

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - MAY 23, 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 Quiroga, Montoy Shafer, Brandt, Townsend, Isakson, Noaker, Ollerton

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING MAY 9, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. MAY 9, 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 AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

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

Mr. Teel reported on the referendum petition.

Mr. Patterson reported on traffic cameras.

NEW BUSINESS

Mayor Isakson stated that he was moving items 11 and 12 to the top of the agenda

11. PUBLIC HEARING BY MAYOR AND COUNCIL ON FINAL BUDGET FOR FISCAL YEAR 2018-2019.

Mayor Isakson opened the public hearing, no public questions were raised.

Mayor Isakson closed the public hearing.

12. DISCUSSION AND POSSIBLE ACTION ON .RESOLUTION 18-04 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2018-2019

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE RESOLUTION 18-04 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2018-2019

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

- 7, DISCUSSION AND POSSIBLE ACTION TO RENEW ROADSIDE REST AREA CLEANING AGREEMENT WITH MICAELA DE LA OSSA.

MOTION: VICE:MAYOR WOOD MOVED TO RENEW THE ROADSIDE REST AREA CLEANING AGREEMENT WITH MICAELA DE LA OSSA.

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

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

8. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF KATHY PASIERB TO THE FLOOD AND FLOW COMMITTEE.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPOINT KATHY PASIERB TO 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

9. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF KATHY NOAKER TO REPLACE MARTHA KELLY AS TOWN REPRESENTATIVE ON THE SWIMMING POOL ADVISORY COMMITTEE.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPOINT KATHY NOAKER TO REPLACE MARTHA KELLY AS TOWN REPRESENTATIVE ON THE SWIMMING POOL ADVISORY COMMITTEE.

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

10. DISCUSSION AND POSSIBLE ACTION ON DESIGNATING THE FLOOD THE FLOOD AND FLOW ADVISORY COMMITTEE AS THE PROGRAM FOR PUBLIC INFORMATION COMMITTEE.

This was tabled by Mayor Isakson.

- 13 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

MINUTES REGULAR COUNCIL MEETING

7:00 P.M..MAY 23, 2018

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).

Tabled Item 10 will be on the next agenda

14. 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 7:18 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 23, 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