TOWN OF PATAGONIA SPECIAL COUNCIL WORKSHOP MEETING MINUTES

 7:00 P.M. - JANUARY 30, 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, Water and sewer operators Urias and Diethorn, public works director Valenzuela

 Public present included: Brister, Retherford, O'Brien

2.. PRESENTATION AND DISCUSSION OF INFRASTRUCTURE NEEDS, PRESENT AND FUTURE

 A. WASTEWATER COLLECTION AND TREATMENT SYSTEM

 Mr. O'Brin from Nextgen Engineering gave a slide presentation identifying the needs for replacement or upgrade of the Sewer Plant in 3 categories: Immediate needs, short term needs and long term or replacement

 B. POTABLE WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEMS.

 There was a brief discussion of the potable water system which is in generally good condition as a result of the construction in the past 4 years under the CBDG and USDA programs.

 D. PARKS AND PUBLIC FACILITIES.

 1. PARKS

 2. SWIMMING POOL

 3. OTHER PUBLIC BUILDINGS

 LIBRARY

 TOWN HALL

 CADY HALL

 SENIOR CENTER

 There was discussion of the need for funding both for repairs and an increase for ongoing operations. It was the consensus of Council that the pool was and important asset and we should do what we can to find and provide funding to keep it operating. A committee of Council will be established to help find grant sources to help with this.

There was a discussion of the roof repair for the library and of the length of the warranty.

**3. ADJOURN**

**MOTION:** COUNCIL MEMBER FINCH MOVED ADJOURN **SECOND**: COUNCIL MEMBER 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

The only agenda item to be added was the report on priorities and possible funding from the manager.

The meeting adjourned at 8:32 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 30, 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:

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 Mayor

ATTEST:

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Town Manager