

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - DECEMBER 27, 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 and Stabile

ABSENT: Council member Murrietta

STAFF: Town Manager Teel, Marshal Patterson.

Public present included Mr & Mrs Wenig, Jonsson, Brister
2. PLEDGE OF ALLEGIANCE Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

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

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. DECEMBER 13, 2017.

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 Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

**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. Wenig asked why notice had not been given to the residents on Third Avenue of the proposed water main construction. He also asked why the main was following the street instead of the straight ROW

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.

The Mayor mentioned the special meeting on January 3 at 6 p.m.

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

There were no reports

NEW BUSINESS

7. 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 Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Murietta

- 8.. 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).

9. ADJOURN

MOTION: Vice-Mayor Wood moved to ADJOURN

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 Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

..

THE MEETING WAS ADJOURNED AT 7:18 P.M.

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. DECEMBER 27 , 2017

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 27, 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