

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - FEBRUARY 14, 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 Reibslager, Stabile and Murrietta.

ABSENT: None

STAFF: Town Manager Teel, Marshal Patterson.

Public present included Shafer, Brandt, Calvert, Brister, Nitsche. Wenig, Zeitzer, Wenzel

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING JANUARY 24, 2018 - 7:00 P.M.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. JANUARY 24, 2018.

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.

Mr. Nitsche asked that council place on the agenda and discuss the personnel rules concerning conflict of interest and outside employment which are not presently being followed.

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Vice Mayor Wood advised him to take the matter up with the Town Manager first.

Carolyn Shafer announced that on February 27 at 10 a.m. in Cady hall will be the first quarterly Sonoita Creek Stakeholder meeting and it will feature a hydrologist from the USGS

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 had no report

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

A. FINANCIAL STATEMENT/BUDGET In the meeting book.

B. POLICE Marshal Patterson reported that there had been an incident of malicious vandalism and it had been solved and the perpetrators were presently apologizing to their victims and repairing the damage

C. PLANNING AND ZONING MATTERS Council member Murrietta reported that two members of the committee had resigned including the chair and Sharon Calvert was now serving as the Chairperson

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON PROPOSED WATER STUDY

Anu Krzys presented a brief description of how he thought a water study could be carried out using all the resources of the community.

MOTION: Vice-Mayor Wood moved to APPROVE PROCEEDING WITH A WATER STUDY AS OUTLINED.

SECOND Mayor Isakson

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

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8. .PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON REQUEST BY LIBRARY FOR APPROVAL TO ERECT A TEMPORARY WALK FOR SPECIAL EVENTS IN THE PARK.

Laura Wenzel presented a power point presentation on the proposed Story Walk and its benefits to the town.

MOTION: COUNCIL MEMBER STABILE MOVED TO APPROVE THE STORY WALK FOR ERECTION IN THE PARK.

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

9. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS TO FILL VACANCIES ON PLANNING AND ZONING COMMITTEE. .

MOTION: COUNCIL MURRIETTA MOVED TO APPOINT DAVID BUDD TO THE PLANNING AND ZONING COMMITTEE

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 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

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

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OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON A FUTURE
AGENDA. A.R.S. §38-431.02(H).

There were no items raised.

12. ADJOURN

MOTION: Mayor Isakson 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

The meeting was adjourned at 7:31 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 14, 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

APPROVED:

Mayor

ATTEST:

Town Manager