TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES

 7:00 P.M. - JANUARY 9, 2019

1. CALL TO ORDER – Mayor Wood called the meeting to order at 7:00 P.M.

 PRESENT: Mayor Wood, Vice-Mayor Stabile, Council Members Murrietta, Finch and Reibslager,

 STAFF: Town Manager Teel, Marshal Patterson Deputy Clerk VanNest ,

 Public present included: Gay, Shafer, Isaacs, Short , Bracker, Leibowitz

2.. PLEDGE OF ALLEGIANCE - Mayor Wood led the pledge of Allegiance

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

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

 SPECIAL MEETING JANUARY 2, 2019 MINUTES OF:

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

**MOTION:** COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE MINUTES OF REGULAR MEETING DECEMBER 12, 2018 - 7:00 P.M.

**SECOND:** Council Member Murrietta **VOTE:** The motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Finch, Murrietta, Stabile and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

**MOTION:** VICE-MAYOR STABILE MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JANUARY 2, 2019

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Finch, 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.

 County Supervisor Bracker was present and congratulated Mayor Wood and Council member Finch on their elections. He also offered county assistance with any problems we might have.

**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 Wood had no report

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

 Mr. Teel commented on the agenda for next week's work session and the correspondence from Mr. Harwin and the State Attorney General.

 Mr. Patterson reported on continuing training.

 Council member Murrietta reported that the Planning and Development Committee had met yesterday

 **NEW BUSINESS**  7. DISCUSSION AND POSSIBLE ACTION ON AMENDED JOB DESCRIPTIONS, RECOMMENDED BY THE LIBRARY ADVISORY BOARD:

 LIBRARY DIRECTOR

 LIBRARY ASSISTANT II

**MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE AMENDED JOB DESCRIPTIONS, RECOMMENDED BY THE LIBRARY ADVISORY BOARD **SECOND:** Council Member Murrietta **VOTE:** The motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Finch, Murrietta, Stabile and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

 Mr. Short commented on the agreement he had provided and also stated that their working hours would not cause problems with neighbors, typically 7:30 a.m. to 6:00 p.m. and no Sundays.

**MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE THE AGREEMENT WITH CORONADO RIDGE DEVELOPMENT CORPORATION.  **SECOND:** Vice-Mayor Stabile **VOTE:** The motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Finch, Murrietta, Stabile and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TO PARTICIPATE IN THE CENSUS 2020 COMPLETE COUNT COMMITTEE AND TO ENCOURAGE EVERY PERSON TO BE COUNTED

**MOTION:** VICE-MAYOR STABILE MOVED TO ADOPT THE NUMBER 19-01 A RESOLUTION AGREEING TO PARTICIPATE IN THE CENSUS 2020 COMPLETE COUNT COMMITTEE

**SECOND:** Council Member Reibslager

**VOTE:** The motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Finch, 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 open meeting law violation item and also the need for a meeting with South 32 about their plans.

11. ADJOURN

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN.  **SECOND:** Council Member Finch **VOTE:** The motion passed by a vote of 5-0 with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Finch, Murrietta, Stabile and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The meeting adjourned at 7:21 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 9, 2019 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019.

 APPROVED:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor

ATTEST:

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Town Manager