### TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES 7:00 P.M. - SEPTEMBER 26, 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 Murrietta and Stabile.

STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson

Public present included: Brister, Finch, Isaac, Shafer, Klein, Brandt, Budd, Mclean, Wysopel, Montanez

- 2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance
- 3. CORRECTION AND APPROVAL OF MINUTES OF REGULAR MEETING SEPTEMBER 12, 2018 7:00 P.M.

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

REGULAR COUNCIL MEETING SEPTEMBER 12, 2018 – 7:00 P.M.

**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

# 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.

### **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.

No report

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

Mr. Teel reported on the need for a correct count committee.

Mr. Budd reported on membership and future plans,

### **NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR CLOSURE OF A PORTION OF MC KEOWN AVENUE DURING THE FALL FESTIVAL.

**MOTION:** VICE-MAYOR WOOD MOVED TO APPROVE CLOSURE OF A PORTION OF MC KEOWN AVENUE DURING THE FALL FESTIVAL.

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

**ABSENT**: Council member Reibslager

8. DISCUSSION AND POSSIBLE ACTION ON SPECIFIC LANGUAGE FOR "PATAGONIA IS A NO BORDER WALL TOWN" RESOLUTION.

Vice-Mayor Wood presented her recommended changes to a previous draft resolution.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE HER DRAFT OF

"PATAGONIA IS A NO BORDER WALL TOWN" RESOLUTION

**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. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TRAIL RIDERS OF SOUTHERN ARIZONA ITEMS FOR THEIR NOVEMBER EVENT IN PATAGONIA.

**MOTION:** COUNCIL MEMBER STABILE MOVED TO APPROVE TRAIL RIDERS OF SOUTHERN ARIZONA ITEMS FOR THEIR NOVEMBER EVENT IN PATAGONIA.

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

**ABSENT**: Council member Reibslager

10. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF ORDINANCE 18-01 AN ORDINANCE OF THE TOWN OF PATAGONIA AMENDING CHAPTER 2, "MAYOR AND COUNCIL" OF THE TOWN CODE OF THE TOWN OF PATAGONIA.

## MINUTES REGULAR COUNCIL MEETING 7:00 P.M..SEPTEMBER 26, 2018

**MOTION:** COUNCIL MEMBER STABILE MOVED FOR ADOPTION OF ORDINANCE 18-01 AN ORDINANCE OF THE TOWN OF PATAGONIA AMENDING CHAPTER 2, "MAYOR AND COUNCIL" OF THE TOWN CODE OF THE TOWN OF PATAGONIA.

**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 and Stabile

NAYS: None

**ABSTAINERS:** None

ABSENT: Council member Reibslager

11. 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

12. 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).

#### 13. 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 and Stabile

NAYS: None

**ABSTAINERS:** None

ABSENT: Council member Reibslager

The meeting was adjourned at 7:52 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 26, 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
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7:00 P.MSEPTEMBER 26, 2018	
APPROVED:	
	Mayor
ATTEST:	
Town Manager	

MINUTES REGULAR COUNCIL MEETING