

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
APRIL 24, 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 Finch and Reibslager

ABSENT: Council Member Murrietta

STAFF: Interim Manager Van Nest, Marshal Patterson

Public Present included: Rodgers', G. Quiroga, Shafer, Gay, Brister, Spicers'

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR MEETING APRIL 10, 2019 – 7:00 P.M.

SPECIAL COUNCIL STUDY SESSION APRIL 16, 2019 – 6:00 P.M.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE MINUTES OF THE APRIL 10, 2019 - 7:00 P.M. REGULAR COUNCIL MEETING AND SPECIAL COUNCIL STUDY SESSION APRIL 16, 2019 – 6:00 P.M.

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 Finch and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Murrietta

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.

No one spoke.

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.

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6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET – Financial Statement in Books
 - B. POLICE – Marshal Reported on successful bicycle event held Apr 20. Bicycle and helmets were donated to kids.
His department will be training for a couple of months.
 - C. PLANNING AND DEVELOPMENT MATTERS – No report.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM MARTIN SHORT OF HOMES BY CORONADO FOR THE TOWN TO ABANDON THE REMAINING SECTION OF NORTH AVE. ADJACENT TO THE BLOCK M PROJECT.

MOTION: MAYOR WOOD MOVED TO TABLE THIS ITEM UNTIL MORE INFORMATION IS AVAILABIE AND MR. SHORT CAN BE PRESENT TO EXPLAIN.

SECOND: COUNCIL MEMBER FINCH.

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

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Murrietta

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM FAMILY HEALTH CARE AMIGOS FOR THE TOWN TO WAIVE ANY FEES AND PEMITS FOR THE REHABILITATION OF THE LENON BUILDING LOCATED AT 325-327 MCKEOWN AVE. AND TO WAIVE ANY UTILITY COSTS (WATER, SEWER, GARBAGE) FOR A YEAR, TO HELP GE THISM PROJECT UP AND RUNNING.

MOTION: COUNCIL MEMBER FINCH MOVED TO TABLE THIS

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 Finch and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Murrieta

9. DISCUSSION AND POSSIBLE ACTION ON LETTER CONCERNING A NUISANCE/PUBLIC HAZARD THAT EXISTS ON THE PROPERTY LOCATED AT 262 NORTH AVE., CREATED BY REFUSE PILED ONTO A FLATBED OPEN TRAILER CAUSING DEBRIS TO BLOW EVERYWHERE.

Council instructed Interim Manager to write Garland Hatfield a letter asking him to remove refuse immediately. If town removes it, he will be charged.

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10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 19-03. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, URGING THE ARIZONA LEGISLATURE TO HEAR AND RATIFY AN AMENDMENT TO THE CONSTITUTION OF THE UNITED STATES RELATIVE TO EQUAL RIGHTS FOR MEN AND WOMEN.

MOTION: MAYOR WOOD MOVED TO ADOPT RESOLUTION NO. 19-03.

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 Finch and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Murrietta

11. DISCUSSION AND POSSIBLE ACTION TO RENEW ROADSIDE AREA CLEANING AGREEMENT WITH MICAELA DE LA OSS.

MOTION: COUNCIL MEMBER FINCH MOVED TO RENEW ROADSIDE AREA CLEANING AGREEMENT WITH MICAELA DE LA OSSA.

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 Finch and Reibslager

NAYES: None

ABSTAINERS: None

ABSENT: Council Member Murrietta

12. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE ACCOUNTS PAYABLE

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 Finch and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Murrietta

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 AGENDAPURSUANT TO SECTION 2-5-5 OF THE CODE OF THETOWN 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).

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Study Session next Wednesday, May 1 at 6 PM., in reference to town manager position.
Martin Short's request to abandon remaining section of North Ave., adjacent to Block M

14. ADJOURN.

MOTION: COUNCIL MEMBER FINCH 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 Finch and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: Council Member Murrietta

THE MEETING ADJOURNED AT 7:30 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 24, 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