

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - OCTOBER 24, 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, Weaver, Pendleton, Isakson, Budd
2. PLEDGE OF ALLEGIANCE - Mayor Isakson led the pledge of Allegiance
3. CORRECTION AND APPROVAL OF MINUTES OF REGULAR MEETING OCTOBER 10, 2018 - 7:00 P.M.

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OCTOBER 10, 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.

No members of the public spoke.

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

Marshal Patterson spoke about a high speed chase in town at the time of the homecoming parade.

NEW BUSINESS

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

.A. "DISCUSSION AND POSSIBLE ACTION TO CHANGE PLANNING AND ZONING COMMITTEE TERMS OF SERVICE FROM FOUR-YEAR TERMS TO TWO-YEAR, RENEWABLE TERMS"

MOTION: VICE-MAYOR WOOD MOVED TO CHANGE PLANNING AND ZONING COMMITTEE TERMS OF SERVICE FROM FOUR-YEAR TERMS TO TWO-YEAR, RENEWABLE TERMS"

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 and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

B."DISCUSSION AND POSSIBLE ACTION TO CHANGE THE NAME OF THE PLANNING AND ZONING COMMITTEE TO THE PLANNING AND DEVELOPMENT COMMITTEE.

MOTION: VICE-MAYOR WOOD MOVED TO CHANGE THE NAME OF THE PLANNING AND ZONING COMMITTEE TO THE PLANNING AND DEVELOPMENT 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

C."DISCUSSION AND POSSIBLE ACTION TO EXPAND ELIGIBILITY TO SERVE ON THE P AND Z COMMITTEE, TO INCLUDE THOSE PERSONS WHO DO NOT LIVE WITHIN CORPORATE LIMITS BUT OWN A BUSINESS OR REAL PROPERTY WITHIN TOWN LIMITS, AS ELIGIBLE TO SERVE ON THE COMMITTEE, WHEN DEEMED APPROPRIATE BY THE TOWN COUNCIL."

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No motion was made and no change was made in residence requirements.

8. DISCUSSION AND POSSIBLE ACTION ON INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE TOWN OF PATAGONIA

MOTION: MAYOR ISAKSON MOVED TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE TOWN OF PATAGONIA

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. DISCUSSION AND POSSIBLE ACTION ON FINAL APPROVAL OF TRAIL LOCATION AND RELATED DETAILS FOR DOC MOCK PARK PROJECT UNDER ARIZONA STATE PARKS GRANT.

After extensive discussion this item was tabled by general consensus and Planning and Development Committee will hold a public discussion on November 6th and report to Council on November 14th.

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 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

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).

Planning and development Committee report and action on Trail location in Doc Mock Park.

12. 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:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

The meeting was adjourned at 8:06 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 24, 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