TOWN OF PATAGONIA

 REGULAR COUNCIL MEETING **MINUTES**

 7:00 P.M. - FEBRUARY 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 Murrietta and Finch.

 ABSENT: Council Member Reibslager

 STAFF: Deputy Clerk Van Nest, Marshal Patterson, Deputy Marshals Atkinson and Johnson, Animal Control Hilliard, Zeltzer, Wenzel, Wright and Deithorn,

 Public present included: Isaacs, Farley, Brister, Retherfords, Lange, Miranda, Brandt, Proctor, Quiroga, Ollerton and McGuire

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

 REGULAR MEETING JANUARY 23, 2019

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

THE JANUARY 23- 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, Council Members Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

 SPECIAL WORKSHOP MEETING JANUARY 30, 2019

**MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE THE MINUTES OF THE JANUARY 30- 7 P.M. SPECIAL WORKSHOP MEETING

**SECOND:** VICE-MAYOR STABILE

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

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

 Two persons asked to speak on Items #7 and #8

**OLD BUSINESS**

1. 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.

Mayor Wood had no report.

 TOTAL PUMPED

 TOTAL BILLED 2,057,941

 BULK SALES

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

 A. FINANCIAL STATEMENT/BUDGET - In meeting Books B. POLICE - PMO Deputies will receive Narcan training on February 23

 C. PLANNING AND DEVELOPMENT MATTERS – No Report

 **NEW BUSINESS**

 7. DISCUSSION AND POSSIBLE ACTION ON FINAL APPROVAL OF STORYBOOK DISPLAY IN THE TOWN PARK.

Laura Wenzel addressed the Council stating the storybook display (LSTA Grant) was unanimously approved by them in February 2018. At the time nothing was said about the fall festival. Now decisions need to be made as to where it will be located. She felt the project should go forward as planned.

**MOTION:** MAYOR WOOD MOVED TO APPROVE THE STORYBOOK DISPLAY IN THE PARK **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, Council Members Murrietta and Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

8. DISCUSSION AND POSSIBLE ACTION ON ORDINANCES FOR CAT CONTROL

Charlee Farley presented the Council with information pertaining to cat control and recommendations on different types of ordinances the council could adopt.

MOTION: COINCIL MEMBER MURRIETTA MOVED TO TABLE THE ITEM UNTIL CONSULTING WITH THE TOWN ATTORNEY

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, Council Members Murrietta and Finch

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Reibslager

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

**MOTION:** MAYOR WOOD MOVED TO APPROVE ACCOUNTS PAYABLE

**SECOND:** VICE-MAYOR STABILE

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

 10 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).

 Discussion to add Cats to the Animal Ordinance for February 27 meeting agenda.

 Discussion regarding separating combined Planning & Development Committee meetings from Town Council meetings, Vice-Mayor Stabile.

11. ADJOURN

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN.

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, Council Members Murrietta and Finch

NAYES: None

ABSTAINERS: None

ABSENT: Council Member Reibslager

The meeting adjourned at 7:55 P.M.

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Deputy Town Clerk