

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING MINUTES

7:00 P.M. - JULY 24, 2019

1. CALL TO ORDER--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, Deputy Town Clerk Van Nest, Marshal Patterson, Animal Control Officer Hilliard
PUBLIC PRESENT: See attached sign in sheet
2. PLEDGE OF ALLEGIANCE-Mayor Wood led the pledge of Allegiance
3. CORRECTION AND/OR APPROVAL OF MINUTES OF:
REGULAR COUNCIL MEETING JULY 10, 2019 - 7:00 P.M.
MOTION: COUNCIL MEMBER FINCH MOVED TO APPROVE THE MINUTES OF REGULAR COUNCIL MEETING JULY 10, 2019.
SECOND: COUNCIL MEMBER REIBSLAGER
VOTE: The motion passed by a 5-0 vote the 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 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. 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.

Mayor Wood opened the floor for the public to speak: Aaron Schrieber said he would like to have an online payment system available so it would be convenient to pay utility bills online.

Carolyn Shafer passed out a flyer inviting all to a "Friends of Sonoita Creek" discussion on water quality at the Tin Shed Wednesday August 14, 2019 at 10:00 A.M.

David Budd spoke in regards to conflicts of interest when placing community members on boards. He cited an example of himself in 2011. He also cited Chapter 14-1-2 section C of the Town Code referring to membership of committees.

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.
6. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL.
 - A. FINANCIAL STATEMENT/BUDGET-
 - B. POLICE-
 - C. PLANNING AND DEVELOPMENT MATTERS-

NEW BUSINESS

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FIRE DEPARTMENT'S REQUEST TO REFINISH THE MEDICAL HELICOPTER LANDING ZONE. CHIEF IKE ISAKSON.

CHIEF ISAKSON STATED THE COMPANY K .E. & G. WOULD PERFORM THE WORK TO EXPAND AND PUT A HARD SURFACE DOWN THAT WOULD BE 90' X 165' EXTENDING OUT TO THIRD AVENUE. HE SAID IT WOULD CREATE A SAFER LANDING ZONE THAT WOULD NOT STIR UP DUST, DIRT AND ROCKS.

MOTION: MAYOR WOOD MOVED TO APPROVE THIS WORK BY K. E. & G AT NO COST TO THE TOWN.

SECOND: COUNCIL MEMBER MURRIETTA

VOTE: The motion passed by a 5-0 vote 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 REQUEST BY TODD NORTON TO APPOINT IKE ISAKSON TO THE PLANNING AND DEVELOPMENT COMMITTEE (P & D).

MOTION: MAYOR WOOD MOVED TO APPOINT IKE ISAKSON TO THE P & D COMMITTEE.

SECOND: COUNCIL MEMBER FINCH

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

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

NAYS: None

ABSTAINERS: None

ABSENT: None

9. PRESENTATION BY SOUTH32 ON WATER AND WILDLIFE AT THE HERMOSA PROJECT.

MELANIE LAWSON, SOUTH32 SPECIALIST, COMMUNITIES, OPENED THE DISCUSSION WITH TOPICS OF HYDROLOGY REPORTS BEING BROUGHT UP TO DATE BY SOUTH32 AND AN OUTSIDE CONTRACTOR MONITORING WILDLIFE IN THE AREA THEY ARE WORKING. MELANIE TURNED THE DISCUSSION OVER TO HERMOSA PRESIDENT PAT RISNER WHO GAVE A POWER POINT PRESENTATION OF THE PROGRESS SOUTH32 IS DOING AS THEY DO DUE DILIGENCE TO DETERMINE THE MOST EFFICIENT WAY TO CONSTRUCT, PROCESS AND TRUCK THE ORE TO A SMELTER. THEY ARE IN THE PROCESS OF DOING A PRE-PRELIMINARY REPORT, THEN THEY WILL DO A PRELIMINARY STUDY AND THEN THAT WILL DETERMINE HOW THEY WILL EXTRACT AND SHIP THEIR ORE. HE STATED THAT BEFORE ANY CONSTRUCTION CONVENES, THESE STUDIES COULD TAKE ABOUT TWO YEARS. SARAH WITH SOUTH32 SPOKE ABOUT THE WILDLIFE STUDIES BEING CONDUCTED.

SOUTH32 OPENED THE FLOOR FOR QUESTIONS, AND 5 CITIZENS ASKED QUESTIONS REGARDING THE INFORMATION SHARED.

10. COUNCIL DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE LOCAL BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AS FOLLOWS: MAYOR WOOD, CHARLEY MONTROY, AND MICHAEL YOUNG, PATAGONIA CITIZENS. MARSHAL PATTERSON, AND DEPUTY ATKINSON BOTH POLICE OFFICERS SELECTED BY SECRET BALLOT WITHIN THE MARSHAL DEPARTMENT.

MOTION: COUNCIL MEMBER FINCH MOVED TO APPOINT THE MEMBERS TO THE PSPRS BOARD AS PRESENTED.

SECOND: COUNCIL MEMBER MURRIETTA

VOTE: The motion passed by a 5-0 vote 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 ON APPROVAL OF ACCOUNTS PAYABLE.

MOTION: COUNCIL MEMBER REIBSLAGER MOVED TO APPROVE THE 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 & Reibslager

NAYS: None

ABSTAINERS: None

ABSENT: None

12. 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 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 A FUTURE AGENDA.

A. R .S. §38-431.02(H).

A STUDY SESSION TO REVIEW CHANGES IN CHAPTER 13 OF THE TOWN CODE THAT WAS THE TOPIC OF A JANUARY 16, SPECIAL COUNCIL WORKSHOP MEETING HELD AT 7:00 P.M., CRS LANGUAGE REGARDING OPEN SPACES ALSO DISCUSSED DURING THAT SAME MEETING, TO REVIEW THE LAST RESOLUTION TO INCREASE GARBAGE AND REFUSE COLLECTION RATES DATED SEPTEMBER 1, 2013 AND MAKE RECOMMENDATIONS TO INCREASE COLLECTION RATES AS OF SEPTEMBER 1, 2019, AND RECOMMENDATIONS TO CHARGE A SURCHARGE FOR THOSE WHO CHOSE TO PAY THEIR UTILITY BILLS WITH DEBIT OR CREDIT CARDS, AND THE MARSHAL WANTS TO DISCUSS PLACING NO PARKING SIGNS AROUND RICHARDSON PARK FOR CHILD SAFETY. THE STUDY SESSION WAS SCHEDULED FOR MONDAY, AUGUST 19, 2019 AT 6:00 P.M.

13. ADJOURN

MOTION: COUNCIL MEMBER MURRIETTA MOVED TO ADJOURN

SECOND: COUNCIL MEMBER FINCH

VOTE: The motion passed by a 5-0 vote 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 8:00 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held July 24, 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