

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING **MINUTES**

AUGUST 14, 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, Murrietta, & Reibslager

STAFF: Town Manager Robinson & Marshal Patterson

PUBLIC PRESENT: See signup sheet

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

3. **CORRECTION AND/OR APPROVAL OF MINUTES FROM JULY 24, 2019
REGULAR COUNCIL MEETING**

MOTION: Vice-Mayor Stabile moved to approve the minutes of the Regular Council meeting on 7-24-2019.

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 & Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

PLEASE NOTE: THE MAYOR & 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.**

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CHARLEE FARLEY REQUESTED ACTION ON THE CAT ORDINANCE BECAUSE IT HAD BEEN TWO YEARS SINCE SHE HAD BEEN LOBBYING FOR IT. THE MAYOR RESPONDED ASKING TOWN MANAGER ROBINSON WHAT THE COUNCIL SCHEDULE LOOKED LIKE AND WHEN WE COULD SCHEDULE A STUDY SESSION TO ADDRESS MS. FARLEY'S REQUEST. A STUDY SESSION WAS SET FOR SEPTEMBER 9, 2019 @ 6:00 P.M. TOWN MANAGER ROBINSON WILL ASSEMBLE ALL DATA SUBMITTED OVER THE TWO YEAR PERIOD TO PREPARE FOR THE STUDY SESSION. MARSHAL PATTERSON WILL ASSEMBLE HIS DATA ON TRAPPING AND NEUTERING TO PRESENT AT THIS STUDY SESSION.

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 REPORTS.

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

A. TOWN MANAGER ROBINSON RESPONDED TO AARON SHRIEBERS REQUEST TO HAVE ONLINE BILLING AVAILABLE. COST TO TOWN WOULD BE; \$5,000.00 TO SET UP IN CURRENT SOFTWARE SYSTEM, 1.55% FOR CREDIT AND .29% FOR DEBIT, .19 CENT TRANSACTION FEE AND \$3.95 PER MONTH BILLING FEE. OUR SOFTWARE COMPANY WOULD CHARGE \$75.00 PER MONTH FOR SOFTWARE ADDITION. ROBINSON STATED THAT THERE IS NO MONEY IN THE BUDGET, OR, WE COULD RAISE RATES ACCORDINGLY. NO ACTION TAKEN.

B. POLICE REPORT. MARSHAL PATTERSON RESPONDED TO MS. FARLEY'S REQUEST FOR CAT ORDINANCE, AND SAID THAT A LOT HAD BEEN ACCOMPLISHED OVER THE LAST SEVEN MONTHS TO ABATE THE CAT POPULATION. MARSHAL PATTERSON DISCUSSED THE NEW STATIONARY TRAFFIC MONITOR ON HARSHAW ROAD AND EXPLAINED EVEN THOUGH IT WAS NOT DISPLAYING, IT WAS STILL COLLECTING TRAFFIC DATA. HE SHARED THE DATA WITH THE COUNCIL, AND ANNOUNCED IT WAS NOW LIVE. THE MARSHAL ALSO REPORTED A SUICIDE CALL HE RESPONDED TO AT A SPEED RATE OF 104 MPH ON 82 IN PURSUIT OF THE SUSPECTED PERSON, AND CAUGHT UP WITH THEM 1/4 MILE FROM LAKE PATAGONIA STATE PARK GATE. HE WAS ABLE TO APPREHEND WITHOUT INCIDENT, AND TRANSPORTED INDIVIDUAL TO PIMA COUNTY HEALTH FACILITY. DISCUSSION FOLLOWED WITH REGARD TO OFFICERS PROCEDURE IN USING LIGHTS AND SIRENS.

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C. PLANNING AND DEVELOPMENT MATTERS. COUNCILWOMAN MURRIETTA DEFERRED TO CHAIRPERSON TODD NORTON. MR. NORTON REPORTED THAT ALL COMMITTEE MEMBERS HAD A COPY OF THE POWERS AND DUTIES OF SAID COMMITTEE. THEY WERE ALL FAMILIARIZING THEMSELVES WITH THEIR NEW INFORMATION. HE ALSO SAID THE COMMITTEE HAD MOVED TO REQUEST THE COUNCIL TO CONSIDER PUTTING A CEILING OF 7 MEMBERS ON THE P & D COMMITTEE. HE ADDED THAT JERRY ISAAC, ONE OF THE COMMITTEE MEMBERS, WAS RESEARCHING THE LANGUAGE IN OUR TOWN PLAN TO MAKE RECOMMENDATIONS TO THE COUNCIL ON POSSIBLE CHANGES.

7. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF NEW TREE TRIMMING PERMIT TO COMPLY WITH SECTION 9-3-6 OF THE TOWN CODE IN REGARD TO PRUNING OR TRIMMING TREES ON PUBLIC PROPERTY.

MOTION: MAYOR WOOD MOVED TO APPROVE THE NEW PERMIT

SECOND: COUNCILMEMBER MURRIETTA

DISCUSSION: A LIVELY DISCUSSION BETWEEN COUNCIL MEMBERS REIBSLAGER & FINCH ABOUT THE TOWN TRIMMING TREES IN OUR RIGHT OF WAYS AND CHARGING FOR IT, VERSES TRIMMING THE TREES AS A CHARGED SERVICE TO THOSE TOWN PEOPLE WHO WOULD RATHER KEEP THE MONEY IN THE TOWN FOR THAT SERVICE. COUNCIL MEMBER FINCH SAID THE TOWN IS NOT IN THE TREE TRIMMING BUSINESS AND SHOULD NOT COMPETE WITH PRIVATE ENTERPRISE. AFTER THE DISCUSSION, MAYOR WOOD ASKED TOWN MANAGER ROBINSON TO RESEARCH THE LOCAL TREE TRIMMING BUSINESSES, TO DETERMINE A COMPETITIVE PRICE TO CHARGE TOWN PEOPLE FOR TRIMMING THEIR TREES IN OUR RIGHT OF WAYS.

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 & Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

8. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE UTILITY SERVICE WORKER POSITION IN THE TOWN OF PATAGONIA JOB DESCRIPTIONS.

MOTION: MAYOR WOOD MOVED TO APPROVE THE AMENDED UTILITY SERVICE WORKER JOB DESCRIPTION.

SECOND: COUNCILMEMBER REIBSLAGER

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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 & Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SPECIAL EVENT LIQUOR LICENSE FOR ANNUAL PIE AUCTION IN SUPPORT OF THE COMMUNITY GARDEN.

MOTION: COUNCIL MEMBER FINCH MOVED TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE

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 & Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

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

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE PAYMENT OF ACCOUNTS PAYABLES

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 & Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: 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 AGENDA

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PURSUANT TO SECTION 2-5-5 OF THE TOWN OF PATAGONIA ARIZONA CODE. 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).

A REQUEST BY COUNCILMEMBER MURRIETTA TO GET APPROVAL FROM COUNCIL ON THE TRUNK OR TREAT FOR HALLOWEEN NIGHT OCTOBER 31, 2019 TO USE PARK AND GAZEBO AREA.

12. **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 Murrietta, Finch & Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

THE MEETING ADJOURNED AT 8:07 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 14, 2019 at 7:00 P.M. I certify that the meeting was duly called, held, and that a quorum was present.

Dated this _____ Day of _____, 2019.

APPROVED:

Mayor

ATTEST:

Town Manager