

TOWN OF PATAGONIA  
MINUTES REGULAR COUNCIL MEETING  
7:00 P.M. - MAY 24, 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 Reibslager, Stabile and Murrietta.

ABSENT: None

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

Public present included Shafer, Larrouy, Aubrey, Isakson, Farley, Noaker, Nitsche, Jungers, Weaver, Zionts

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

. REGULAR MEETING MAY 10, 2017, 7:00 P.M.

**MOTION:** Council member Murrietta moved to approve the minutes of the regular council meeting of May 10, 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

**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.

MINUTES REGULAR COUNCIL MEETING

7:00 P.M. MAY 24, 2017

Ms. Shafer spoke regarding the testing done by ADEQ and asked that the Town work with them on the problems. She also commented that AMI has now issued its preliminary mining plan.

**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.

The Mayor paid for his tree that was plantedx by the Doc Mock memorial.

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

.Mr. Teel reported that the Town was in the process of securing bids for new water meters..

Marshal Patterson reported on the on-going issue of expired Mexican auto registrations.

7. PUBLIC HEARING BY MAYOR AND COUNCIL ON FINAL BUDGET FOR FISCAL YEAR 2017-2018.

There was one question concerning funds provided for the repair and maintenance of the Community/Senior Center.

**MOTION:** Vice-Mayor Wood moved to ADJOURN THE PUBLIC HEARING

**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

- 8 DISCUSSION AND POSSIBLE ACTION ON .RESOLUTION 17-05 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2017-2018

**MOTION:** Vice-Mayor Wood moved to ADOPT RESOLUTION 17-05 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2017-2018

**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

MINUTES REGULAR COUNCIL MEETING

7:00 P.M. MAY 24, 2017

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION OF REQUEST BY PATAGONIA CREATIVE ARTS ASSOCIATION FOR APPROVAL TO REFRESH AND REPAINT THE RESTROOMS IN THE PARK.

**MOTION:** Vice-Mayor Wood moved to APPROVE THE REQUEST BY PATAGONIA CREATIVE ARTS ASSOCIATION FOR APPROVAL TO REFRESH AND REPAINT THE RESTROOMS IN THE PARK.

**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

10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AGREEMENT WITH THE PATAGONIA MUSEUM FOR TRANSFER OF THE CENTENNIAL DISPLAY PANELS.

**MOTION:** Vice-Mayor Wood moved to APPROVE THE AGREEMENT WITH THE PATAGONIA MUSEUM FOR TRANSFER OF THE CENTENNIAL DISPLAY PANELS.

**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

11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF CONTRACT WITH NEXTGEN ENGINEERING FOR ENGINEERING THE CBDG WATER SYSTEM PROJECT.

**MOTION:** Vice-Mayor Wood moved to APPROVE THE CONTRACT WITH NEXTGEN ENGINEERING FOR ENGINEERING THE CBDG WATER SYSTEM PROJECT..

**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

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

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPLICATION FOR BORDER 20-20 GRANT FOR PARK IMPROVEMENTS.

Mr. Weaver and Mr. Jungers described the grant and discussed some possible applications for the Town.

**MOTION:** Vice-Mayor Wood moved to APPROVE APPLICATION FOR BORDER 20-20 GRANT FOR PARK IMPROVEMENTS.

**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 TO APPROVE A SPECIAL EVENTS LIQUOR LICENSE FOR THE PATAGONIA'S VOLUNTEER FIRE AND RESCUE ANNUAL STEAK FRY TO BE HELD JUNE 24, 2017.

**MOTION:** Vice-Mayor Wood moved to APPROVE A SPECIAL EVENTS LIQUOR LICENSE FOR THE PATAGONIA'S VOLUNTEER FIRE AND RESCUE ANNUAL STEAK FRY TO BE HELD JUNE 24, 2017.

**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

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

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

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).

Ms, Shafer asked if it was possible to get Don Taylor or someone from AMI to come and discuss their plans. Mayor Isakson reported that he had already initiated a request for such a presentation and it would be forthcoming soon.

16. ADJOURN

**MOTION:** Council member Murrietta moved to ADJOURN

**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

The meeting was adjourned at 7:48 p.m..

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 24, 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

---