

TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING MINUTES  
JUNE 26, 2019 – 7:00 P.M.

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

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

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

Public Present included: Brister, Lange, Brandt, Shafer, Gay, Zanders’ Isaac, Norton’s, Jonsson, Proctor, Musick, Wysopal, Hays, B. Ollerton, Montanez

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

3. CORRECTION AND/OR APPROVAL OF MINUTES OF:

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING JUNE 12, 2019 – 7:00 P.M.

**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 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.

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 – Busy. Have rounded up 34 cats, will have another roundup this week.
  - C. PLANNING AND DEVELOPMENT MATTERS – No report
  
7. DISCUSSION AND POSSIBLE ACTION ON EQUEST BY TODD NORTON TO APPOINT BOB OLLERTON TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**MOTION:** MAYOR WOOD MOVED NOT TO APPOINT BOB OLLERTON TO THE PLANNING & DEVELOPMENT COMMITTEE. HE DOES NOT MEET THE TWO YEAR RESIDENCY REQUIREMENT SET BY THE TOWN CODE AND DOES NOT QUALIFY.

**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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ESTABLISH AN ORDINANCE FOR PLAQUES OR MEMORIALS ON TOWN PROPERTY. MAYOR WOOD.

Mayor Wood presented the council with what should be the criteria and requirements to establish the ordinance.

**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO APPROVE AND ESTABLISH AN ORDINANCE FOR PLAQUES OR MEMORIALS ON TOWN PROPERTY.

**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 and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO INCREASE THE SQUARE FOOTAGE OF THE GATHERING GROUNDS LIQUOR LICENSE BY 500 SQUARE FEET. AUDREY DOLES.

The area behind the Gathering Grounds is being turned into a game room with a pool table where game nights will be held.

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**MOTION:** COUNCIL MEMBER MURRIETTA MOVED TO APPROVE TO INCREASE THE SQUARE FOOTAGE OF THE GATHRING GROUNDS LIQUOR LICENSE BY 500 FT.

**SECOND:** COUNCIL MEMBER REIBSLAGER.

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

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

**NAYS:** None

**ABSTAINERS:** Mayor Wood and Council Member Finch

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF TRAIL RIDERS OF SOUTHERN ARIZONA ITEMS FOR THEIR ANNUAL RIDING EVENT IN PATAGONIA NOVEMBER 23, 2019. GEORGE WYSOPAL.

George Wysopal explained he is in the planning stage of the event and requested to use the same agenda topics as last year (2018) which are associated with the Trail Riders scheduled motorcycle event and fundraiser.

**MOTION:** MAYOR WOOD MOVED TO APPROVE THE TRAIL RIDERS OF SOUTERN ARIZONA ITEMS FOR THEIR ANNUAL RIDING EVENT IN PATAGONIA NOVEMBER 22, 23, AND 24.

**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

11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PROPOSAL FOR THE SPIRIT WORLD 100 GRAVEL BIKE RACE EVENT HELD IN PARTNERSHIP WIT THE TOWN OF PATAGONIA NOVEMBER 9, 2019. ZANDER AULT.

Zander gave the council a revised proposal and explained there were changes to the proposal relating to safety. He spoke about the route they will use and the starting point of the event. There will be signs put up. McKeown Ave. will be closed off for about an hour. It was suggested that they inform the business owners about the closure, Zander stated he would do that.

12. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO FEMA'S COMMUNITY RATING SYSTEM AND THE TOWN OF PATAGONIA REQUIREMENTS TO CONTINUE BEING QUALIFIED UNDER THE PROGAM.

Murphy Musick spoke about the importance of the CRS program. The Town needs to take certain steps to be eligible for the program. One is to adopt a Flood Plain Ordinance. Make sure elevation certificates are

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filed when issuing building permits, etc. The deadline for the CRS project is the end of September, 2019.

No action was taken. This item will be placed on the next meeting agenda (July 10.).

13. DISCUSSION AND POSSIBLE ACTION TO APPOINT HOWARD BUCHANAN AS THE TUCSON AUDUBON REPRESENTATIVE ON THE FLOOD & FLOW COMMITTEE.

**MOTION:** VICE-MAYOR STABILE MOVED TO APPOINT HOWARD BUCHANAN AS THE TUCSON AUDUBON REPRESENTATIVE ON THE FLOOD & FLOW COMMITTEE.

**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 and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT AGREEMENT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES.

**MOTION:** MAYOR WOOD MOVED TO APPROVE THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT AGREEMENT FOR FIRE PROTECION AND EMERGENCY MEDICAL SERVICES.

**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 and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

15. APPROVAL OF ACCOUNTS PAYALE

**MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE 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 and Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSSENT:** None

16. 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

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AGENDAPURSUANT 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 FUTURE AGENDA. A.R.S. §38-431.02(H).

Community Rating System place on next meeting agenda (July 10)

17. ADJOURN.

**MOTION:** COUNCIL MEMBER FINCH MOVED TO ADJOURN

**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

**ABSENT:** None

THE MEETING ADJOURNED AT 8:05 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 26, 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:

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