

TOWN OF PATAGONIA  
REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - OCTOBER 9, 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 Reibslager & Finch  
ABSENT: Council Member Murrietta  
STAFF: Town Manager Robinson & Marshal Patterson  
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 FROM:  
REGULAR COUNCIL MEETING SEPTEMBER 25, 2019  
**MOTION:** Council Member Finch moved to approve the September 25, 2019 Regular Meeting Minutes  
**SECOND:** Council Member Reibslager  
**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:  
**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Reibslager  
**NAYS:** None  
**ABSTAINERS:** None  
**ABSENT:** Council Member Murrietta

**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.  
No one spoke

**LATE ARRIVAL:** Council Member Murrietta arrived at 7:03

**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.

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Mayor Wood thanked Marshal Patterson and his department for professionally handling the current incident in our community. Council Member Reibslager offered his thanks also. Vice-Mayor Stabile asked if our community could have an alert system if anything like this happens again. Marshal Patterson responded that there is a system in place to notify all cell phones in the area similar to an amber alert.

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

- A. FINANCIAL REPORT In books
- B. POLICE REPORT: Marshal Patterson reported that the fugitive was captured this morning and it was a safe arrest with no incident. He also said that he had given over 100 pages of search warrant info to the County Prosecutor.
- C. PLANNING AND DEVELOPMENT MATTERS: Council Member Murrietta reported that the P & D Committee had resolved their differences, and moved on to their study of the Town of Patagonia General Plan Item E #1 and Section F. They will have a special Meeting on October 22, 2019 at 7:00 P.M. to continue their study.

**NEW BUSINESS**

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INSTALLATION OF A GAS OPERATED ELECTRIC GENERATOR ON THE PATAGONIA SR. COMMUNITY CENTERS PROPERTY BETWEEN THE GAS AND ELECTRIC METERS AT NO COST TO TOWN.  
(GRANT APPLICATION APPROVED)

**MOTION:** Council Member Finch moved to approve the installation of a gas operated electric generator on the Patagonia Community Centers property between the gas and electric meters at no cost to Town.

**SECOND:** Mayor Wood

**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

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8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REMOVAL OF OLD EVAPORATIVE COOLER AND INSTALLATION OF A NEW EVAPORATIVE COOLER FOR THE PATAGONIA SR. COMMUNITY CENTER AT NO COST TO TOWN. (GRANT APPLICATION PENDING)  
**MOTION:** Mayor Wood moved to approve the removal of old evaporative cooler and installation of a new evaporative cooler for the Patagonia Sr. Community Center at no cost to Town.  
**SECOND:** Council Member Reibslager  
**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. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL TO HAVE CISTERN AND GUTTERS INSTALLED ON THE SOUTHERN AND EASTERN SIDES OF THE PATAGONIA SR. COMMUNITY CENTER ROOF TO DIVERT WATER, AND STORE FOR LANDSCAPING PURPOSES AS PER REQUESTED BY THE TREE AND PARK COMMITTEE AT NO COST TO TOWN. (GRANT APPLICATION PENDING)  
**MOTION:** Mayor Wood moved to approve, to have cistern and gutters installed on the Southern and Eastern sides of the Patagonia Sr. Community Center roof to divert water, and store for landscaping purposes as per requested by the Tree and Park Committee at no cost to 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
  
10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR A USDA SEARCH GRANT FOR THE PURPOSE OF FUNDING AN ENGINEERING REPORT FOR THE REFURBISHMENT AND OR THE REPLACEMENT OF THE CURRENT WASTE WATER TREATMENT PLANT. THE ENGINEERING REPORT IS A REQUIREMENT BY THE USDA TO USE FOR THE PURPOSE OF APPLYING FOR A 100% FUNDED GRANT TO REFURBISH AND OR REPLACE THE CURRENT WASTE WATER TREATMENT PLANT.

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**MOTION:** Vice-Mayor Stabile moved to authorize the Town Manager to apply for a USDA Search Grant for the purpose of funding an engineering report for the refurbishment and or the replacement of the current waste water treatment plant. The engineering report is a requirement by the USDA to use for the purpose of applying for a 100% funded grant to refurbish and or replace the current waste water treatment plant.

**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

11. DISCUSSION AND POSSIBLE ACTION ON APPROVING PUBLIC CAMPING AT DOC MOCK PARK FOR THE SPIRIT WORLD 100 BIKE RACE EVENT ON NOVEMBER 9, 2019. ZANDER AULT REQUESTING.

**MOTION:** Council Member Murrietta moved to approve public camping at Doc Mock Park for the Spirit World 100 Bike Race Event on November 9, 2019.

**SECOND:** Mayor Wood

**DISCUSSION:** Zander Ault discussed their plans to prepare for the campers and to rope off areas for parking and camping. He also discussed the amount of campers and different types of camping gear to be used and added there would be 3 porta potties placed in the camping area along with mobile showers. Carolyn Shafer spoke up about Caleb Weaver knowing the ground composition and would know the best places to park vehicles.

**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

12. DISCUSSION AND POSSIBLE ACTION TO ADOPT **ORDINANCE NO. 19-01. AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO "THE CODE OF THE TOWN OF PATAGONIA, ARIZONA, CHAPTER 13 FLOOD DAMAGE PREVENTION" BY REFERENCE; REPLACING AND REPEALING ORDINANCE NO. 03-6; PROVIDING FOR SEVERABILITY AND PROVIDING FOR REPEAL OF**

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**CONFLICTING ORDINANCES OR RESOLUTIONS; AND SETTING AN EFFECTIVE DATE OF 30 DAYS AFTER ADOPTION.**

**MOTION:** Mayor Wood moved to adopt Ordinance no 19-01. An Ordinance of the Mayor and Council of the Town of Patagonia, Arizona, adopting the amendments to "The Code of The Town of Patagonia, Arizona, Chapter 13 Flood Damage Prevention" by reference; Replacing and repealing Ordinance no. 03-6; Providing for severability and providing for repeal of conflicting Ordinances or Resolutions; And setting an effective date of 30 days after adoption.

**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

13. **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ACCOUNTS PAYABLE.**

**MOTION:** Council Member Reibslager moved to approve paying the Accounts Payable.

**SECOND:** Vice-Mayor Stabile

**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

14. **FUTURE AGENDA ITEMS:**

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).

Council Member Murrietta asked that when the grants for the senior center are approved, that the Council is notified through a notification on an upcoming agenda. The Mayor gave information on a letter she was sending to the Forest Service asking for water data in our watershed.

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15. **ADJOURN**

**MOTION:** Council member Finch moved to adjourn

**SECOND:** Vice-Mayor Stabile

**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 7:27 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 9, 2019 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

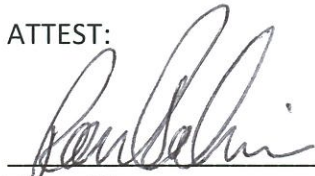
Dated this 23<sup>rd</sup> Day of October, 2019

APPROVED:



Mayor

ATTEST:



Town Manager

