

**TOWN OF PATAGONIA
SPECIAL COUNCIL WORKSHOP MEETING MINUTES
6:00 P.M. NOVEMBER 22 2016**

1. CALL TO ORDER Mayor Isakson called the meeting to order at 6:00 p.m.

PRESENT; Mayor Isakson, Vice-Mayor Wood, Council Members Quiroga, Gilbert and Murrietta

ABSENT: None

STAFF: Town Manager Teel, Attorney Michael Masee.

Public present included: Montoy, Klein, Stabile, Mr. & Mrs. Reibslager, Townsend, Brandt, Shafer

2. .DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT ORDINANCE PERTAINING TO OVERWEIGHT VEHICLES.

Mr. Masee reviewed his draft. There was extensive discussion and a number of recommendations were made for inclusion in a revised draft. Mr. Masee will revise the draft and re-circulate it for approval before it is placed on the agenda for adoption.

3. DISCUSSION AND POSSIBLE RECOMMENDATIONS TO STAFF ON DRAFT DROUGHT RESPONSE PLAN AND BULK WATER SALES POLICY.

Mayor Isakson reviewed a number of changes that he thought should be included in the draft. Ms. Shafer commented on the recommendations of the Flood and Flow Committee, a number of which were to be included in a revised draft. There was extensive discussion with the audience and members of Council. Mr. Teel is to prepare a revised draft including the items that were agreed upon.

- 4 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).

5. ADJOURN.

MOTION: Council member Murrietta moved to ADJOURN

SECOND: Council member Quiroga

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, Gilbert and Quiroga

NAYS: None

ABSTAINERS: None

ABSENT: None

MINUTES SPECIAL COUNCIL WORKSHOP MEETING
NOVEMBER 22, 2016

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council workshop Meeting held November 22, 2016 at 6:00 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
