

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
JUNE 26, 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' Isaac, Norton's. Jonsson, Proctor, Musick, Wysopal, Hays, B. Ollerton, Montanez

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

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING JUNE 12, 2019 – 7:00 P.M.

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

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. No Report.

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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

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

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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. 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 – Busy. Have rounded up 34 cats, will have another roundup this week.
 - C. PLANNING AND DEVELOPMENT MATTERS – No report
7. DISCUSSION AND POSSIBLE ACTION ON EQUEST BY TODD NORTON TO APPOINT BOB OLLERTON TO THE PLANNING AND DEVELOPMENT COMMITTEE.

MOTION: MAYOR WOOD MOVED NOT TO APPOINT BOB OLLERTON TO THE PLANNING & DEVELOPMENT COMMITTEE. HE DOES NOT MEET THE TWO YEAR RESIDENCY REQUIREMENT SET BY THE TOWN CODE AND DOES NOT QUALIFY.

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

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH AN ORDINANCE FOR PLAQUES OR MEMORIALS ON TOWN PROPERTY. MAYOR WOOD.

Mayor Wood presented the council with what should be the criteria and requirements to establish the ordinance.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO APPROVE AND ESTABLISH AN ORDINANCE FOR PLAQUES OR MEMORIALS ON TOWN PROPERTY.

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 REQUEST TO INCREASE THE SQUARE FOOTAGE OF THE GATHERING GROUNDS LIQUOR LICENSE BY 500 SQUARE FEET. AUDREY DOLES.

The area behind the Gathering Grounds is being turned into a game room with a pool table where game nights will be held.

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filed when issuing building permits, etc. The deadline for the CRS project is the end of September, 2019.

No action was taken. This item will be placed on the next meeting agenda (July 10.).

13. DISCUSSION AND POSSIBLE ACTION TO APPOINT HOWARD BUCHANAN AS THE TUCSON AUDUBON REPRESENTATIVE ON THE FLOOD & FLOW COMMITTEE.

MOTION: VICE-MAYOR STABILE MOVED TO APPOINT HOWARD BUCHANAN AS THE TUCSON AUDUBON REPRESENTATIVE ON THE FLOOD & FLOW COMMITTEE.

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

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

MOTION: MAYOR WOOD MOVED TO APPROVE THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

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

15. APPROVAL OF ACCOUNTS PAYABLE

MOTION: COUNCIL MEMBER FINCH MOVED TO APPROVE ACCOUNTS PAYABLE

SECOND: MAYOR WOOD

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. 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

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AGENDAPURSUANT 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 FUTURE AGENDA. A.R.S. §38-431.02(H).

Community Rating System place on next meeting agenda (July 10)

20. ADJOURN.

MOTION: COUNCIL MEMBER FINCH MOVED TO ADJOURN

SECOND: VICE-MAYOR STABILE

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 8:05 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 26, 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