

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES
MAY 8, 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

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

Public Present included: G. Quiroga, Gay, Brister, Robinson, M. Young, Farley, Lange, Jonsson

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

REGULAR COUNCIL MEETING APRIL 24, 2019 – 7:00 P.M.

MOTION: VIE-MAYOR STABILE MOVED TO APPROVE THE MINUTES OF THE APRIL 24, 2019 - 7:00 P.M. REGULAR COUNCIL MEETING

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.

- 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.

Charlee Farley inquired about the status of the cat ordinance.

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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.

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- A. FINANCIAL STATEMENT/BUDGET – No report
- B. POLICE – Marshal reported he is working with the town attorney on the cat policy. He has been dealing with speeding issues.
- C. PLANNING AND DEVELOPMENT MATTERS – No report.

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION OF PROCESS OF ABANDONING RIGHT-OF-WAY AND POSSIBLE NEED TO CONSULT TOWN ATTORNEY.

Discussion about ways other cities do this and discussion of different application fees that are charged to developers. This right-of-way may be of significant value to the town, large portion of lots.

MOTION: COUNCIL MEMBER FINCH MOVED TO CONSULT THE TOWN ATTORNEY

SECOND: VICE-MAYOR STABILE.

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

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION REGARDING CLARIFYING RULES FOR YARD SALES VERSUS LICENSED BUSINESSES.

Council discussed revisiting the town code on ways businesses are set up.

MOTION: MAYOR WOOD MOVED TO TABLE THIS UNTIL COUNCIL HAS MORE INFORMATION

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

9. DISCUSSION AND POSSIBLE ACTION ON LETTER FROM PATAGONIA PUBLIC SCHOOLS REQUESTING THE TOWN COUNCIL WAIVE WATER FEES FOR PUBLIC POOL REPAIRS.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE REQUEST FROM PATAGONIA PUBLIC SCHOOLS TO WAIVE WATER FEES POOL REPAIRS

SECOND: VICE-MAYOR STABILE

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

10. APPROVAL OF ACCOUNTS PAYABLE.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE ACCOUNTS PAYABLE

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

ABSENTE: None

11. 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).

Cat ordinance

12. 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 Murrietta, Finch and Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

THE MEETING ADJOURNED AT 7:35 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 8, 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.

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APPROVED:

Mayor

ATTEST:

Interim Town Manager