TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - JANUARY 22, 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-and Finch-present

 ABSENT--Council Member Reibslager

 STAFF PRESENT--Town Manager Robinson, Marshal Patterson, ACO Hilliard

3. PLEDGE OF ALLEGIANCE--Mayor Wood led the Pledge of Allegiance

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 REGULAR COUNCIL MEETING JANUARY 8, 2020 @ 7:00 P.M.

 **MOTION:** Council Member Finch moved to approve the minutes from the Regular Council Meeting held, January 8, 2020 @ 7:00 P.M.

 **SECOND:** Vice-Mayor Stabile

 **VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

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.

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

 A. FINANCIAL REPORT - in books

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - JANUARY 22, 2020

 B. POLICE REPORT--Marshal Patterson reported on rabid skunks, wild animals in communities training, and complimented ACO Hilliard on her presentation on Wild Animals co-existing with Communities given on January 18, 2020 at the Patagonia Public Library.

 C. PLANNING AND DEVELOPMENT MATTERS--Council Member Murrietta asked if the Study Session with The Town Council scheduled for January 29, 2020 can be postponed to a later date due to the P & D Committee getting unified on their presentation. No specific date was discussed.

 Council Member Finch asked Mayor Wood if he could give a CERT update on the smoke alarm installs. Permission was granted and Council Member Finch said 62 homes had 111 alarms installed Saturday, January 18, 2020, by the CERT Volunteers, Ron and Debbie Robinson in conjunction with the American Red Cross Volunteers. A total of 7 Teams went out into the community and ARC donated the alarms. The ARC Leaders said it was the most organized install they had witnessed due to the efforts of Marilyn Miller who put the logistics together.

  **NEW BUSINESS**

 8. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE TRAIL RIDERS OF SOUTHERN ARIZONA TO HOLD THEIR MOTORCYCLE EVENT "THERE WILL BE DUST VIII". THE EVENT WILL BE HELD IN DR. MOCK PARK ON NOVEMBER 21, 2020. GEORGE WYSOPAL

 Mr. Wysopal gave a recap of their event and said comments were made it was the best ever. They raised $2,000.00 for the local Food Bank. He thanked the Council and Town for helping make it successful and thanked Marshal Patterson for all his department's efforts in keeping everyone safe. Mr. Wysopal presented the Council with a Plaque.

 **MOTION:** Council Member Finch moved to allow The Trail Riders of Southern Arizona to hold their Motorcycle Event "There Will Be Dust VIII" in Dr. Mock Park on November 21, 2020.

 **SECOND:** Vice-Mayor Stabile

 **VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - JANUARY 22, 2020

 9. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE "WINS" (WANDERING INDIVIDUAL NETWORK) SINGLES TO CAMP AT THE WEST END OF DR. MOCK PARK ON MARCH 18, 2020. THEY HAVE BEEN CAMPING IN PATAGONIA FOR 5 YEARS. CAROLYN BAIRD

 **MOTION:** Mayor Wood moved to allow the "WINS" (Wandering Individual Network) singles to camp at the West end of Dr. Mock Park on March 18, 2020.

 **SECOND:** Council Member Finch

 **VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 4' VARIANCE AT 240 DUQUESNE AVE. FOR TOM AND DONNA EDMONDS TO BUILD A 12 X 24 CARPORT 1' OFF THEIR WEST PROPERTY LINE. THEY TALKED TO FIRE CHIEF ISAKSON AND THE P & D COMMITTEE AND THEY SAID IF THE EDMONDS WOULD BUILD THE CARPORT OUT OF NON-FLAMMABLE MATERIALS, IT WOULD HELP WITH ALLOWING THE VARIANCE. SEE ATTACHED DIAGRAM. TOM EDMONDS

 Council Member Murrietta, representing the P & D, said they recommended approval of the variance based on The Edmond's building their carport out of Non-Flammable materials. Mr. Edmond's said that it may not be affordable for them to build it out of non-flammable materials, and they may move their gate to the East and then they would not need a variance and they could build it out of wood. Carolyn Shafer said if the Council approved the variance, then put a timeline on it. Mayor Wood said that the building permit would allow 1 year for them to build, therefore no worries.

 **MOTION:** Mayor Wood moved to approve a 4' variance at 240 Duquesne Ave. for Tom and Donna Edmonds to build a 12 x 24 carport 1' off their West property line, materials to be non-flammable.

 **SECOND:** Council Member Murrietta

 **VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - JANUARY 22, 2020

 11. DISCUSSION AND POSSIBLE ACTION TO CONDUCT A STUDY SESSION ON FEBRUARY 8, 2020 @ 6:00 P.M. FOR THE PURPOSE OF DISCUSSING THE ROLE OF THE NEW COMMITTEE "FRIENDS OF PATAGONIA POOL" AND ALSO DRAFTING A LETTER TO THE SONOITA ROTARY CLUB ALLOWING THEM TO ACT AS INTERIM FUND RAISING AGENT UNTIL FRIENDS OF PATAGONIA POOL RECEIVES THEIR 501©3 NON-PROFIT STATUS.

 MARY SPICER was sick so Jan Herron made the presentation. She had a copy of the assessments made by different Pool Companies and they all said the pool was in good shape. Ms. Herron discussed with Mayor Wood about moving the study session to February 5, 2020 @ 6:00 P.M. and correcting the motion to read The Patagonia/Sonoita Rotary Foundation. The pool assessment information is attached.

 **MOTION:** Mayor Wood moved to conduct a Study Session on February 5, 2020 @ 6:00 P.M. for the purpose of discussing the roll of the new committee "Friends of Patagonia Pool" and also drafting a letter to the Patagonia/Sonoita Rotary Foundation allowing them to act as interim fund raising agent until "Friends of Patagonia Pool" receives their 501 C 3 Non-Profit status.

 **SECOND:** Vice-Mayor Stabile

 **VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 12. PRESENTATION BY THE FLOOD AND FLOW COMMITTEE GIVEN BY NEXTGEN ENGINEERING. THIS PRESENTATION IS "THE ROADMAP TO WATER QUALITY".

 CAROLYN SHAFER began the presentation on the importance of continually studying the water quality in our area, because of the adverse effects of industrial mining. She then turned the presentation over to Bryce Kirkpatrick of NextGen Engineering. He had a power point presentation and talked about establishing a baseline for watershed quality. The Sonoita Creek Watershed is the largest in SCC. He summarized the study by saying much more needs done and this is just the beginning. Bill O'Brien of NextGen Engineering then answered questions. To see the entire report, go to patagonia-az.gov.

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

 **MOTION:** Council Member Finch moved to approve accounts payable

 **SECOND:** Mayor Wood

 **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 & Finch

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - JANUARY 22, 2020

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 14. **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).

 15. **ADJOURN**

 **MOTION:** Vice-Mayor Stabile moved to adjourn

 **SECOND:** Council Member Murrietta

 **VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 The meeting adjourned at 7:53 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council meeting held January 22, 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:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ATTEST: Mayor

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Town Clerk/Manager