

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
7:00 P.M. - JULY 10, 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, Finch & Reibslager
STAFF: Town Manager Robinson, Marshal Patterson, Animal Control Officer Hilliard

Public Present: See attached sign in sheet.

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

*Council Member Finch reads notice of former Mayor Gary Gays Passing July 2, 2019 in Florida and asks for a moment of silence to honor the former Mayor.

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

REGULAR COUNCIL MEETING JUNE 26, 2019 - 7:00 P.M.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE MINUTES OF REGULAR MEETING JUNE 26, 2019.

SECOND: COUNCIL MEMBER MURRIETTA

VOTE: The motion passed by a 5-0 vote with Council Members voting as follows:

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

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.

AGENDA REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JULY 10, 2019

DISCUSSION TOPIC WILL BE: MINE PURCHASING PROPERTY THAT COULD ADVERSELY AFFECT OUR TOWN

AN INVITATION TO THE TOWN COUNCIL WAS EXTENDED BY MS SHAFER. CONCERN ABOUT MORE THAN TWO TOWN COUNCIL MEMBERS ATTENDING WAS SHARED, SO THE TOWN MANAGER WAS ASKED TO POST THE MEETING SO THERE WOULD BE NO VIOLATION OF THE OPEN MEETING LAW.

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.

Below represents the content of emails sent to the Mayor and Vice Mayor:

Mayor Wood and Vice Mayor Stabile have been invited to a South32 briefing on Hydrology reports that South32 have that affect the Sonoita Creek Watershed. Mayor Wood extended an invitation to Town Manager Robinson and The Flood and Flow Committee and asked the town manager to have this meeting posted also in case more than two council members attend so as not to violate the Open Meeting Law. Also, the Mayor received a copy of a letter sent to Vice-Mayor Stabile from the Mexican Consulate. There was only mention they would like a meeting with our Mayor, but no subject. Town Manager Robinson was requested to contact Consulate and find the reason for the letter and get information to the Mayor.

Sharon Calvert requested the minutes of past town council meetings going forward from March 27, 2019. They are not on website because we are being tutored in maintaining our website right now. Town Manager Robinson was asked to respond and his email to Ms. Calvert is attached.

6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET-Not ready
 - B. POLICE - Still doing animal round up. Good 4th of July only one major incident and the blood work won't be back for about 45 days. Marshal Patterson and Deputy Atkinson will be attending Government Safety conference at the end of July.
 - C. PLANNING AND DEVELOPMENT MATTERS--Council Member Murrietta, who is also a member of The P&D Committee, gave an update on the P&D meeting held at 7:00 P.M. on July 9, 2019 where much discussion was over their responsibilities as a committee and their relief that the new Town Manager will be the responsible party to contact citizens for any code violations. There has been a restructuring of the leadership on The P&D, Todd Norton is Chairperson and David Budd is Vice Chair until someone comes forward to replace David. Member Murrietta requested a 1 hour study session with the Town Council.

AGENDA REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JULY 10, 2019

Mayor Wood injected an apology for lack of acknowledgement to the New Town Manager Ron Robinson. A round of applause followed and discussion continued.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION ON SEEKING NEW TOWN ATTORNEY.

Mayor Wood said it would be best in her opinion if we had a local attorney be the town attorney. Town Manager Robinson suggested, one that could represent the town and also prosecute. The Mayor asked The Town Manager if he was the one who would post the job, and job description, and he affirmed that.

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

MOTION: MAYOR WOOD MOVED TO APPROVE THE ACCOUNTS PAYABLE

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a vote of 5-0 with Council Members voting as follows

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

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INVESTMENT OF \$500.00 INTO THE SPIRIT 100 BIKE RACE

Discussion by Mayor Wood that the Spirit 100 Team seek funds from local businesses, not the town. Council member Reibslager ask Marshal Patterson if he had to increase his Deputies to provide safety for the race and The Marshal responded that he had coverage already. Council Member Reibslager felt that our investment of law enforcement safety was a lot.

MOTION: MAYOR WOOD MOVED TO NOT PAY \$500.00 TO THE SPIRIT 100 BIKE RACE

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a vote 5-0 with Council Members voting as follows

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

NAYS: None

ABSTAINERS: None

ABSENT: None

AGENDA REGULAR COUNCIL MEETING MINUTES
7:00 P.M. JULY 10, 2019

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). Mayor Wood addressed the request by The P&D to meet for a 1 hour study session, and set the date for August 21, 2019 at 6:00 P.M. Town Hall Meeting Room.

11. **ADJOURN**

MOTION: MAYOR WOOD MOVED TO ADJOURN

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a vote of 5-0 with Council Members voting as follows

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

NAYS: None

ABSTAINERS: None

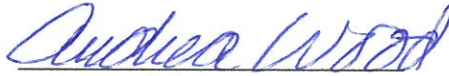
ABSENT: None

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 July 10, 2019 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

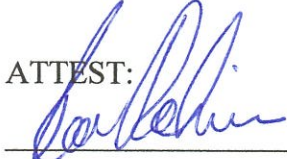
Dated this 24 Day of July, 2019.

APPROVED:



Mayor

ATTEST:



Town Manager

