

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - JANUARY 24, 2018

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

PRESENT; Mayor Isakson, Council Members Murrietta and Stabile

ABSENT: Vice-Mayor Wood Council member Reibslager

STAFF: Town Manager Teel, Marshal Patterson.

Public present included Klein, Brister, Thiers G. Guiroga, Montoy, Shafer, Piper, Cutler, Weaver, McKay, Calvert, Isakson, Budd.

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

SPECIAL MEETING OF JANUARY 9, 2018 6:00 P..M.

REGULAR MEETING JANUARY 10, 2018 - 7:00 P. M.

MOTION: Council Member Stabile moved to APPROVE THE MINUTES OF SPECIAL MEETING OF JANUARY 9, 2018 6:00 P..M. AND REGULAR MEETING JANUARY 10, 2018 - 7:00 P.M.

SECOND Council member Murrietta

VOTE: The Motion passed by a vote of 3-00 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Stabile and Murrietta

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

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.

No one spoke

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.

Mayor Isakson read a card from the residents of the Senior Citizens apartments thanking Council for providing such excellent and affordable housing.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET In the meeting books
 - B. POLICE Marshall Patterson reported changes are coming from AZ Post

NEW BUSINESS

7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON POSSIBLE APPLICATION FOR GRANTS BY CALEB WEAVER and MARY MCKAY

Mr. Weaver and Ms. McKay presented a proposal for application for an \$80,000 grant to include Walkways and Ramadas in Doc Mock park, as well as work on Richardson park.

MOTION: Council Member Stabile moved to APPROVE APPLICATION FOR THE GRANT AS PRESENTED.

SECOND Council member Murrietta

VOTE: The Motion passed by a vote of 3-00 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Stabile and Murrietta

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

8. DISCUSSION AND POSSIBLE ACTION ON MITCHELL CUTLER APPLICATION FOR USE PERMIT FOR CONVERSION OF GARAGE AT 321 PENNSYLVANIA AVENUE TO AN APARTMENT (THIS WILL BE THE SECOND APARTMENT ON THE PREMISES, PLUS PRIMARY RESIDENCE. (TABLED FROM PREVIOUS MEETING.)

Mr Piper and Mr. Cutler presented details of the requested use permit. Council member Murrietta and Planning and Zoning member Calvert requested that P & Z have another chance to review the request.

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MOTION: Council Member Stabile moved to TABLE THE REQUEST AND REFER IT TO P & Z FOR FURTHER STUDY.

SECOND Council member Murrietta

VOTE: The Motion passed by a vote of 3-00 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Stabile and Murrietta

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

9. DISCUSSION AND POSSIBLE ACTION ON SENIOR CENTER REQUEST FOR APPROVAL TO PERFORM CERTAIN IMPROVEMENTS AT THE COMMUNITY CENTER/SENIOR CENTER- PHILIP BRISTER

Mr. Brister described 2 requests 1.) to install a water softener and 2.) to install a grease trap emulsifier. both to be paid for by the Senior Center.

MOTION: Council Member Murrietta moved to APPROVE THE 2 REQUESTS.

SECOND Mayor Isakson

VOTE: The Motion passed by a vote of 3-00 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Stabile and Murrietta

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

.10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council Member Murrietta moved to APPROVE THE ACCOUNTS PAYABLE.

SECOND Council member Stabile

VOTE: The Motion passed by a vote of 3-00 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Stabile and Murrietta

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

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).

Cutler again after p&Z recommendation.

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12. ADJOURN

MOTION: Council Member Murrietta moved to ADJOURN .

SECOND Council member Stabile

VOTE: The Motion passed by a vote of 3-00 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Stabile and Murrietta

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood, Council member Reibslager

The meeting was adjourned at 7:57 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 24, 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