

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - DECEMBER 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, Marshal Patterson Deputy Clerk VanNest

ADOT REPRESENTATIVES: Bradley, Stafford, Lane

Public present included: Brister, Finch, Gay, Shafer, Klein, Martin Short
2. PLEDGE OF ALLEGIANCE - Mayor Isakson led the pledge of Allegiance
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

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

MOTION: VICE-MAYOR WOOD MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING NOVEMBER 28, 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.

Ray Klein spoke protesting the CRS notice posted on the post office bulletin board

Carolyn Shafer stated that the Flood and flow committee would review the matter.

OLD BUSINESS

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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 spoke, thanking the town and staff for the past 8 1/2 years of support during his service as Mayor

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

Mr. Teel and Marshal Patterson spoke praising the Mayor for his leadership during the past 8 years.

NEW BUSINESS

7. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON ADOT PRESENTATION RE: SONOITA CREEK BRIDGE AND CASA BLANCA WASH PROJECTS.

Mr. Lane gave a power point presentation on the proposed project which is a scour prevention project and will have little or no impact on traffic.

8. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY MR, MARTIN SHORT, CORONADO RIDGE DEVELOPMENT CORPORATION.

Mr. Short distributed a package of information regarding their proposal for new home construction, indicating that they had made numerous adjustment to their plans reflecting the citizen comments at the planning and development committee meeting

Council agreed to review the information and respond at a later meeting.

9. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF GARY RETHERFORD TO THE PLANNING AND DEVELOPMENT COMMITTEE

MOTION: VICE-MAYOR WOOD MOVED TO APPOINT GARY RETHERFORD 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

10. DISCUSSION AND APPROVAL OF KPUP NEW YEARS CELEBRATION AS A TOWN OF PATAGONIA AND CRS EVENT AT CADY HALL

MOTION: COUNCIL MEMBER STABILE MOVED TO APPROVE THE KPUP NEW YEARS CELEBRATION AS A TOWN OF PATAGONIA EVENT AT CADY HALL.

SECOND: Vice-Mayor Wood

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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. 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

12. 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).

There will be no meeting on December 26. Vice-Mayor Wood thanked Mayor Isakson for his service.

13.. ADJOURN

MOTION: MAYOR ISAKSON 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 8:16 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 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.

MINUTES REGULAR COUNCIL MEETING
7:00 P.M..DECEMBER 12 , 2018

APPROVED:

Mayor

ATTEST:

Town Manager