

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - SEPTEMBER 12, 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 Murrietta, Stabile and Reibslager

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

Public present included: Brister, Finch, Isaac, Mellor, Shafer, Klein, Brandt, Montoy, Budd
2. PLEDGE OF ALLEGIANCE - The Mayor led the pledge of Allegiance
3. CORRECTION AND APPROVAL OF MINUTES OF REGULAR MEETING
AUGUST 22, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING AUGUST 22, 2018 – 7:00 P.M.

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 and 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. 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.

George Wysopal raised a number of questions regarding the Motor cycle groups November event.

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.

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No report,

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

Marshal Patterson reported one officer is attending DRE training.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON PLANNING AND ZONING COMMITTEE REQUESTS:

****ONE CHANGE ASKS FOR EXPANDED CRITERIA FOR MEMBERSHIP IN P AND Z, SPECIFICALLY ALLOWING THOSE WHO HAVE BUSINESSES OR PROPERTY BUT LIVE OUTSIDE TOWN LIMITS TO SERVE. (WE ARE ALWAYS CHALLENGED IN MEETING THE STATE MINIMUM FOR MEMBERS, THIS WOULD HELP.)**

There was extensive discussion of this request, Finally it was tabled pending a rewrite and clarification by P&Z Committee

MOTION: COUNCIL MEMBER STABILE MOVED TO TABLE THIS ITEM PENDING A REWRITE AND CLARIFICATION BY THE P & Z COMMITTEE

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

****THE SECOND CHANGE ASKS THAT, GIVEN THAT P AND Z DEALS WITH NO Z, NO ZONING PER SE, AND THAT SOME SUCH COMMITTEES IN THE STATE ARE TERMED "PLANNING AND DEVELOPMENT" COMMITTEES, THAT OUR NAME THUS BE FORMALLY CHANGED, TO PLANNING AND DEVELOPMENT.**

MOTION: VICE-MAYOR WOOD MOVED TO TABLE THIS ITEM PENDING A DEFINITION OF "DEVELOPMENT" BY THE P & Z COMMITTEE

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 18-05 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA,

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SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 28, 2018.

MOTION: MAYOR ISAKSON MOVED TO APPROVE RESOLUTION NO. 18-05 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON AUGUST 28, 2018.

SECOND: Vice-Mayor Wood

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

9. 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 and 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)..

The P&Z items that were tabled.

Patagonia is a no Border Wall town resolution.

Ordinance on terms for council members and Mayor

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

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

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7:00 P.M..SEPTEMBER 12 , 2018

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 12, 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