

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. MARCH 14, 2018

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 VanNest, Marshal Patterson.

Public present included Shafer, Brandt, Quiroga Finch Misiorowski, Nitsche, Ollerton, Isaacs, Bracamonte.

2. PLEDGE OF ALLEGIANCE Mayor Isakson led the pledge of Allegiance.
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING FEBRUARY 28, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF 7:00 P.M. FEBRUARY 14, 2018.

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

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.C

- 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. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

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Charley Montoy spoke regarding the Regional Business Coalition plans for a community clean up day, starting with Hazardous Materials on April 21 and then the Community wide clean up on April 28. He asked for Town cooperation including keeping the land fill open on April 25, 26 and 28.

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.

Mayor Isakson reported that there would be a budget work session at 6:00 p.m. on March 28 prior to the regular meeting at 7:00 P.M.

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

No staff reports

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON RE-APPOINTMENT OF CONCEPCION BRACAMONTE AS PATAGONIA TOWN MAGISTRATE AND MARY HELEN MALEY AS JUDGE PRO TEMP FOR A TERM FROM APRIL 28, 2018 TO APRIL 28, 2022.

MOTION: MAYOR ISAKSON MOVED TO APPOINT CONCEPCION BRACAMONTE AS PATAGONIA TOWN MAGISTRATE AND MARY HELEN MALEY AS JUDGE PRO TEMP FOR A TERM FROM APRIL 28, 2018 TO APRIL 28, 2022.

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

8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 18-01 PROCLAIMING JOHN KENDALL AS AN HONORARY CITIZEN OF PATAGONIA.

MOTION: VICE-MAYOR WOOD MOVED TO ADOPT RESOLUTION 18-01 PROCLAIMING JOHN KENDALL AS AN HONORARY CITIZEN OF PATAGONIA

SECOND Council member Murrietta

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

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ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON ADOPTING AND POSTING A NOTICE TO AUDIENCE AND RULES FOR COUNCIL MEETINGS.

MOTION: VICE-MAYOR WOOD MOVED TO ADOPT AND POST THE DRAFTED NOTICE TO AUDIENCE AND RULES FOR COUNCIL MEETINGS.

SECOND Council member Murrietta

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. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE ACCOUNTS PAYABLE.

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

11. 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).

Approval of the Community Clean up Days.

12. ADJOURN

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN

SECOND Mayor Isakson

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

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ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 7:31 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 14, 2018 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 _____ 2018

APPROVED:

Mayor

ATTEST:

Town Manager