

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - AUGUST 28, 2019

1. Mayor Wood called the meeting to order at 7:00 P.M.  
PRESENT: Mayor Wood, vice-Mayor Stabile, Council Members Murrietta, Finch & Reibslager  
STAFF: Town Manager Robinson, Marshal Patterson & ACO Hilliard  
PUBLIC PRESENT: See signup sheet attached

2. Mayor Wood led the Pledge of Allegiance.

3. CORRECTION AND/OR APPROVAL TO MINUTES OF:  
REGULAR COUNCIL MEETING AT 7:00 P.M. AUGUST 14, 2019  
SPECIAL WORKSHOP MEETING AT 6:00 P.M. AUGUST 19, 2019  
SPECIAL STUDY SESSION WITH P & D AT 6:00 P.M. AUGUST 21, 2019

**MOTION:** Vice-Mayor Stabile moved that all three meeting minutes be approved.

**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

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. HOWEVER, MEMBERS OF THE PUBLIC BODY SHALL NOT DISCUSS OR TAKE LEGAL ACTION ON MATTERS RAISED DURING AN OPEN CALL TO THE PUBLIC UNLESS THE MATTERS ARE PROPERLY NOTICED FOR DISCUSSION AND LEGAL ACTION.

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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL:
  - A. FINANCIAL REPORT: None

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B. **POLICE REPORT:** Marshal Patterson handed out an updated report of traffic activity data compiled by our new visual speed reader on Harshaw Road. He stated that since the unit was turned on, there has been a normalization of speed at and around the 25 MPH that is posted on Harshaw Road. The visual speed reader has created a more disciplined and positive effect on drivers at that stretch of Harshaw Road.

C. **PLANNING AND DEVELOPMENT MATTERS:** No report.

**NEW BUSINESS**

7. **DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE AMENDMENTS IN CHAPTER 13 SECTIONS 1-5 OF THE TOWN OF PATAGONIA CODE TITLED "FLOOD DAMAGE PREVENTION".**

**MOTION:** Mayor Wood moved to accept amendments to Chapter 13 sections 1-5.

**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 & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

8. **DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RESIGNATION LETTER OF GARY RETHERFORD FROM THE PLANNING AND DEVELOPMENT COMMITTEE.**

**MOTION:** Council Member Murrietta moved to accept the letter of resignation of Gary Retherford from the Planning & Development Committee.

**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

9. **DISCUSSION AND POSSIBLE ACTION TO RENAME THE PORTION OF 3R RIGHT OF WAY LYING BETWEEN BLOCKS I AND M RUNNING WESTWARD FROM THE NORTH END OF THE CURRENT 100 BLOCK OF ROADRUNNER LANE ABOUT 300 FEET, TO BE CHANGED TO ROADRUNNER LANE TO CONFORM TO THE OFFSET OF STREETS BETWEEN EAST AND WEST SIDE OF CREEK.**

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**DISCUSSION:** Council Member Finch submitted this request and was asked by Mayor Wood to give further explanation to the public and answer any questions. He clarified the plat map shows an east west Roadrunner Lane and a North South Roadrunner Lane. His address is Roadrunner Lane yet his property fronts the 3R right of way. To clarify for deliveries, renaming the 3R right of way to Roadrunner Lane would help the residents, the delivery companies and create a continued Roadrunner Lane East and West on the plat map and tie it into the North South Roadrunner Lane.

**MOTION:** Mayor Wood moved to rename 3R right of way to Roadrunner Lane.

**SECOND:** Council Member Murrietta

**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 and Reibslager

**NAYS:** None

**ABSTAINERS:** Council Member Finch

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO SET UP INTERVIEWS OF APPLICANTS FOR THE POSITION OF TOWN ATTORNEY/PROSECUTOR AND TO SELECT A SUCCESSFUL CANDIDATE.

**MOTION:** Vice-Mayor Stabile moved to set up interviews Thursday September 5, 2019, 6:00 p.m. at Town Hall. After the interviews, select a successful candidate.

