TOWN OF PATAGONIA REGULAR COUNCIL MEETING **MINUTES** 7:00 P.M. – AUGUST 8, 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: Deputy Clerk Van Nest, Marshal Patterson

Public present included: Brister, Larrouy, Finch, Isaac, Bob/Bonnie Ollerton, Aubry, Mellor, Shafer, Farley, Klein, Belt, Noaker, Budd

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

REGULAR MEETING JULY 25, 2018 - 7:00 P.M.

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

REGULAR COUNCIL MEETING JULY 25, 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.

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.

India Aubry addressed the Council and asked that the Election for the Referendum be postponed to November because there is some confusion as to how to vote on it. This will give time for clarification of the issue

OLD BUSINESS

- 5. MAYOR'S REPORT ON CURRENT EVENTS. AT THIS TIME THE MAYOR MAYWISH TO CALL UPON THE COUNCIL OR STAFF FOR CURRENT EVENTS OR MONTHLY REPORTS.
- 6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET No report.
 - B. POLICE Marshal reported the first day of school was good, there were no issues.
 - C. PLANNING AND ZONING MATTERS Council Member Murrietta reported the P&Z Committee will meet August 14 at 7 P.M.
 - D. SOLID WASTE DISPOSAL

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON DEALING WITH CAT PROBLEMS, BOTH DOMESTIC AND FERAL

Steven Finch spoke about issues attributed to feral cats and ways of dealing with a feral population. A committee was formed to study the problem and find a solution. Council Member Stabile, Farley and Aubry were the three people who volunteered to be on this committee.

8. 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

9. 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). Discussion of the referendum ballot.

AGENDA REGULAR COUNCIL **MINUTES** 7:00 P.M. – AUGUST 8, 2018

| 10. | ADJOURN | | | |
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| MOTION: COUNCIL MEMBER REIBLSAGER MOVED TO ADJOIURN. 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 NAYES: None ABSTAINERS: None. ABSENT: None | | | | |
| The meeting was adjourned at 8:05 P.M. | | | | |
| I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 8, 2018 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present. | | | | |
| Dated th | iis | _ Day of | , 2018. | |
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| | | | APPROVED: | |
| | | | | |
| | | | Mayor | |
| ATTEST: | | | | |
| | | | | |
| Deputy Town Clerk | | | | |