

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - NOVEMBER 29 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, Quiroga, Andrews, Calvert, Misiorowski, Klein, Mr & Mrs Sang, Sager, Brandt

2. PLEDGE OF ALLEGIANCE Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
- a. SPECIAL MEETING NOVEMBER 8, 2017- 6:00 P.M.
- b. REGULAR MEETING NOVEMBER 8, 2017 - 7:00 P.M.

MOTION: Vice-Mayor Wood moved to APPROVE THE MINUTES OF THE SPECIAL MEETING OF 6:00 P.M. NOVEMBER 8 AND THE REGULAR MEETING OF 7:00 P.M. NOVEMBER 8, 2017,

SECOND Mr. 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.

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Mr. Brister, on behalf of the Directors of the Senior Center, invited members of Town Council to join them for one of their lunches.

Ms. Shafer reported that AMI had applied for 3 permits related to water and asked that council review and respond to the applications at the next meeting.

Mr. Misiorowski commented on explosions he had heard wondering if they were from mining. He also commented on vehicles parking along McKeown that were obstructing the view of drivers

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.

Mr. Teel reported that two applications for use permits had been received and notices would be sent out soon.

NEW BUSINESS

7. MAYORS REPORT ON VIOLATION OF OPEN MEETING LAW, DISCUSSION AND OPPORTUNITY FOR PUBLIC COMMENT.

Mayor Isakson reported on a violation of the open meeting law and read the AZ attorney General's opinion on e mail violations.

Council member Stabile reported that he was responsible for the violation and apologized stating that he would not do that again.

There was no public comment.

8. DISCUSSION AND POSSIBLE ACTION ON TRUCK REGULATIONS.

There was a vigorous discussion of the proposed ordinance.

MOTION: Vice-Mayor Wood moved to ADOPT ORDINANCE NUMBER 17-01 AN ORDINANCE RELATING TO THE OPERATION OF TRUCKS IN THE TOWN OF PATAGONIA.

SECOND: Council Member Stabile

VOTE: The Motion passed by a vote of 4-1 with Council Members voting as follows:

AYES: Vice-Mayor Wood, Council Members Murrietta, Stabile, Reibslager

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NAYS: Mayor Isakson
ABSTAINERS: None
ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY CARLOS VALENZUELA TO NAME A TOWN STREET AFTER THE “VALENZUELA” FAMILY NAME.

MOTION: Vice-Mayor Wood moved to adopt **RESOLUTION 17-09 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ESTABLISHING A STREET NAME FOR AN UN-NAMED STREET IN THE TOWN OF PATAGONIA, ARIZONA**

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

10. DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A MEETING WITH ARIZONA MINING.

After discussion Council instructed Mr. Teel to suggest 6 p.m., either Tuesday, December 12 or Wednesday December 13 for a meeting.

11. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Reibslager moved to APPROVE THE ACCOUNTS PAYABLE/
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

12. 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).

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13. ADJOURN

MOTION: Council member Murrietta 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 Murrietta, Stabile, Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:38 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held November 29, 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