

TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
6:00 P.M. March 1, 2017

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

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Stabile and Reibslager
ABSENT: Council member Murrietta

STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Librarian Zeltzer, Public Works Foreman Valenzuela, Public Works Director Urias, Water and Sewer Operator Diethorn,

Public present included Klein, Montoy

2. Mayor Isakson called the meeting to order at 6:00 p.m.
3. Mr. Teel reviewed the budget process and the timetable for a public hearing and final adoption .

Mr. Teel outlined the need for a capital improvements program and the difficulty in financing capital improvements in the light of the town's current financial situation. There was discussion about the need and schedule for replacing police vehicles and also about future replacement needs at the waste water treatment plant.

Mr. Teel then went through the 2018 budget as presently drafted, pointing out that we are waiting for the state estimates of their revenue sharing. There were discussions concerning the revenue items and the need for continued efforts on rental tax collections. There was also a discussion on the swimming pool and the role of the school district in operating the pool.

MOTION: Mayor Isakson moved to ADJOURN

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

The meeting was adjourned at 7:42 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Workshop Meeting held March 1, 2017 at 6:00 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

