### TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES 7:00 P.M. - APRIL 11, 2018

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

PRESENT; Mayor Isakson, Council Members Stabile and Murrietta.

ABSENT: Vice-Mayor Wood, Council member Reibslager

STAFF: Town Manager Teel, Deputy Clerk VanNest

Public present included Brandt, Brister, Klein, Frey, Weaver, Isaac, Isakson, Noaker,

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

REGULAR MEETING MARCH 28, 2018 - 7:00 P.M.

**MOTION**: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. MARCH 28, 2018.

**SECOND** Council member Stabile

**VOTE**: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile

NAYS: None

**ABSTAINERS**: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

## PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

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

Mr. Freyt spoke regarding his request for changes at the housing project.

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Mr. Weaver spoke regarding community desire for placing the "No Border Wall" item on the agenda for discussion.

#### **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.

No report.

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

No reports.

#### **NEW BUSINESS**

7. A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING THE MONTH OF APRIL 2018 AS "FAIR HOUSING MONTH IN PATAGONIA"

**MOTION**: COUNCIL MEMBER STABILE MOVED TO DECLARE THE MONTH OF APRIL 2018 AS "FAIR HOUSING MONTH IN PATAGONIA.

**SECOND** Council member Murrietta

**VOTE**: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

8. A PROCLAMATION PROCLAIMING SATURDAY, APRIL 21, 2018 AS A DAY TO CELEBRATE ALL THAT IS OUR COMMUNITY BY PARTICIPATING IN EARTHFEST\* PATAGONIA AZ TRAILS DAY \* EARTH DAY \* ARBOR DAY A CELEBRATION OF OUR BIOLOGICAL DIVERSITY, CULTURAL HERITAGE, AND LOCAL RESILIENCY

**MOTION**: COUNCIL MEMBER MURRIETTA MOVED TO PROCLAIM APRIL 21 AS EARTHFEST\*PATAGONIA AZ TRAILS DAY\*EARTH DAY\*ARBOR DAY **SECOND** Council member Stabile

**VOTE**: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile

NAYS: None

**ABSTAINERS**: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

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9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL TO PLACE "NO BORDER WALL" ON THE AGENDA FOR CONSIDERATION.

**MOTION:** MAYOR ISAKSON MADE A MOTION THAT "NO BORDER WALL" NOT BE PLACED ON THE AGENDA

**SECOND**: The motion died for lack of a second.

**MOTION**: COUNCIL MEMBER STABILE MOVED TO PLACE "NO BORDER WALL" ON THE AGENDA FOR APRIL 25.

**SECOND** Council member Murrietta

**VOTE**: The Motion passed by a vote of 2-1 with Council Members voting as follows:

AYES:, Council Members Murrietta, Stabile

**NAYS**: Mayo r Isakson **ABSTAINERS**: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

10. PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION-HOME RULE OPTION.

There was a discussion of the fact that little was known about the pending, and very important, referendum. Mr. Teel was instructed to have more detailed public information available for the next public hearing on April 25, 2018

11. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION**: COUNCIL MEMBER STABILE MOVED TO APPROVE ACCOUNTS PAYABLE .

**SECOND** Council member Murrietta

**VOTE**: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile

NAYS: None

**ABSTAINERS**: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

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 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).

Council member Murrietta asked the Mayor to attend the ribbon cutting and open house for the new Patagonia Youth Enrichment Center and the recognition of Mr. Kendall for his donation.

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#### 13 ADJOURN

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN.

**SECOND** Council member Stabile

**VOTE**: The Motion passed by a vote of 3-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile

NAYS: None

**ABSTAINERS**: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

The meeting was adjourned at 7:33 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 11, 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		