

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - JUNE 13, 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 Stabile and Murrietta.

ABSENT: Council member Reibslager

STAFF: Manager Teel, Marshal Patterson

Public present included: Montoy Shafer, Ollerton, Dodge, McLean, Isaac
2. PLEDGE OF ALLEGIANCE Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING MAY 23, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. MAY 23, 2018.

SECOND Council member Murrietta

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

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

No one spoke

OLD BUSINESS

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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.

Melissa reported that P&Z had a meeting and will have a couple of questions for council.

NEW BUSINESS

- 7, DISCUSSION AND POSSIBLE ACTION TO RENEW PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT AGREEMENT.

MOTION: VICE-MAYOR WOOD MOVED TO RENEW THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT AGREEMENT.

SECOND Council member Murrietta

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

8. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO LIQUOR CONTROL BOARD OF SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT FOR STEAK FRY JUNE 30, 2018

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO RECOMMEND APPROVAL TO LIQUOR CONTROL BOARD OF SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT FOR STEAK FRY JUNE 30, 2018

SECOND: Council member Stabile

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

- 9 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO LIQUOR CONTROL BOARD FOR CECILIA SAN MIGUEL DBA VELVET ELVIS @292 NAUGLE AVENUE.

MOTION: VICE-MAYOR WOOD MOVED TO RECOMMEND APPROVAL TO LIQUOR CONTROL BOARD FOR CECILIA SAN MIGUEL DBA VELVET ELVIS @292 NAUGLE

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AVENUE.

SECOND Council member Stabile

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

10. DISCUSSION AND POSSIBLE ACTION CREATING THE" PROGRAM FOR PUBLIC INFORMATION COMMITTEE".

There was extensive discussion about this committee and the flood and flow committee.

MOTION: VICE-MAYOR WOOD MOVED HAVE MR. MUSICK DETERMINE THE BEST APPROACH TO CREATING THIS COMMITTEE..

SECOND Council member Murrietta

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

11. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A STUDY SESSION TO DETERMINE COUNCIL'S CRITERIA AND TABULATION SUMMARY FOR ALL WATER STUDIES OCCURRING FOR THE TOWN OF PATAGONIA. (VICE-MAYOR WOOD)

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO SCHEDULE A STUDY SESSION FOR 6:00 P.M. JUNE 26:2018

SECOND: VICE-MAYOR WOOD

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

12. DISCUSSION AND POSSIBLE ACTION FOR A RECOGNITION AND AWARD ACKNOWLEDGING CHARLIE MONTOY'S SERVICE AND DEDICATION TO THE ANNUAL TOWN CLEAN-UP DAY (VICE-MAYOR WOOD).

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO RECOGNIZE CHARLIE MONTOY FOR HIS SERVICE AND DEDICATION TO THE TOWN CLEAN-UP DAY AND TO HAVE A PLAQUE CREATED AND PLACED ON THE MEETING ROOM WALL

SECOND: VICE-MAYOR WOOD

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

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ABSTAINERS: None

ABSENT: Council member Reibslager

13. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE ACCOUNTS PAYABLE
SECOND MAYOR ISAKSON

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

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).

Adoption of a resolution on town open space

14. ADJOURN

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN

SECOND: Council member Stabile

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Murrietta, Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Reibslager

The meeting was adjourned at 7:46 p..m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 13, 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:

MINUTES REGULAR COUNCIL MEETING
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Mayor

ATTEST:

Town Manager