## TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES 7:00 P.M. - MARCH 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.

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ABSENT: None

STAFF: Town Manager Teel, Deputy Clerk VanNest, Marshal Patterson, Deputy Marshals York and Atkinson.

Public present included Brandt, Montoy, Klein, Budd, Wenig, Weaver, Calvert, Isakson, Noaker, Borg

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

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

**MOTION**: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. MARCH 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. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING

# MINUTES REGULAR COUNCIL MEETING 7:00 P.M..MARCH 28, 2018

AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

Mr. Weaver spoke regarding his request that Council consider adopting a resolution concerning a border wall.

Mr. Budd spoke concerning the Rural Development Council Conference.

Mr. Stock commented that the deposit requirements for water,, sewer and garbage were too high and were keeping young people from moving to town.

### **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 that work on the budget was proceeding..

- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
  - B. POLICE Marshal Patterson introduced Dan Atkinson, the new deputy on his staff.

C. PLANNING AND ZONING Ms. Calvert reported that the P & Z Committee had selected the first Tuesday of the month as the day for their regular` monthly meetings.

## **NEW BUSINESS**

 DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TOWN PARTICIPATION IN COMMUNITY CLEAN UP EVENTS INCLUDING HAZARDOUS MATERIALS COLLECTION APRIL 21, COMMUNITY WIDE CLEAN-UP APRIL 28 AND OPEN LANDFILL ON APRIL 25, 26 AND 28.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE TOWN PARTICIPATION IN COMMUNITY CLEAN UP EVENTS INCLUDING HAZARDOUS MATERIALS COLLECTION APRIL 21, COMMUNITY WIDE CLEAN-UP APRIL 28 AND OPEN LANDFILL ON APRIL 25, 26 AND 28 .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 Murrietta, Stabile, Reibslager NAYS: None ABSTAINERS: None

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8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LEASE TRANSFER FROM H A & L SPARKS LLC TO STEPHEN BURKE

**MOTION**: MAYOR ISAKSON MOVED TO APPROVE THE LEASE TRANSFER FROM H A & L SPARKS LLC TO STEPHEN BURKE

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

9. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE SANTA CRUZ COUNTY DARK SKIES ORDINANCE. THIS HAS BEEN DISCUSSED SEVERAL TIMES BUT NEVER ACTUALLY ADOPTED.

This item was deferred to the meeting of April 11.

10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SPECIAL EVENTS LIQUOR LICENSE FOR KPUP ANNUAL FUNDRAISING EVENT.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE SPECIAL EVENTS LIQUOR LICENSE FOR KPUP ANNUAL FUNDRAISING EVENT 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

#### 11. APPROVAL OF ACCOUNTS PAYABLE.

### MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE ACCOUNTS PAYABLE. 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
- 12. 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

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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).

A discussion as to whether the Border wall question should be on the agenda for discussion and possible action.

Dark Skies Ordinance.

13. ADJOURN

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN 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

The meeting was adjourned at 7:17 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 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:

ATTEST:

Mayor

Town Manager