

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - AUGUST 22, 2018

1. CALL TO ORDER – Mayor Isakson called the meeting to order at 7:00 P.M.
PRESENT: Vice-Mayor Wood, Council Members Murrietta, Stabile and Reibslager
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson
Public present included: Brister, Finch, Isaac, Ollerton, Mellor, Shafer, Klein, Noaker, Brandt< Calvert, Mr. & Mrs. Ellis
2. PLEDGE OF ALLEGIANCE - The Mayor led the pledge of Allegiance
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
REGULAR MEETING AUGUST 8, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING AUGUST 8, 2018 – 7:00 P.M.

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 and 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.

Ms Shafer reported on the Candidates meeting.

Mr. Klein commented on Council's activities and lack of neutrality.

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.

The Mayor had no report

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET In the Council book.
 - B. POLICE Marshal Patterson reported he is working on the cat problem
 - C. PLANNING AND ZONING MATTERS. Ms. Calvert reported that the Committee would like council to consider two requests: 1. Expand criteria for membership in P and Z, specifically allowing those who have businesses or property but live outside town limits to serve, and 2. Change name to Planning and Development Committee since the town does not have zoning.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON PATAGONIA COMMUNITY GARDEN APPLICATION FOR SPECIAL EVENT LIQUOR LICENSE SEPTEMBER 8, 2018.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE PATAGONIA COMMUNITY GARDEN APPLICATION FOR SPECIAL EVENT LIQUOR LICENSE SEPTEMBER 8, 2018.

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION ON "PATAGONIA IS A NO WALL TOWN" REFERENDUM SCHEDULE

Mr. Teel reported that the Town Attorney recommended no action be taken on the referendum. Council agreed to take no action and the referendum vote will proceed as scheduled.

9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ELECTION BOARD FOR AUGUST 28, 2018 ELECTION.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE ELECTION BOARD AS LISTED FOR THE AUGUST 28 ELECTION.

SECOND: Mayor Isakson.

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 and Reibslager

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NAYS: None

ABSTAINERS: None

ABSENT: None

10. 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 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

11. 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).

Planning and Zoning Committee requests and expanded mobile home park regulations.

12. ADJOURN

MOTION: COUNCIL MEMBER MURRIETA MOVED TO ADJOURN

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:23 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 22, 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

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ATTEST:

Town Manager