

TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
7:00 P.M. - MARCH 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 Murrietta and Finch.

ABSENT: Council member Reibslager

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

Public present included: Bowdon, Brister, Gay, Shafer, Isaacs, Ollerton, Quiroga, Bracker, St John

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING MARCH 13, 2019

SPECIAL WORKSHOP MEETING MARCH 20, 2019 Cancelled lack of a quorum

**MOTION:** COUNCIL MEMBER STABILE MOVED TO APPROVE THE MINUTES OF THE MARCH 13- 7 P.M. REGULAR COUNCIL MEETING.

**SECOND:** COUNCIL MEMBER FINCH

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Reibslager

**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.

Denise Bowdon spoke offering a donation a speed sign on behalf of South 32

**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

No report

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
- A. FINANCIAL STATEMENT/BUDGET In the meeting book  
B. POLICE  
C. PLANNING AND DEVELOPMENT MATTERS Use permit hearings are being held.

**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA VOLUNTEER FIRE COMPANY STEAK FRY

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO APPROVE SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA VOLUNTEER FIRE COMPANY STEAK FRY.

**SECOND:** COUNCIL MEMBER STABILE

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Reibslager

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM WORLD 100 FOR APPROVAL TO HOLD AN EVENT IN PATAGONIA

2 representatives from Spirit World 100 described their preliminary plans for the event. they will return when they have detailed plans for consideration.

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR SPECIAL EVENTS LIQUOR LICENSE FOR PATAGONIA COMMUNITY RADIO

**MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA COMMUNITY RADIO

**SECOND:** MAYOR WOOD

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Reibslager

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10. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO CONTRACT WITH NEXT GEN ENGINEERING FOR \$5,700 FOR ROADMAP.

**MOTION:** MAYOR WOOD MOVED TO APPROVE ENTERING INTO CONTRACT FOR \$5,700 ROADMAP

**SECOND:** COUNCIL MEMBER FINCH

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Reibslager

11. DISCUSSION AND POSSIBLE ACTION ON "A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA DECLARING THE MONTH OF APRIL 2019 AS FAIR HOUSING MONTH IN PATAGONIA"

**MOTION:** COUNCIL MEMBER STABILE MOVED TO APPROVE A PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH IN PATAGONIA.

**SECOND:** MAYOR WOOD

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Reibslager

12. REPORT FROM FLOOD AND FLOW COMMITTEE.

Carolyn Shafer reported on a number of projects being carried out by the Flood and Flow committee

13. PRELIMINARY PRESENTATION AND DISCUSSION ON FISCAL YEAR 2020 BUDGET

Mr Teel gave a brief summary of the work being done on the 2020 budget,

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

**MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE ACCOUNTS PAYABLE

**SECOND:** COUNCIL MEMBER STABILE

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Reibslager

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County Supervisor Bracker gave a brief report on the situation regarding recycling.

15. 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).

Recognition of Borderlands for donation to cover cost archeology **study**  
Acceptance of donation by South 32.

16. ADJOURN

**MOTION:** MAYOR WOOD MOVED TO ADJOURN

**SECOND:** COUNCIL MEMBER STABILE

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council member Reibslager

THE MEETING WAS ADJOURNED AT 7:51 P.M.

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

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