TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES JUNE 22, 2016 – 7:00 PM

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M.

PRESENT: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert, Murrietta and Quiroga.

ABSENT: None

STAFF PRESENT: Deputy Clerk Van Nest, Marshal Patterson, Deputy Marshal York

Public present included Shafer, Rowley, Ted & Rosie Piper, Gerry & Lynn Isaac, Ron & Donna Reibslager, Mr/Mrs Katzenbach, Maclean, Ollerton, Stabile, Brandt, D. Isakson, Jonsson,

- 2. PLEDGE OF ALLEGIANCE. Mayor Isakson led the recitation of the Pledge of Allegiance.
- 3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

A. REGULAR COUNCIL MEETING JUNE 8, 2016 -7:00 P.M.

MOTION: Vice Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL

MEETING June 8, 2016 - 7:00 P.M **SECOND**: Council Member Gilbert

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Murrietta

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.

Katzenbach, as a reporte, raised concerns over the millions of gallons of water (37,400 gals. per truck) being sold to the mine. Trucks going to the mine for the last six week. She referred to an article in the PRT, April 2014 issue, quoting Manager Teel saying water levels were low.

C. Shafer addressed the council about possible violations of Town Ordinance Article 11-4.

Operating overweight vehicles without permits (Sec 11-4-1). Driving on non-designated truck routes that threaten public safety and disturb the public peace, (Section 11-4-3-B). Exceeding the limitations on maximum number of trips (Section 11-4-4-C[3]. She requested that the Town Council immediately direct the Marshal's office to enforce Article 11-4 and its penalty provisions (Article 11-4-7).

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Water Trucks are driving down Duquesne Ave., creating a nuisance, public hazard and danger to residents and children.

Mr. Reibslager asked who makes the decision to sell water.

Rosie Piper spoke about a letter received from Town Manager Teel regarding sidewalk construction needed along the southeast side of McKeown Ave. She stated they received no notice, this came out of the blue. She felt they should not be responsible to pay for the sidewalk and wanted to know how the cost was arrived at. She does not think sidewalk is needed and feels if they pay for this, they will be expected to pay for something else later. Where does it end?

Mr. Katzenbach expressed concern over the speeding vehicles on Harshaw Ave. and asked for enforcement of the law.

Ollerton reported the museum has received two displays one from the Cowbelles and a mineral display.

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.
- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET No report
 - B. POLICE Marshal reported on Active Shooter training he attended.
 - C. PLANNING AND ZONING MATTERS Committee members are on vacation.
 - D. SOLID WASTE DISPOSAL
 - E. KENNEL COMMITTEE Mayor Isakson reported the metal roof was installed.

NEW BUSINESS

7. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to TO APPROVE THE ACCOUNTS PAYABLE.

SECOND: Council Member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Gilbert, Murrietta and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

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8. 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).

- (1) Discussion of Sidewalk construction on Mckeown Ave. July 13 Meeting. (2) Discussion of Town Ordinance Article 11-4, July 27 Meeting.
- 9. ADJOURN.

MOTION: Council Member Quiroga moved to ADJOURN THE MEETING

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 Gilbert, Murrietta and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:40 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 22, 2016 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	, 2015.			
			APPROVED:		
				Mayor	
ATTEST:					
Deputy Town Cler	 rk				