TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES

 7:00 P.M. - JANUARY 23, 2019

1. CALL TO ORDER – Vice-Mayor Stabile called the meeting to order at 7:00 P.M. PRESENT: Vice-Mayor Stabile, Council Members Murrietta, Finch and Reibslager,

 STAFF: Town Manager Teel, Marshal Patterson

 Public present included: Gay, Shafer, Brister, Retherford, Weaver, O'Brien

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

 REGULAR MEETING JANUARY 9, 2019

 SPECIAL WORKSHOP MEETING JANUARY 16, 2019

**MOTION:** COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE MINUTES OF REGULAR MEETING JANUARY 9- 7:00 P.M. AND SPECIAL MEETING OF JANUARY 16**-**7:00 P.M.

**SECOND**: COUNCIL MEMBER FINCH

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT**: MayorWood

 **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.

 A complaint was registered concerning the parking lot at the Post Office.

 Mr. Wysopal and Mr. Brown thanked the town for permitting the Trail Riders event and presented a plaque thanking the town for allowing the event.

 Ms, Shafer announced a PARA update on January 27 and also asked that there be a booklet for town members outlining the requirements and procedures for Town Business.

**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 INCLUDING MONTHLY REPORT ON WATER CONSUMPTION.

 Vice-Mayor Stabile reported on water use:

 TOTAL PUMPED 2,383,200

 TOTAL BILLED 1,844,714

 BULK SALES 30,900

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

 A. FINANCIAL STATEMENT/BUDGET In meeting book B. POLICE Training in process for both new officers.

 **NEW BUSINESS**  7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION ACKNOWLEDGING A VIOLATION OF THE OPEN MEETING LAW ON NOVEMBER 11, 2017

**MOTION:** COUNCIL MEMBER FINCH MOVED TO ADOPT RESOLUTION 19-02 A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ACKNOWLEDGING A VIOLATION OF THE OPEN MEETING LAW. **SECOND**: COUNCIL MEMBER MURRIETTA **VOTE:** The motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Council Members Finch, Murrietta, Stabile and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT**: MayorWood

8. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REQUEST BY WIN FOR PERMISSION TO CAMP IN THE TOWN PARK MARCH 18-22 AS THEY HAVE IN PREVIOUS YEARS

MOTION: COUNCIL MEMBER STABILE MOVED TO GRANT PERMISSION TO WIN TO CAMP IN THE TOWN PARK MARCH 18-22 AS THEY HAVE IN PREVIOUS YEARS

 **SECOND**: COUNCIL MEMBER REIBSLAGER **VOTE:** The motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Council Members Finch, Murrietta, Stabile and Reibslager **NAYS:** None **ABSTAINERS:** None **ABSENT**: MayorWood

9. Discussion and possible action on Town of Patagonia Letter of Support for a Patagonia Regional Community Fund grant application for water studies.”

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED APPROVETown of Patagonia Letter of Support for a Patagonia Regional Community Fund grant application for water studies.” **SECOND**: COUNCIL MEMBER REIBSLAGER **VOTE:** The motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Council Members Finch, Murrietta, Stabile and Reibslager **NAYS:** None **ABSTAINERS:** None **ABSENT**: MayorWood

10. DISCUSSION AND POSSIBLE ACTION ON "CHILD PREDATORS, NO CHILDREN. NO HUMAN RACE, LAUNCHING IN THE USA AND INTERNATIONALLY"Lisa Marie.

 This item was withdrawn by the requesting party.

11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ACCOUNTS PAYABLE.

**MOTION:** COUNCIL MEMBER REIBSLAGER MOVED APPROVETHE ACCOUNTS PAYABLE **SECOND**: COUNCIL MEMBER FINCH **VOTE:** The motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Council Members Finch, Murrietta, Stabile and Reibslager **NAYS:** None **ABSTAINERS:** None **ABSENT**: MayorWood

 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).

 Development of a handbook on procedures for committees to follow.

13. ADJOURN

**MOTION:** COUNCIL MEMBER STABILE MOVED ADJOURN **SECOND**: COUNCIL MEMBER FINCH **VOTE:** The motion passed by a vote of 4-0 with Council Members voting as follows: **AYES:** Council Members Finch, Murrietta, Stabile and Reibslager **NAYS:** None **ABSTAINERS:** None **ABSENT**: MayorWood

The meeting adjourned at 7:24p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 23, 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