

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING **MINUTES**
7:00 P.M. - DECEMBER 28, 2016

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
STAFF: Deputy Clerk Van Nest, Marshal Patterson

Public present included: Shafer, Stabile, Reibslager, Brandt, D. Isakson, H. Quiroga, Don & Doris Wenig, A. Zions, Nogales Int'l. reporter.

2. Mayor Isakson led the Pledge of Allegiance.
3. **CORRECTION AND/OR APPROVAL OF MINUTES OF:**

SPECIAL COUNCIL WORKSHOP MEETING DECEMBER 14, 2016 - 6:00 P.M.
REGULAR COUNCIL MEETING DECEMBER 14, 2016 - 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the Special Workshop Council Meeting December 14, 2016, 6:00 P.M. and Regular Council Meeting of December 14, 2016, 7:00 P.M.

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 Murrietta, Gilbert and Quiroga

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.

No one spoke

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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 the Auditors were here December 20-21. The annual audit will be ready in a couple of months.

Jim Pendleton delivered the railroad car. It was dropped off in front of town hall next to the other car.

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

- A. FINANCIAL STATEMENT/BUDGET - In the meeting books.
- B. POLICE - Marshal Patterson reported the toy run was a success amid the bad weather. Seven bikes were given out.
- C. PLANNING AND ZONING MATTERS - Council Member Murrietta reported the committee is working on scheduling a meeting to review pages 18-41 of the General Plan in early January between the 1st. and the 15th.
- E. KENNEL COMMITTEE - No report.

7. DISCUSSION AND POSSIBLE ACTION ON DRAFT TRUCK REGULATIONS

The Council reviewed the revised truck regulations. After a lengthy discussion they decided to table the item until Town Attorney Michael Masee could be present and could answer their questions.

8. DISCUSSION AND POSSIBLE ACTION ON DROUGHT PREPAREDNESS PLAN

The council reviewed the new draft and discussed changes, additions and deletions they want the Town Manager to do. The item was tabled until a new draft with the changes is presented.

9. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved 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 Murrietta, Gilbert and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

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10. 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).

Mayor Isakson thanked the outgoing Council Members Gilbert and Quiroga for their good work and dedication as did Mr. Robert Brandt.

Agenda items for the January 25, 2017 Council Meeting, Truck Regulations and Drought Preparedness Plan. Council would like Michael Masee to be at this meeting.

11. ADJOURN

MOTION: Council Member Quiroga moved to ADJOURN

SECOND: Council Member Murrieta

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:55 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 28, 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 _____, 2016.

APPROVED:

Mayor

ATTEST _____
Deputy Town Clerk

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