

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - OCTOBER 10, 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 and Stabile.
STAFF: Town Manager Teel, Deputy Clerk Van Nest, Marshal Patterson
Public present included: Brister, Finch, Shafer, Brandt, Budd
2. PLEDGE OF ALLEGIANCE: Mayor Isakson led the Pledge of Allegiance
3. CORRECTION AND APPROVAL OF MINUTES OF REGULAR MEETING SEPTEMBER 26, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING SEPTEMBER 26, 2018 – 7:00 P.M.

SECOND: Council Member Stabile

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager and Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member 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. 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.

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 had no report
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

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Marshal Patterson reported that we now had a DRE certified member on staff.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF TINA HALL FROM TUCSON AUDUBON AS NEW FLOOD AND FLOW COMMITTEE MEMBER REPLACING JONATHAN LUTZ.

MOTION: MAYOR ISAKSON MOVED TO APPROVE THE APPOINTMENT OF TINA HALL FROM TUCSON AUDUBON AS NEW FLOOD AND FLOW COMMITTEE MEMBER REPLACING JONATHAN LUTZ.

SECOND: Council Member Stabile

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager and Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

8. DISCUSSION AND POSSIBLE ACTION ON UPDATE FROM FLOOD AND FLOW COMMITTEE.

Ms Shafer presented a written report (attached) detailing the activities of the Committee.(attached)

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE REPORT FROM THE FLOOD AND FLOW COMMITTEE

SECOND: Council Member Reibslager

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager and Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

9. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS TO PLANNING AND ZONING COMMITTEE:

MS. CARRIE BOWDEN

MR. TODD NORTON

MOTION: MAYOR ISAKSON MOVED TO APPROVE THE APPOINTMENT OF CATTIE BOWDEN AND TODD NORTON TO THE PLANNING AND ZONING COMMITTEE

SECOND: Vice-Mayor Wood

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager and Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

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10. APPROVAL OF ACCOUNTS PAYABLE.

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

SECOND: Council Member Stabile

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

AYES: Mayor Isakson, Vice-Mayor Wood, Council Members Reibslager and Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

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)
The amendments requested by the Planning and Zoning Committee as to name, terms and membership.

12. ADJOURN

MOTION: MAYOR ISAKSON 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, Vice-Mayor Wood, Council Members Reibslager and Stabile

NAYS: None

ABSTAINERS: None

ABSENT: Council member Murrietta

The meeting was adjourned at 7:17 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 10, 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