TOWN OF PATAGONIA REGULAR COUNCIL MEETING **MINUTES**

 7:00 P.M. - JULY 11, 2018

1. CALL TO ORDER – Mayor Isakson called the meeting to order at 7:00 P.M.

PRESENT: Vice-Mayor Wood, Council Members Stabile and Murrietta

ABSENT: Council Member Reibslager

STAFF: Deputy Clerk Van Nest, Marshal Patterson

Public present included: Anderson, Farr, McLoughlin, Brister, Lange, Larrouy, Finch, Isaac, Bob/Bonnie Ollerton, Jonsson, Chris Akerly

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

 REGULAR MEETING JUNE 27, 2018 - 7:00 P.M.

**MOTION:** VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE

REGULAR COUNCIL MEETING JUNE 27, 2018 – 7:00 P.M.

**SECOND:** Council Member Stabile

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

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

**NAYS:** None

**ABSTAINERS:** Mayor Isakson

**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.

Morris Farr, Democratic Party and Emmett Mc Loughlin, Republican Party both spoke about their

concern of not being allowed to walk around the park during the Fall Festival and speak to their

constituents. The issue was resolved and they hope this will not happen again in the future.

**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 has no report.

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

 A. FINANCIAL STATEMENT/BUDGET - No report. B. POLICE – No report, C. PLANNING AND ZONING MATTERS – Council Member Murrietta reported David Budd was sick and could not attend the last P&Z Meeting. It has been rescheduled for the first week in August.

 D. SOLID WASTE DISPOSAL

 **NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF " A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA RE-AFFIRMING THAT THE TOWN PARKS AND COMMUNITY GARDEN PLOTS ARE TO REMAIN AS PERMANENT OPEN SPACE"

**MOTION:** VICE-MAYOR WOOD MOVED TO APPROVE “A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA RE-AFFIRMING THAT THE TOWN PARKS AND COMMUNITY GARDEN PLOTS ARE TO REMAIN AS A PERMANENT OPEN SPACE.”

**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 and Stabile

**NAYS:** None

**ABSTAINERS:** None

**ANSENT:** Council Member Reibslager

8. DISCUSSION AND POSSIBLE ACTION ON AWARD OF SALE FOR SURPLUS VEHICLES TO THE HIGHEST BIDDER.

**MOTION:** MAYOR ISAKSON MOVED TO AWARD THE BIDS FOR THE SALE OF SURPLUS VEHICLES TO THE HIGHEST BIDDERS.

**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 and Stabile

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

9. APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** VICE-MAYOR WOOD MOVED TO APPROVE THE ACCOUNTS PAYABLE.

**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 and Stabile

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager.

10. FUTURE AGENDA ITEMS: AT THIS TIME THE COUNCIL MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED 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 SUBSTANCEOF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H). None brought forward

11. ADJOURN

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO ADJOIURN.

**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 and Stabile.

**NAYES:** None

**ABSTAINERS:** None.

**ABSENT:** Council Member Reibslager.

The meeting was adjourned at 7:15 P.M.

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Town Manager