

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - FEBRUARY 28 2018

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 VanNest, Marshal Patterson.

Public present included Harwin, Shafer, Brandt, Calvert, Brister, Wenig, , Budd, Pendleton, Ollerton, Isaacs

2. PLEDGE OF ALLEGIANCE Mayor Isakson led the pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING FEBRUARY 14, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. FEBRUARY 14, 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, 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.

Mr. Maxwell spoke regarding his concern for the activism and divisiveness plaguing the town and called for more sense of community. Ms. Shafer also spoke.

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 had no report.

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

- A. FINANCIAL STATEMENT/BUDGET Mr. Teel reported that work on next year's budget was underway.
- B. POLICE Marshal Patterson reported on plans for active shooter drills, open to the public, March 6 and 7.
- C. PLANNING AND ZONING MATTERS One more member is needed.

NEW BUSINESS

Mayor Isakson moved Item 11 on the agenda to the top of the list so Mr. Harwin could leave earlier.

11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF A TOWN ATTORNEY TO REPLACE MICHAEL MASSEE.

MOTION: MAYOR ISAKSON MOVED TO APPOINT MICHAEL HARWIN AS TOWN ATTORNEY

SECOND Vice-Mayor Wood

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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

7. JOINT PUBLIC HEARING ON USE PERMITS FOR SCFPA AND RED MOUNTAIN PROPERTIES.

No public comments were made. Ms. Calvert presented the Planning and Zoning Committee recommendations for approval of the SCFPA request and qualified approval of the Red Mountain properties request.

Mayor Isakson adjourned the public hearing.

8. DISCUSSION AND POSSIBLE ACTION ON USE PERMIT FOR SCFPA.

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MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE USE PERMIT FOR SCFPA

SECOND Vice-Mayor Wood

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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON USE PERMIT FOR RED MOUNTAIN PROPERTIES

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE USE PERMIT FOR RED MOUNTAIN PROPERTIES FOR PARKING AND STORAGE BUT NOT FOR AN R V PARK AT THIS TIME.

SECOND: Mayor Isakson

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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

10. DISCUSSION AND POSSIBLE ACTION ON MITCHELL CUTLER APPLICATION FOR USE PERMIT (FEMA HAS SAID THIS CAN NOT BE APPROVED).

MOTION: MAYOR ISAKSON MOVED TO DENY APPLICATION BY MITCHELL CUTLER FOR A USE PERMIT.

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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

12. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE FLOOD & FLOW COMMITTEE PURSUING FUNDING FOR A PROFESSIONAL WATERSHED ROADMAP THAT WILL IDENTIFY AVAILABLE SOURCES OF WATER DATA IN THIS WATERSHED.

Ms Shafer explained the purpose of the application.

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MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE COMMITTEE PURSUING FUNDING FOR A PROFESSIONAL WATERSHED MAP.

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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

13. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF KURT VAUGHN AS A NEW MEMBER OF THE FLOOD & FLOW COMMITTEE REPRESENTING BORDERLANDS; REPLACING DAVID SEIBERT.

MOTION: VICE-MAYOR WOOD MOVED TO APPOINT KURT VAUGHN AS A MEMBER OF THE FLOOD AND FLOW COMMITTEE

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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

14. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE ACCOUNTS PAYABLE

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, 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 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).

No items were brought up.

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16. ADJOURN

MOTION: MAYOR ISAKSON MOVED TO ADJOURN

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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:49 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 28, 2018 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 _____ 2018

APPROVED:

Mayor

ATTEST:

Town Manager