TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES

 7:00 P.M. - MARCH 13, 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: Lange, Isakson (2) Young, Bowdon, Brister, Budd, Brandt,, Gay

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

 REGULAR MEETING FEBRUARY 27, 2019

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

THE FEBRUARY 27- 7 P.M. REGULAR COUNCIL MEETING.

**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

**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 number of citizens spoke on behalf of Marshal Patterson, including Bowdon, Isakson, Young,

**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.

 A. FINANCIAL STATEMENT/BUDGET In the book B. POLICE Marshal Patterson reported on staff training C. PLANNING AND DEVELOPMENT MATTERS Mr. Budd reported on two coming hearings on March 26 and 28

 **NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON RECYCLING PROGRAM. JOHN HAYS

 This item was tabled as no one from the county was present.

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO TABLE THIS ITEM

**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

8. DISCUSSION AND POSSIBLE ACTION ON REPLACING TOWN MANAGER:

 A. APPOINTMENT OF A TEMPORARY MANAGER

**MOTION:** COUNCIL MEMBER FINCH MOVED TO APPOINT ISABEL VAN NEST AS TEMPORARY MANAGER

**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

 B. RECRUITMENT ADVERTISING AND PROCEDURES

 Mr. Teel will place ads in the league and ICMA publications.

9. DISCUSSION AND POSSIBLE ACTION ON ROAD RESTRICTIONS AND REGULATIONS.

 This item was moved to next week's work session.

10. DISCUSSION AND POSSIBLE ACTION PURSUANT TO ARS 38-431.03 ON Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (council may vote to go into executive session for this discussion)

**MOTION:** MAYOR WOOD MOVED TO ADJOURN TO EXECUTIVE SESSION FOR DISCUSSION OF DISCIPLINE AT THE REQUEST OF MARSHAL PATTERSON.

**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

COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 7:15 P.M.

COUNCIL RETURNED FROM EXECUTIVE SESSION AT 8:45

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

 **MOTION:** COUNCIL MEMBER FINCH 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

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).

 Expanded work session on March 20 including roads

 March 27 Cycling group presentation.

 13. ADJOURN

**MOTION:** COUNCIL MEMBER FINCH 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 was adjourned at 8:48 p.m.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 13, 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