

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - NOVEMBER 30, 2016

1. CALL TO ORDER: Mayor Isakson called the meeting to order at 7:00 P.M. p.m.
PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert
ABSENT: Council members Quiroga and Murrietta
STAFF: Town Manager Teel, Marshal Patterson

Public present included: Klein, Shafer, Isakson, Stabile, Young

2. Mayor Isakson led the Pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING NOVEMBER 9, 2016 7:00 P.M.
SPECIAL COUNCIL WORKSHOP; MEETING, NOVEMBER 22, 2016 6:00 P.M.

MOTION: Vice-Mayor Wood moved to approve the minutes of the regular council meeting of November 9, 2016 and the Special Council Workshop of November 22, 2016

SECOND: Council member Gilbert

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council members Quiroga and Murrietta

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. Stabile reported that he was helping with some of the requirements of the agreement with the Forest Service for the Town's Municipal Watershed.

Mrs. Isakson reported that the Fire Company had an engine in Tennessee fighting the wildfires and it had previously been in North Carolina for the same purpose.

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 meeting books.
 - B. POLICE Marshall Patterson reported that there would be a Christmas Toy Run on December 17th
7. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: Vice-Mayor Wood moved to approve the ACCOUNTS PAYABLE

SECOND: Council member Gilbert

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council members Quiroga and Murrietta

8. 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).

Mayor Isakson announced that there would be a special work session at 6:00 p.m., prior to the 7:00 p.m. regular meeting December 14 on the proposed truck regulations and the Drought Preparedness Plan.

9. ADJOURN

MOTION: Mayor Isakson moved to ADJOURN

SECOND: Council member Gilbert

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Member Gilbert

NAYS: None

ABSTAINERS: None

ABSENT: Council members Quiroga and Murrietta

The meeting was adjourned at 7:08 p.m.

MINUTES REGULAR COUNCIL MEETING
7:00 P.M. NOVEMBER 30, 2016

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held November 30, 2016 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 _____, 2016.

APPROVED:

Mayor

ATTEST _____
Town Manager
