

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - APRIL 26, 2017

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

PRESENT; Mayor Isakson, Council Members Stabile, Reibslager and Murrietta.

ABSENT: Vice-Mayor Wood

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

Public present included Brandt, Isakson, Quiroga, Shafer, Calvert, Mr. and Mrs. Sang, O'Connor, Mr & Mrs Isaacs, Mr and Mrs Wilhelm.

2. Mayor Isakson led the Pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

SPECIAL BUDGET WORKSHOP MEETING, APRIL 12 2017, 6:00 P.M. REGULAR MEETING APRIL 12, 2017, 7:00 P.M.

MOTION: Council member Murrietta moved to APPROVE THE OF MINUTES OF SPECIAL BUDGET WORKSHOP MEETING OF APRIL 12, 6:00 P.M. AND REGULAR MEETING APRIL 12, 2017, 7:00 P.M.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 3-0-1 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta and Reibslager

NAYS: None

ABSTAINERS: Council member Stabile

ABSENT: Vice-Mayor Wood

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.

No report

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

A. FINANCIAL STATEMENT/BUDGET In the book.

B. POLICE Marshal Patterson reported a number of ongoing investigations.

Mr. Teel reminded everyone that clean up day is Saturday. He also reported that a chairperson is needed for the 4th of July celebration and parade.

7. JOINT PUBLIC HEARING BY MAYOR AND COUNCIL AND PLANNING AND ZONING COMMITTEE ON USE PERMIT APPLICATION FOR SANTA CRUZ FOUNDATION FOR PERFORMING ARTS.

Mayor Isakson called the public hearing to order.

There were no public comments or questions. Mayor Isakson adjourned the public hearing.

- 8 DISCUSSION AND POSSIBLE ACTION ON USE PERMIT APPLICATION FOR SANTA CRUZ FOUNDATION FOR PERFORMING ARTS

Mary Munroe reported that the planning commission had met with Mrs. Wilhelm and reviewed the request and they were very much in favor of it.

There were questions regarding the number of people who might be staying at the facility and the length of their stay. Mrs. Wilhelm replied that it would be either a single person or a couple and stays would be no longer than one concert season and usually less than that.

MOTION: Council member Murrietta moved to APPROVE THE USE PERMIT APPLICATION FOR SANTA CRUZ FOUNDATION FOR PERFORMING ARTS FOR AN ARTIST IN RESIDENCE.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

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ABSTAINERS: None

ABSENT: Vice-Mayor Wood

9. DISCUSSION AND POSSIBLE ACTION OF REQUEST FOR APPROVAL TO FENCE THE BUTTERFLY GARDEN IN THE PARK.

MOTION: Mayor Isakson moved to APPROVE A FENCE AND GATE AROUND THE BUTTERFLY GARDEN IN THE PARK

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

10. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF TENTATIVE BUDGET FOR FISCAL YEAR 12017-2018

MOTION: Mayor Isakson moved to ADOPT THE TENTATIVE BUDGET FOR FISCAL YEAR 12017-2018 RESOLUTION NO. 2017-03

SECOND: Council member Stabile

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

11. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF A POLICY REGARDING COMMUNICATIONS BY MEMBERS OF MAYOR AND COUNCIL AND THEIR APPROVAL BY OFFICIAL ACTION OF COUNCIL INCLUDING RELEVANCE TO LETTERS BY COUNCIL MEMBER STABILE AND MAYOR ISAKSON.

Mayor Isakson reported that Vice-Mayor Wood wanted to participate in this item and asked that it be tabled until the next meeting.

Carolyn Shafer also asked that the matter of conflict of interest be discussed at the same time with possible input from the League of Cities. It was agreed to table this item until the next meeting.

12. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF CONTRACT FOR CLEANING THE ROADSIDE REST AREA RESTROOMS. CURRENTLY EXPIRES MAY 1.

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MOTION: Mayor Isakson moved to APPROVE RENEWAL OF CONTRACT FOR CLEANING THE ROADSIDE REST AREA RESTROOMS WHICH CURRENTLY EXPIRES MAY 1.

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

13. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF BESTWAY PROPOSAL FOR A REPLACEMENT BLOWER FOR THE WASTEWATER TREATMENT PLANT

MOTION: Council member Murrietta moved to APPROVE THE BESTWAY PROPOSAL FOR A REPLACEMENT BLOWER FOR THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$32,846.72

SECOND: Council member Reibslager

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ARBOR DAY TREE PLANTING TIME, LOCATION AND SPECIES FOR THE PARK.

There was a discussion of what kind of tree would be best. The Mayor offered to pay \$100 for a second tree and Fred Sang offered to purchase a tree also.

It was agreed to hold the planting for 2 Arizona ash at 1:00 p.m. next Friday, May 5th with the trees being planted by the Doc Mock memorial benches.

15. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Council member Reibslager moved to APPROVE THE ACCOUNTS PAYABLE

SECOND: Council member Murrietta

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

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16. 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).

No additional items

17. ADJOURN

MOTION: Council member Murrietta moved to ADJOURN

SECOND: Council member Stabile

VOTE: The Motion passed by a vote of 4-0 with Council Members voting as follows:

AYES: Mayor Isakson, Council Members Murrietta, Stabile and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Vice-Mayor Wood

The meeting was adjourned at 7:36 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 26, 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
