TOWN OF PATAGONIA

 REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - DECEMBER 18, 2019

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 Member Murrietta-present, Council Member Finch-present, Council Member Reibslager-absent.
3. PLEDGE OF ALLEGIANCE--Mayor Wood led the Pledge of Allegiance.
4. CORRECTION AND/OR APPROVAL OF MINUTES FROM:

 REGULAR COUNCIL MEETING NOVEMBER 26, 2019

 SPECIAL TOWN COUNCIL STUDY SESSION MEETING DECEMBER 11, 2019 @ 6:00 P.M.

 **MOTION:** Council Member Finch moved to approve the Regular Council Minutes from November 26, 2019 Meeting and the Special Town Council Study session Meeting on December 11, 2019.

 **SECOND:** Vice-Mayor Stabile

 **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 and Finch.

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 **PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.**

 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. 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**

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.

 TOWN OF PATAGONIA

 REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - DECEMBER 18, 2019

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

 A. FINANCIAL REPORT in books

 B. POLICE REPORT-- Marshal Patterson reported they were busy getting ready for the Toy Run Saturday December 21, 2019 at 10:00 A.M. at the Town Park Gazebo.

 C. PLANNING AND DEVELOPMENT MATTERS--Council Member Murrietta reported the P & D will meet on January 7, 2020, at 7:00 P.M. to continue working on the Town Plan.

 **NEW BUSINESS**

 7. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND FOR APPROVAL A LIQUOR LICENSE APPLICATION FOR EUGENE GRIEGO/COSE BUONE LOCATED AT 436 NAUGLE AVE. PATAGONIA, ARIZONA.

 **MOTION:** Mayor Wood moved to recommend approval for a liquor license application for Eugene Griego/Cose Buone located at 436 Naugle Ave. Patagonia Arizona.

 **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 and Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE EMERGENCY PURCHASE AND INSTALLATION FROM BESTWAY ELECTRIC OF 2 SUBMERSIBLE LIFT STATIONS AND CONTROL PANEL AT THE TOWN OF PATAGONIA WASTEWATER TREATMENT PLANT. THE PLANT HAS BEEN OPERATING OFF AND ON WITH ONLY 1 LIFT STATION AND IT HAS BEEN CREATING OVERTIME, INEFFICIENCY AND INCREASED POWER COSTS DUE TO THE CONSTANT OPERATION OF 1 LIFT STATION.

 **MOTION:** Council Member Finch moved to approve the emergency purchase and installation from Bestway Electric of 2 submersible lift stations and control panel at the Town of Patagonia Wastewater Treatment Plant. The Plant has been operating off and on with only 1 lift station and it has been causing overtime, inefficiency and increased power costs due to the constant operation of 1 lift station.

 **SECOND:** Vice-Mayor Stabile

 **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 and Finch

 TOWN OF PATAGONIA

 REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - DECEMBER 18, 2019

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 9. 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 and Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 10. **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).

 Tomas Jonsson requested we put the damaged Train Track Trail on the next agenda. Also, he wanted to know when updates to the minutes and agendas on our website would be done. His agenda request card is attached.

 11. **ADJOURN**

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

 **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 and Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 The meeting adjourned at 7:08 P.M.

 TOWN OF PATAGONIA

 REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - DECEMBER 18, 2019

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held December 18, 2019 @ 7:00 P.M. I further certify that the meeting was duly called, held and that a quorum was present.

Dated \_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019

 APPROVED:

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

 Mayor

ATTEST:

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

Town Clerk/Manager