**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 & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO REVISE TRUCK ROUTES, ADDING ADDITIONAL ROUTES AS NECESSARY AND CHANGING THE CURRENT TRUCK ROUTE OF TAYLOR AVE. TO THIRD AVE.

**DISCUSSION:** Marshal Patterson commented that moving the truck route to third Ave., is safer for our citizens going in and out of the Post Office. It would also eliminate traffic backups at State Route 82 and at McKeown. Comments were made from the public about the impact the trucks would have on businesses along McKeown between Third Ave. and Taylor Ave. and the negative effect it could possibly have. The Mayor

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suggested, we make this a transitional Route, giving The Marshal and Town Hall a chance to study the changes, and impact on traffic flow. The additional Truck Routes are to be Studied and on the Agenda for the next Regular Town Council Meeting, September 11, 2019.

**MOTION:** Council Member Reibslager moved to revise the truck route from Taylor Ave. to Third Ave.

**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

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE PLACEMENT OF NO PARKING SIGNAGE AROUND RICHARDSON PARK AND ALLOCATE HANDICAP PARKING.

**DISCUSSION:** The Marshal made some comments about the importance of kid's safety. Also mentioned we had a water leak at Richardson Park that resulted in a loss of around 10,000 gallons. People parking along Smelter against the fence probably broke the water line at the meter. So posting No Parking along Smelter would not only help with child safety, it would keep people off the water line.

**MOTION:** Council Member Murrietta moved to place no parking signs around Richardson Park allotting an area for Handicap Parking.

**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

13. DISCUSSION AND POSSIBLE ACTION ON THE NOMINATION OF GEORGETTE LARROUY AND LAURIE MONTI TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**MOTION:** Council member Finch moved to accept Georgette Larrouy and Laurie Monti to The P & D Committee.

**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 & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTION 19-05 RE-AFFIRMING THAT ALL OF THE TOWN PARKS AND COMMUNITY GARDEN PLOTS, EXCEPT FOR THE AREA OF THE WASTEWATER TREATMENT PLANT, THAT ARE WITHIN THE SPECIAL FLOOD HAZARD AREA AS SHOWN IN THE FLOOD INSURANCE STUDY FOR SANTA CRUZ COUNTY AND INCORPORATED AREAS DATED 12/2/2011, ARE TO REMAIN AS PERMANENT OPEN SPACE.

**MOTION:** Vice-Mayor Stabile moved to accept Resolution 19-05

**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 & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

15. DISCUSSION AND POSSIBLE ACTION TO APPOINT TOWN MANAGER RON ROBINSON AS CHIEF FISCAL OFFICER FOR THE BUDGET YEAR 2019-2020.

**MOTION:** Council Member Finch moved to appoint Town Manager Ron Robinson as Chief Fiscal Officer for Budget year 2019-2020.

**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

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

**MOTION:** Council Member Reibslager moved to pay Accounts Payable

**SECOND:** Mayor Wood

**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 & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

17. **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 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).

**DISCUSSION:** VICE-MAYOR STABILE THOUGHT WE NEED TO SIMPLIFY THE DEFINITION OF "HEAVY TRUCK". CORONADO HOMES ASKED FOR AN ABANDONMENT OF EASEMENT ON THE 3R RIGHT OF WAY BETWEEN BLOCKS I AND M. MAYOR WOOD SAID THAT THE TEMPORARY TOWN ATTORNEY WAS WORKING ON THAT PROJECT. TOWN MANAGER ROBINSON STATED THAT RESOLUTION NO. 14-12 THAT WAS NEVER ACTED UPON NEEDS TO HAVE A COUNCIL DECISION TO DETERMINE WHETHER WE WILL ENACT IT, OR, RESCIND IT. DECISION WAS MADE TO HAVE TOWN ATTORNEY RECOMMEND ACTION TO TAKE.

18. **ADJOURN**

**MOTION:** Council Member Finch moved to Adjourn.

**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

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7:00 P.M. - AUGUST 28, 2019

THE MEETING ADJOURNED AT 7:47 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 28, 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:

\_\_\_\_\_  
Town Manager