

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - DECEMBER 13 2017

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 p.m.

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager, Stabile and Murrietta.

ABSENT: None

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

Public present included Shafer, Misiorowski, Klein, Brandt, Weaver, Gay, Jonsson, Lee and Johnson.

2. PLEDGE OF ALLEGIANCE Mayor Isakson led the pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING NOVEMBER 29, 2017 - 7:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. NOVEMBER 29.

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, 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.

Ms. Shafer thanked the Council for the two letters to AZDEQ and asked that a letter also be sent to ADWR.

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. DECEMBER 13 , 2017

Roy Lee Asked where we were in the process.

Bob Misiorowski spoke about trash in the road.

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.

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

Marshal Patterson spoke about the toy run scheduled for this Saturday at 10:30 at the gazebo.

Mayor Isakson suggested that we no longer need the Kennel Committee on the agenda.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON ARIZONA STATE PARKS & TRAILS - Grant Opportunity -Land Water Conservation Fund(LWCF) Monday, October 30th 2017.

Mr. Weaver described two grant opportunities that the town might consider and asked for input from the town.

Mr. Klein suggested the pea gravel for Richardson Park, Mr. Weaver also suggested a ramada in Doc Mock Park and a walk way through the park.

Mayor Isakson stated that the matter be put on the agenda for January 10 for a more detailed discussion.

8. DISCUSSION AND POSSIBLE ACTION ON POLICY REGARDING FUTURE RATES AND REQUIREMENTS FOR TOWN APARTMENTS NOW THAT THEY ARE NO LONGER REQUIRED TO BE RESERVED FOR LOW INCOME OCCUPANTS.

Mr. Klein stated that the Senior Center would like to be involved in the discussion of any changes in policy regarding the apartments.

Mayor Isakson stated that Council would hold a study discussion to discuss the policy regarding the apartments at 6:00 p.m. Tuesday, January 9 .

MINUTES REGULAR COUNCIL MEETING

7:00 P.M. DECEMBER 13 , 2017

9. DISCUSSION AND POSSIBLE ACTION ON WIN'S REQUEST FOR PERMISSION TO CAMP IN TOWN PARK MARCH 17-20.

MOTION: Mayor Isakson moved to APPROVE WIN'S REQUEST FOR PERMISSION TO CAMP IN TOWN PARK MARCH 17-20.

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 Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

10. APPROVAL OF ACCOUNTS PAYABLE.

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

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, 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).

Vice-Mayor Wood asked that Council resume its review of Town Policies in February.

12. ADJOURN

MOTION: Council member Murrietta 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, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. DECEMBER 13 , 2017

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 December 13, 2017 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

APPROVED:

Mayor

ATTEST:

Town Manager