 4th and McKeown.

**MOTION:** Council member Murrietta moved to ADOPT THE FOLLOWING TRAFFIC REGULATIONS:

- 1, REDUCE THE SPEED LIMIT ON MCKEOWN AVENUE TO 15 MILES PER HOUR FROM TAYLOR TO FOURTH AVENUE.
- 2. PLACE A STOP SIGN WHERE THE PRIVATE ROAD INTERSECTS WITH 3D AND NORTH AVENUES.
- 3. PROHIBIT SEMI-TRUCKS AND TRAILERS ON SMELTER ALLEY BETWEEN 3D AND 4TH AVENUES..

**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

11. DISCUSSION AND POSSIBLE ACTION ON CEMETERY COMMITTEE AND ITS MEMBERSHIP.

Action was deferred until Mr. Musick returns to town and can attend a meeting.

12. DISCUSSION AND POSSIBLE ACTION ON LETTER TO REPRESENTATIVES AND SENATORS REGARDING PROPOSED ELIMINATION OF COMMUNITY BLOCK DEVELOPMENT GRANT PROGRAM.

**MOTION:** Vice-Mayor Wood moved to AUTHORIZE THE LETTERS TO OUR REPRESENTATIVES AND SENATORS REGARDING PROPOSED ELIMINATION OF COMMUNITY BLOCK DEVELOPMENT GRANT PROGRAM

**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

13. DISCUSSION AND POSSIBLE ACTION ON A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE MONTH OF APRIL 2017 AS "FAIR HOUSING MONTH" IN PATAGONIA.

**MOTION:** Mayor Isakson moved to ADOPT A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE MONTH OF APRIL 2017 AS "FAIR HOUSING MONTH" IN PATAGONIA.

**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

14. 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:

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

NAYS: None

**ABSTAINERS:** None

**ABSENT**: None

15. 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).

Council member Stabile suggested a discussion concerning creating a camp area as recommended by Planning and Zoning a while back.

#### 16. 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 8:07 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 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:	
ATTEST			Mayor	
	Town Manager			