

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
APRIL 10, 2019 – 7:00 P.M.

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 Reibslager

ABSENT: Council Member Finch

STAFF: Interim Manager Van Nest, Marshal Patterson, Deputies York and Johnson, Francisco Valenzuela, Juan Urias

Public Present included: Bowdon, Lieberman, Budd, G. Quiroga, Misorowski, Wenigs, Piper, Isaacs, Murphy, Goggs, Smith, Gay, Norton, Jonsson, Proctor and others

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING MARCH 27, 2019 – 7:00 P.M.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF THE MARCH 27, 2019 - 7:00 P.M. REGULAR COUNCIL MEETING.

SECOND: COUNCIL MEMBER REIBSLAGER

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Finch

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.

Bob Misorowski spoke about the TPT tax on residential rentals and increasing the sewer hook-up fees.

Ted Piper informed the Council about a Sewer Extension that's being put in off First Ave.

Robert Gay reported on a speeding incident on Harshaw Ave.

Cynie Murray expressed concern regarding traffic on Harshaw Ave.

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 had no Report.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET – Financial Statement in Books
 - B. POLICE – Marshal Reported they’ve had four rabid skunks in town
 - C. PLANNING AND DEVELOPMENT MATTERS – David Budd had recommendations on Use Permits.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO EXTEND THE TOWN PLAN AS IS FOR ANOTHER TEN YEAR PERIOD. AMENDMENTS TO THE PLAN CAN BE MADE DURING THIS TIME PERIOD IF NEEDED. VICE-MAYOR STABILE.

MOTION: MAYOR WOOD MOVED TO RE-ADOPT THE TOWN PLAN AS IS FOR ANOTHER TEN YEAR PERIOD.

SECOND: COUNCIL MEMBER REIBLAGER

VOTE: Mayor Wood, Vice-Mayor Stabile, Council Members Murrietta and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Finch

8. PUBLIC HEARING BY MAYOR AND COUNCIL TO CONSIDER THE FOLLOWING APPLICATIONS FOR USE PERMITS:

-RED MOUNTAIN RANCH, LLC, HARSHAW AVE. (27 acres), PATAGONIA FOR APPROVAL TO USE VACANT LAND FOR PERVIOUS/PERMEABLE CONCRETE PARKING LOT AND MOBILE (non-permanent) RESTROOMS AND GUARD SHACK.

Applicant requested that any action be postponed to allow them time to re-evaluate their proposal.

-DAVID GOGGS, 320 E. PENNSYLVANIA AVE., FOR VARAINCE ON SETBACKS.

Concern was expressed about setting a precedence for future development in the area.

-TEMPEST SMITJH, 121 NORTH AVE., REQUEST FOR VARIANCE ON SETBACKS.

There was discussion about setting a precedence. This is an existing home, the variance would be in the alley and not have any effect or create an issue.

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9. DISCUSSION AND POSSIBLE ACTION ON USE PERMIT APPLICATIONS FOR:

-RED MOUNTAIN RANCH, LLC, HARSHAW AVE.

MOTION: MAYOR WOOD MOVED NOT TO APPROVE USE PERMIT APPLICATION FOR RED MOUNTAIN RANCH, LLC ON HARSHAW AVE. AND HAVE THEM RE-SUBMIT AT A LATER DATE.

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Finch

-DAVID GOGGS, 320 E. PENNSYLVANIA AVE.

MOTION: MAYOR WOOD MOVED NOT TO APPROVE USE PERMIT APPLLICATION FOR - DAVID COGGS AT 320 E. PENNSYLVAINA AVE. AND HAVE HIM COME BACK, IF IT DOESN'T WORK OUT, WITH MORE DETAILED INFORMATION AND COUNCIL WILL RE-ADDRESS IT.

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Finch.

-TEMPEST SMITH, 121 NORTH AVE.

MOTION: MAYOR WOOD MOVED TO APPROVE USE PERMIT APPLICATION FOR TEMPEST SMITH, 121 NORTH AVE.

SECOND: COUNCIL MEMBER MURRIETTA

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Finch.

10. PRESENTATION BY SAUL LIEBERMAN TO ADDRESS COUNCIL AND PUBLIC WITH INFORMATION CONCERNING PROPOSED USE OF PROPERTUY ON HARSHAW RD.

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MEMBER OF THE FIRST P & Z NOW DEVELOPMENT COMMITTEE AND CONTRIBUTOR TO GENERAL PLAN.

Liebermann pointed out, referring to the town plan, how important it is to maintain and preserve the community character. He referred to the Mixed Use Residential (MUR) of the area.

11. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A PROCEDURE OR HAVE A STUDY SESSION TO REVIEW APPLICATIONS FOR THE TOWN MANAGER POSITION. VICE-MAYOR STABILE.

Council will set up a date for a study session to establish a procedure to review applications.

12. DISCUSSION AND POSSIBLE ACTION REGARDING THE REPAIR OF S. THIRD AVE. ESTIMATE RECEIVED FROM ACCELERATED CONSTRUCTION AND EXCAVATING FOR \$9700.

MOTION: MAYOR WOOD MOVED TO TABLE THIS ITEM AND CONSULT WITH THE TOWN ATTORNEY.

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 Reibslager

NAYES: None

ABSTAINERS: None

ABSENT: Council Member Finch

13. COUNCIL DISCUSSION AND POSSIBLE ACTION TO ACCEPT DONATION FROM SOUTH 32 OF ELECTRONIC SPEED SIGN.

MOTION: VICE-MAYOR STABILE MOVED TO ACCEPT DONATION FROM SOUTH 32 OF ELECTRONIC SPEED SIGN

SECOND: COUNCIL MEMBER REIBSLAGER

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 Reibslager

NAYES: None

ABSTAINERS: None

ABSENT: Council Member Finch

14. DISCUSSION AND POSSIBLE ACTION TO RECOGNIZE BORDERLANDS RESTORATION NETWORK FOR THEIR \$3600 DONATION TO DR. MOCK PARK ARCHAEOLOGICAL SURVEY.

MOTION: MAYOR WOOD MOVED TO RECOGNIZE BORDERLANDS RESTORATION NETWORK FOR THEIR \$3600 DONATION TO DR. MOCK ARCHAEOLOGICAL SURVEY.

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 Reibslager

NAYES: None

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ABSTAINERS: None

ABSENT: Council Member Finch

15. DISCUSSION AND POSSIBLE ACTION TO COMPENSATE THE INTERIM TOWN MANAGER FOR THE ADDITIONAL RESPONSIBILITY.

MOTION: MAYOR WOOD MOVED TO COMPENSATE THE INTERIM TOWN MANAGER FOR THE ADDITIONAL RESPONSIBILITY

SECOND: COUNCIL MEMBER MURRIETTA

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Finch

16. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE ACCOUNTS PAYABLE

SECOND: COUNCIL MEMBER MURRIETTA

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 Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Finch

17. 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).

Study Session next Tuesday, April 16 at 6 PM.

Third Ave. Road

18. ADJOURN.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN

SECOND: COUNCIL MEMBER REIBSLAGER

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 Reibslager

NAYS: None

ABSTAINERS: None

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ABSENT: Council Member Finch

THE MEETING ADJOURNED AT 8:30 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 10, 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:

Interim Town Manager