TOWN OF PATAGONIA REGULAR COUNCIL MEETING **MINUTES**JUNE 12, 2019 – 7:00 P.M.

1. CALL TO ORDER – Mayor Wood called the meeting to order at 7:00 P.M.

PRESENT: Vice-Mayor Stabile, Council Members Finch, Murrietta and Reibslager STAFF: Interim Manager Van Nest, Marshal Patterson, K. Hilliard

Public Present included: Brister, Lange, Brandt, Shafer, Gay, Zanders', D. Bowdon, D. king, Isaac, Montoy, Mershon, Gordon, Urias, Norton's, Jonsson, Rodgers', Borham, Proctor, Wales

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

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MAY 22, 2019 – 7:00 P.M., SPECIAL COUNCIL STUDY SESSION MAY 25, 2019-9:00 A.M., AND SPECIAL COUNCIL MEETING JUNE 5, 2019-6:00 P.M.

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 Murrietta, Finch and Reibslager

NAYS: None

ABSTAINERS: None ABSENT: None

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

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.

Starr Norton thanked Karina Hilliard, Animal Control Officer, for the good job she is doing.

Zander Ault, Spirit World 100 cycling race, stated they were back and he wanted to be in touch with the council. He will have information for the June 26 meeting agenda.

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.

- STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET Financial Statement in Books
 - B. POLICE Marshal commended ACO Hilliard for the good job she is doing. He also commended Deputy York for his quick action to a recent difficult situation. PMO assisted the Sheriff's Dept. in this investigation.
 - C. PLANNING AND DEVELOPMENT MATTERS T. Norton stated their next P&D meeting is scheduled for July 9.

NEW BUSINESS

7. PUBLIC HEARING BY MAYOR AND COUNCIL ON FINAL BUDGET FOR FISCAL YEAR 2019-2020

Mayor Wood called the Public Hearing to order at 7:10 P.M.

There was no public input.

Mayor adjourned the public hearing at 7:11 P.M.

8. DISCUSSIONAND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 19-05. A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020.

MOTION: MAYOR WOOD MOVED TO ADOPT RESOLUTION NO. 19-05. A RESOLUTION ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2019-2020.

SECOND: COUNCIL MEMBER REIBSLAGER.

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON PUBLIC RECORDS REQUEST REGARDING THE APPLICATION FOR SPECIAL USE PERMIT FOR RED MOUNTAIN RANCH, LLC. MAYOR WOOD.

Mayor Wood informed everyone the town was complying with the public records request. She also wanted it on record that although the law firm is willing to pay up to \$100 for the copies, the town will only charge them the set fee of .25 per copy everyone pays.

10. DISCUSSION AND POSSIBLE ACTION REGARDING CONCERN WITH ARIZONA TRAIL BEING MOVED OUT OF PATAGONIA. MAYOR WOOD.

The Council would like to have discussions before this happens. What they (Az Trail) plan to do may be more beneficial to the town.

11. DISCUSSION AND POSSIBLE ACTION REGARDING THE REPAIR OF S. 3RD AVENUE. VICE-MAYOR STABILE.

Vice-Mayor Stabile has talked to the engineer about the 3rd Avenue repair, he has said it will not hold up. There needs to be big rocks and cement put in there to prevent erosion. This item to be placed on a future agenda when the new manager comes on board.

12. DISCUSSION AND POSSIBLE ACTION ON REQUEST THAT THE COUNCIL APPROVED (2/27/19) TO ALLOW A LARGE ROCK AND PLAQUE HONORING BRENT BOWDON BE PUT ON HOLD UNTIL SOME OF THE WORDING USED IS REMOVED OR DOCUMENTATION BROUGHT FORWARD TO PROVE IT VALID. COUNCIL MEMBER REIBSLAGER.

A Heated discussion ensued. Council Member Reibslager withdrew this item and apologized to Denise Bowdon for a bad moment. Mayor Wood also apologized to her on behalf of the Town Council.

13. UPDATE BY FAMILY HEALTH CARE AMIGOS ON PURCHASE OF 325-327 WEST MCKEOWN AVE. DON BORHAM.

Mr. Dorham informed the council they will have plans ready soon to bring to town hall and apply for a building permit.

14. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY TODD NORTON TO APPOINT JERRY ISAAC TO THE PLANNING AND DEVELOPMENT COMMITTEE.

MOTION: MAYOR WOOD MOVED TO APPOINT JERRY ISAAC TO THE PLANNING AND DEVELOPMENT COMMITTEE.

SECOND: COUNCIL MEMBER MURRIETTA.

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

15. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY TODD NORTON TO APPOINT BOB OLLERTON TO THE PLANNING AND DEVELOPMENT COMMITTEE.

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There was a question as to whether Ollerton met the residency requirements to be appointed to the committee.

MOTION: MAYOR WOOD MOVED TO TABLE THIS ITEM UNTIL THERE IS CLARIFICATION OF THE REQUIREMENT BY THE TOWN ATTORNEY AND HAVE IT PLACED ON THE NEXT MEETING AGENDA.

SECOND: COUNCIL MEMBER MURRIETTA

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

16. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO REVIEW CURRENT STREET SIGNS SUCH AS NO OVERNIGHT PARKING AND FUTURE SIGNS OF AREAS NEEDING ATTENTION. COUNCIL MEMBER REIBSLAGER.

The Marshal talked about different options for placing street signs. He also stated that parking may be lost if there is a lot of changes made. He will come back and make a presentation to council.

17. DISCUSSION AND POSSIBLE ACTION REGARDING PARKING AT RICHARDSON PARK AND THE COMMUNITY GARDEN.

Parking right by Richardson park as well as the community garden creates a traffic hazard and dangerous situation for the kids and any person. There are four entrances to Richardson park now and kids tend to dart out into the street without looking. Placing No Parking signs on the side of the fence will give a better view of the area and help prevent accidents.

18. APPROVAL OF ACCOUNTS PAYALE

MOTION: MAYOR WOOD MOVED TO APPROVE ACCOUNTS PAYABLE

SECOND: COUNCIL MEMBER REIBSLAGER

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

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

NAYS: None

ABSTAINERS: None **ABSSENT:** None

19. 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

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ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO VOTE TO INCLUDE THEM ON FUTURE AGENDA. A.R.S. §38-431.02(H).

S. 3RD Avenue repair.

Memorials in the park.

20. ADJOURN.

MOTION: COUNCIL MEMBER MURRIETTA 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 Murrietta, Finch and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

THE MEETING ADJOURNED AT 8:10 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 12, 2019 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this 26 th Day of June, 2019.

APPROVED:

Mayor

ATTEST:

Interim Town Manager