

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - SEPTEMBER 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

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

Public Present included Brandt, Shafer, Montoy, Townsend, Quiroga, Munroe, Nietsche, Isakson, Larrouy

2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING AUGUST 23, 2017 - 7:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the Regular Council Meeting of August 23, 2017, 7:00 P.M.

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

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 asked to present the report on Mining that she has presented to Town groups to the Mayor and Council.

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Mr. Robert Gay asked that there be more study of the Arsenic and Lead contamination problems and more public information.

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.

Mr. Teel reported that he would be away for the next 2 weeks.

Marshal Patterson reported on swearing in a new junior deputy.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A DATE FOR A WORK SESSION MEETING WITH DONALD TAYLOR, ARIZONA MINING CO.

Mr. Teel is to work with AZ Mining to set a date for a meeting, sometime after his return on October 5.

8. DISCUSSION AND POSSIBLE ACTION ON PARTICIPATION IN THE COMMUNITY RATING SYSTEM FOR POSSIBLE REDUCTION IN FLOOD INSURANCE PREMIUMS

MOTION: Vice-Mayor Wood moved to approve PARTICIPATION IN THE COMMUNITY RATING SYSTEM FOR POSSIBLE REDUCTION IN FLOOD INSURANCE PREMIUMS AND TO APPOINT MURPHY MUSICK AS COORDINATOR FOR THE PROGRAM

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

9. 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:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

10. 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).

Mr. Teel was asked to follow up with ADEQ on more testing and information

11. 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 7:30 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 13, 2017 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 _____, 2017.

APPROVED:

Mayor

ATTEST _____
Town Manager

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7:00 P.M. SEPTEMBER 13 , 2017