TOWN OF PATAGONIA SPECIAL COUNCIL WORKSHOP MEETING MINUTES 6:00 P.M. DECEMBER 14 2016

1. CALL TO ORDER Mayor Isakson called the meeting to order at 6:00 P.M.

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert and Murrietta

ABSENT: Council member Ouiroga

STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Attorney Michael Massee.

Public present included Shafer, Young, Nitsche, Stabile, Reibslager, Brandt

2. DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT ORDINANCE PERTAINING TO OVERWEIGHT VEHICLES.

Mr. Massee described the changes to the draft. There was extensive discussion concerning the importance of restrictions on the number of vehicle trips per week and the impact of a high volume of trips on the Town Roads. Mr. Massee is to include a limitation on the number of trips in the draft. He will make the requested revisions and submit a new draft before the next meeting.

3. DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT DROUGHT RESPONSE PLAN AND BULK WATER SALES POLICY.

Council member Gilbert submitted a page of changes she proposed to the draft. .It was discussed and council agreed to add her requested changes. Mr, Teel will submit a revised draft for council action.

- 4. 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).
- 5. ADJOURN.

The workshop meeting was adjourned to the regular council meeting at 7 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council workshop Meeting held December 14, 2016 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this, 2016.			
	APPROVED:		
		Mayor	
ATTEST			

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Town Manager