

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
MAY 22, 2019 – 7:00 P.M.

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

PRESENT: Vice-Mayor Stabile, Council Members Finch and Murrietta

ABSENT: Mayor Wood, Council Member Reibslager

STAFF: Interim Manager Van Nest, Marshal Patterson, K. Hilliard

Public Present included: G. Quiroga, Brister, Robinson, M. McKay, Farley, Lange, Brandt and Spicers

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

SPECIAL COUNCIL STUDY SESSION MAY 1, 2019 – 6:00 P.M.

REGULAR COUNCIL MEETING MAY 8, 2019 – 7:00 P.M.

MOTION: VIE-MAYOR STABILE MOVED TO APPROVE THE MINUTES OF THE SPECIAL COUNCIL STUDY SESSION MAY 1, 2019 – 6:00 P.M. AND REGULAR COUNCIL MEETING MAY 8, 2019-7:00 P.M.

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Wood and Council Member Reibslager

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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6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET – Financial Statement in Books
 - B. POLICE – Marshal reported there will be a cat roundup this coming Thursday. Also reported the mountain lion that was hanging around town had to be shot, for fear of someone getting hurt.
 - C. PLANNING AND DEVELOPMENT MATTERS – No report.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 19-04. A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2019-2020 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

MOTION: COUNCIL MEMBER FINCH MOVED TO ADOPT RESOLUTION NO. 19-04. A RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2019-2020 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

SECOND: COUNCIL MEMBER MURRIETTA.

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Wood and Council Member Reibslager

8. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE TOWN'S FLOOD & FLOW COMMITTEE TO WRITE A LETTER TO SOUTH 32 FROM THE PATAGONIA TOWN COUNCIL REQUESTING ANY AND ALL HYDROGEOLOGY REPORTS RELATED TO THE HERMOSA PROJECT.

MOTION: VICE-MAYOR STABILE MOVED TO WRITE A LETTER TO SOUTH 32 FROM THE PATAGONIA TOWN COUNCIL REQUESTING ALL HYDROGEOLOGY REPORTS RELATED TO THE HERMOSA PROJECT.

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Wood, Council Member Reibslager

9. DISCUSSION AND POSSIBLE ACTION REGARDING CAT ORDINANCE STUDIES AND INFORMATION.

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Charlee Farley went over the different sections of the Sierra Vista Ordinance and suggested adding cats to the animal section part of the town code. She will bring more information to town hall.

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO SEND INFORMATION FARLEY BRINGS TO THE TOWN ATTORNEY AND HOLD A STUDY SESSION ONCE HE REVIEWS IT.

SECOND: VICE-MAYOR STABILE

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Wood and Council Member Reibslager

10. DISCUSSION AND POSSIBEL ACTION ON REQUEST BY DAVID BUDD TO APPOINT BRAD SANDER TO THE PLANNING AND DEVELOPMENT COMMITTEE

MOITION: VICE-MAYOR SATBILE MOVED TO APPOINT BRAD SANDER TO THE PLANNING AND DEVELOPMENT COMMITTEE.

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYES: None

ASBSTAINERS: None

ABSENT: Mayor Wood and Council Member Reibslager

11. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY MARY MCKAY TO APPOINT CALEB WEAVER TO THE TREE AND PARK COMMITTEE.

MOTION: VICE-MAYOR STABILE MOVED TO APPOINT CALEB WEAVER TO THE TREE AND PARK COMMITTEE.

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYES: None

ABSTAINERS: None

ABSENT: Mayor Wood and Council Member Reibslager

12. UPDATES TO COUNCIL BY MARY MCKAY ON NEW AND ONGOING PARK PROJECTS.

A couple of trees were planted in the park

Committee is working on list of projects they will present to the Council

13. APPROVAL OF ACCOUNTS PAYALE

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MOTION: COUNCIL MEMBER FINCH MOVED TO APPROVE ACCOUNTS PAYABLE

SECOND: COUNCIL MEMBER MURRIETTA

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Wood and Council Member Reibslager

14. 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).

No Parking at Richardson Park and around the Community Garden (safety for kids)
Road repair to Mesa

15. ADJOURN.

MOTION: COUNCIL MEMBER FINCH MOVED TO ADJOURN

SECOND: COUNCIL MEMBER MURRIETTA

VOTE: The motion passed by a vote of 3-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: Mayor Wood and Council Member Reibslager

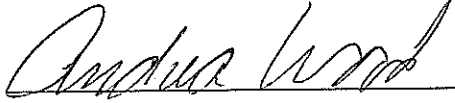
THE MEETING ADJOURNED AT 7:45 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 22, 2019 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this 12 Day of June, 2019.

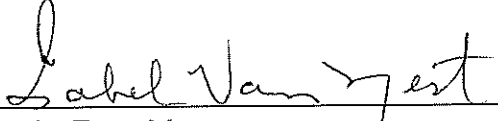
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APPROVED:



Mayor

ATTEST:



Interim Town Manager