TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES

 7:00 P.M. - FEBRUARY 27, 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 Reibslager, Murrietta and Finch.

 ABSENT: None

 STAFF: Town manager Teel, Deputy Clerk Van Nest, Marshal Patterson

 Public present included: Farley, Lange, Isakson (2) Young, Bowdon, Brister

1. PLEDGE OF ALLEGIANCE - Mayor Wood led the pledge of Allegiance
2. CORRECTION AND/OR APPROVAL OF MINUTES OF:

 REGULAR MEETING FEBRUARY 13, 2019

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF

THE FEBRUARY 13- 7 P.M. REGULAR COUNCIL MEETING.

**SECOND:** COUNCIL MEMBER FINCH

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager

Murrietta and Finch

**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.

**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 read a prepared statement:

 *"The governing body for the Town of Patagonia would like to apologize for the 1st Amendment rights violation inflicted upon Hilde Lysiak, a young reported within our community. We are sorry Hilde, we encourage and respect your continuing aspiration as a successful reporter.*

 *We believe and fully support the constitutional right to freedom of speech in the public sector. We will not tolerate bias of any kind, including infringement of freedom of speech.*

 *Our body of council members, embrace and insist on the correction of any constitutional violations that occur that is within our power to do so.*

 *We support the development and practice of procedures that will ensure the continuation of such practices.*

 *We the governing body, acknowledge our negligence and sincerely apologize to all who felt their constitutional rights were violated.*

 *Thank you.*

 *Andrea Wood, Mayor*

 *Town of Patagonia"*

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

 A. FINANCIAL STATEMENT/BUDGET In the book. B. POLICE No report C. PLANNING AND DEVELOPMENT MATTERS Next meeting is March 5, 2019

 **NEW BUSINESS**  7. DISCUSSION AND POSSIBLE ACTION PLACEMENT OF BOULDER AND PLAQUE IN HONOR OF BRENT BOWDON IN TOWN PARK Isakson

 Former Mayor Isakson was present and spoke regarding a proposed memorial for Brent Bowdon.

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE PROPOSED MEMORIAL

**SECOND:** COUNCIL MEMBER FINCH

**VOTE:** The motion passed by a vote of 4-1 with Council Members voting as follows:

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

**NAYS:** , Vice-Mayor Stabile

**ABSTAINERS:** None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION TERMINATING JOINT HEARINGS BY TOWN COUNCIL AND PLANNING AND DEVELOPMENT COMMITTEE FOR USE PERMITS.Stabile

 There was a discussion of the desirability of returning to the former procedure of separate hearings and meetings for use permits.

 **MOTION:** COUNCIL MEMBER STABILE MOVED TO RETURN TO THE ORIGINAL PROCEDURE OF SEPARATE HEARINGS BY PLANNING AND DEVELOPMENT AND TOWN COUNCIL..

**SECOND:** COUNCIL MEMBER REIBSLAGER

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager

Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION ON:

 A. CAT (ANIMAL) REGULATIONS Currently being drafted by Town Attorney.

 B. GENERAL CLEANLINESS AND MAINTENANCE OF PROPERTIES. There was a discussion on the importance of skirting mobile homes to prevent animals from congregating there.

 **MOTION:** MAYOR WOOD MOVED TO TABLE THIS ITEM PENDING THE DRAFT FROM THE TOWN ATTORNEY.

**SECOND**: COUNCIL MEMBER FINCH

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager

Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A COMMUNITY WIDE RECOGNITION OF VETERANS DAY.

 **MOTION:** COUNCIL MEMBER FINCH MOVED TO TABLE THIS ITEM TO A SPECIAL WORK SESSION TO BE HELD AT 6:00 P.M.. MARCH 20, 2019

**SECOND**: COUNCIL MEMBER MURRIETTA

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager

Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY SPIRIT WORLD 100 FOR APPROVAL TO HOLD AN EVENT IN PATAGONIA.

 **MOTION:** MAYOR WOOD MOVED TO TABLE THIS ITEM PENDING THE APPLICANT CONTACTING THE LOCAL MERCHANTS ABOUT THE STREET CLOSING AND THEN COMING BEFORE COUNCIL TO PRESENT THEIR PLANS..

**SECOND**: COUNCIL MEMBER MURRIETTA

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager

Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

 **MOTION:** COUNCIL MEMBER REIBSLAGER 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 Wood, Vice-Mayor Stabile, Council Members Reibslager

Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 13. 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).

 Council member Reibslager asked for a review of the town traffic and road restrictions.

 Ms. Farley asked for clarification of recycling activities. a county representative will be invited to a future meeting to explain the situation.

14. ADJOURN

 **MOTION:** COUNCIL MEMBER REIBSLAGER 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 Wood, Vice-Mayor Stabile, Council Members Reibslager

Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The meeting adjourned at 7:41 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 27, 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:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** Town Manager