

TOWN OF PATAGONIA
REGULAR COUNCIL MEETING **MINUTES**
7:00 P.M. - JANUARY 8, 2020

1. CALL TO ORDER--Mayor Wood called the meeting to order at 7:00 P.M.
2. ROLL CALL--Mayor Wood-present, Vice-Mayor Stabile-present, Council Members Murrietta-present, Finch-present and Reibslager-present.
3. PLEDGE OF ALLEGIANCE -Mayor Wood led the Pledge of Allegiance.
4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING DECEMBER 18, 2019 @ 7:00 P.M.

MOTION: Council Member Finch moved to approve the minutes from the Regular Council Meeting December 18, 2019 @ 7:00 P.M.

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

5. 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 COMMITTEE, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. 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.

OLD BUSINESS

6. 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. Mayor Wood reported on her meeting with the school over the pool. Mayor Wood shared that it seems the School would prefer not to be involved with the pool even to the extent of the pool being somewhere else. She mentioned the school has safety concerns and thinks there are many upgrades that need attending to.

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Mayor Wood suggested the new pool committee could fund an analysis of costs involved with bringing the pool up to all standards. Mary Spicer and Jan Herron interacted with Mayor Wood on the pool and the new committee.

7. STAFF REPORTS ON ONGOING ACTIVITIES WITH POSSIBLE DIRECTION BY COUNCIL:
- A. FINANCIAL REPORT - in books
 - B. POLICE REPORT--Marshal Patterson talked about new laws that came into effect on January 1, 2020 regarding Orders of Protection (OP's) and they are being automated and the victims will have to be provided a safe and private place to fill out and submit the OP's. The marshal's department now has a group email to receive these new OP's, and all Deputies have access. If the victim cannot speak English, a Trained Victim's Right Advocate who is bi-lingual will have to be provided. Marshal Patterson will provide an area that is safe and private so the victim can enter their information on a designated computer
 - C. PLANNING AND DEVELOPMENT MATTERS--YEAR END REPORT
Council Member Murrietta asked the Council for a date that the P & D can meet with the Council and have a Study Session. The date decided was 01/29/2020 @ 6:00 P.M. The P & D wants to propose Capital improvements and share their year in review.

NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ACCOUNTS PAYABLE.
MOTION: Council Member Reibslager moved to approve the accounts payable.
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

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9. DISCUSSION AND POSSIBLE ACTION TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO A. R. S. §38-431.03(A) (1), PERTAINING TO REVIEWING TOWN MANAGER ROBINSONS EVALUATION. HE HAS ENDED HIS SIX MONTHS PROBATION PERIOD AND THE COUNCIL WILL DETERMINE HIS CONTINUED TIME FRAME, SALARY AND BENEFIT PACKAGE.
MOTION: Council Member Murrietta moved to adjourn from Regular Session and move into Executive Session for the purpose of reviewing Town Manager Robinson Evaluation @ 7:14 P.M.
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
IF AUTHORIZED BY A MAJORITY VOTE OF THE PATAGONIA TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.
MOTION: Council Member Murrietta moved to adjourn from Executive Session back into Regular Session @ 7:56 P.M.
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

MOTION: Council Member Finch moved to retain Ron Robinson as Town Manager and increase his salary \$5,000.00 per annum. Benefit package to remain.
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

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MOTION: Council Member Finch moved to provide the Town Manager with Administrative and Legislative Training as appropriate.

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

MOTION: Council Member Finch moved to allow the Town Manager to have a personal assistant (PA) on a volunteer non-paid basis only.

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. **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).

11. **ADJOURN**

MOTION: Mayor Wood 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

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The meeting adjourned at 8:03 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 8, 2020 @ 7:00 P.M. I further certify that the meeting was duly called, held and that a quorum was present.

Dated _____ Day of _____, 2020

APPROVED:

Mayor

ATTEST:

Town Clerk/Manager

