

**TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M., MARCH 9, 2016**

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Murrietta
ABSENT: None
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson, Deputy York
Public present included Shafer, Montoy, Brandt, Klein, County Manager St John
2. Mayor Isakson led the Pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING FEBRUARY 24, 2016 -7:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF FEBRUARY 24, 2016 -7:00 P.M

SECOND; Council member Gilbert

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert

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.

Mr. Klein spoke in support of the job the Marshal's office is doing in enforcing registration requirement against Mexican vehicles.

Mr. Montoy spoke to acknowledge the presence of Ms. St John and thank her for coming to Patagonia.

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.
 - A. Mr. Teel told the Council about the problems with pumps at the waste water treatment plant breaking down and how repair or replacement was going to require 6-8 weeks to repair and 12

weeks to get a new one. Cost \$7,000 for repair and \$11,000 for a new one and we need to plan to replace the other one soon as well.

- B. POLICE Marshal Patterson commented on the expired registration situation
- C.. PLANNING AND ZONING: Council member Murrietta reported on a discussion of the Dark Skies Ordinance and requested it be placed on the next agenda for discussion.
- E.. KENNEL COMMITTEE: Mr. Montoy reported that the committee would be working on the building on March 23 and volunteers were needed and welcomed.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REPORT BY COUNTY MANAGER JENNIFER ST. JOHN ON PRESENT AND POSSIBLE RELATIONSHIPS WITH SANTA CRUZ COUNTY.

County Manager St John reported that a new IGA with the county for Animal Control was in the works. She also indicated that she was working on a possible IGA for sharing of heavy equipment. She emphasized the importance of cooperation between the County and the Cities in these times of economic shortfalls for all local governments.

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST FOR TOWN APPROVAL OF SPONSORSHIP OF YOUTH ACTIVITIES AND ART DISPLAY ON APRIL 23, 2016.

MOTION: Mayor Isakson moved to APPROVE TOWN SPONSORSHIP OF THE YOUTH ACTIVITIES AND ART DISPLAY AS PART OF EARTHFEST ON APRIL 23, 2016 TO THE EXTENT THE TOWNS INSURANCE COVERS THE KIDS.

SECOND; Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY RAY KLEIN TO CONSIDER ESTABLISHING A PROGRAM TO PROVIDE SUMMER WORK FOR KIDS IN TOWN.

MOTION: Mayor Isakson moved to APPROVE IN CONCEPT TOWN PARTICIPATION IN A PROGRAM TO PROVIDE SUMMER WORK FOR KIDS IN TOWN.

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 Quiroga, Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to APPROVE THE ACCOUNTS PAYABLE

SECOND; Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

REGULAR COUNCIL MEETING MINUTES

7:00 PM, MARCH 9, 2016

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert

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).

Dark Skies Ordinance.

12. ADJOURN.

MOTION: Council member Murrietta moved to ADJOURN

SECOND: Council member Quiroga

VOTE: The Motion passed by a vote of 5-0 with Council Members voting as follows:

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Murrietta and Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:47 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 9, 2016 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 _____, 2016.

APPROVED: _____
Mayor

ATTEST:

Town Manager