TOWN OF PATAGONIA

 REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - FEBRUARY 12, 2020

1. CALL TO ORDER--The meeting was called to order by Mayor Wood at 7:00 P.M.
2. ROLL CALL--Mayor Wood-present, Vice-Mayor Stabile-present, and Council Member Finch-present

ABSENT: Council Members Murrietta and Reibslager

STAFF PRESENT: Town Manager Robinson, Marshal Patterson and ACO Hilliard

PUBLIC PRESENT--See attached Sign-In Sheet

1. PLEDGE OF ALLEGIANCE--Mayor Wood led the Pledge of Allegiance
2. CORRECTION AND/OR APPROVAL OF MINUTES FROM:

 REGULAR COUNCIL MEETING JANUARY 22, 2020 @ 7:00 P.M.

 SPECIAL TOWN COUNCIL STUDY SESSION FEBRUARY 5, 2020 @ 6:00 P.M.

 **MOTION:** Mayor Wood moved to approve the Regular Council Meeting Minutes from January 22, 2020 at 7:00 P.M. and the Special Town Council Study Session from February 5, 2020 at 6:00 P.M.

 **SECOND:** Council Member Finch

 **VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

 **AYES:** Mayor Wood, Vice-Mayor Stabile and Council Member Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Members Murrietta and 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.

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 **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.

 Mayor Wood received an email from the Santa Cruz Heritage Alliance informing her of a meeting to be held in Tubac on Friday February 21, 2020 from 9AM-12PM. Mayor Wood handed the email to German Quiroga to see if he could attend. Mayor Wood also received an email from a person who loves our Town and wanted to sign us up for the HGTV Town Makeover program. Mayor Wood handed that off to Town Manager Robinson to follow up on.

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

 A. FINANCIAL REPORT no report

 B. POLICE REPORT--Marshal Patterson reported 2 positives for skunks that were caught and that he had management training coming up on February 19, 2020. He is also working on vaping issues at the School and putting a presentation together to show how dangerous vaping is. Marshal Patterson also received an anonymous letter reporting on how the kids were getting vapes and contents. He will try and follow up.

 C. PLANNING AND DEVELOPMENT MATTERS--None

 D. ANNUAL LIBRARY ADVISORY BOARD AND TREE & PARK COMMITTEE REPORTS ARE IN YOUR BOOKS FOR YOUR REVIEW

 **NEW BUSINESS**

 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR "VOICES FROM THE BORDER" FUND RAISER TO BE HELD ON MARCH 21, 2020 FROM 5:00-10:00 P.M. LOCATED AT LA MISSION DE SAN MIGUEL 335 MCKEOWN AVE. PATAGONIA, ARIZONA.

 **MOTION:** Council Member Finch moved to approve the Special Event Liquor License Application for "Voices from the Border" Fund raiser to be held on March 21, 2020 from 5:00-10:00 P.M. located at La Mission De San Miguel 335 McKeown Ave. Patagonia Arizona.

 **SECOND:** Mayor Wood

 **VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

 **AYES:** Mayor Wood, Vice-Mayor Stabile and Council Member Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Members Murrietta and Reibslager

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 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 19-08-A AMENDING THE LEGAL DESCRIPTION ON RESOLUTION NO. 19-08 AUTHORIZING THE SALE OF AN ABANDONED PORTION OF 3R AVENUE.

 **MOTION:** Mayor Wood moved to approve Resolution No. 19-08-A amending the Legal Description on Resolution No. 19-08 Authorizing the sale of an abandoned portion of 3R Avenue.

 **SECOND:** Vice-Mayor Stabile

 **VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

 **AYES:** Mayor Wood, Vice-Mayor Stabile and Council Member Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Members Murrietta and Reibslager

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW SAFETY MANUAL PRESENTED BY TOWN MANAGER ROBINSON.

 **MOTION:** Council Member Finch moved to approve the New Safety Manual presented by Town Manager Robinson

 **SECOND:** Vice-Mayor Stabile

 DISCUSSION: Mayor Wood asked Town Manager Robinson if he wrote the manual and why. Town Manager Robinson acknowledged that he wrote it but plagiarized a lot of it and then made it specific to our Town. The why is that other departments have safety manuals specific to what they do, but the Town as a whole does not. Mayor Wood questioned if this would reduce our insurance, and Town Manager Robinson said he would give a copy to the insurance company and see.

 **VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

 **AYES:** Mayor Wood, Vice-Mayor Stabile and Council Member Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Members Murrietta and Reibslager

 10. 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 3-0 vote, with Council Members voting as follows:

 **AYES:** Mayor Wood, Vice-Mayor Stabile and Council Member Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Members Murrietta and Reibslager

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 11. **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).

 12. **ADJOURN**

 **MOTION:** Mayor Wood moved to adjourn

 **SECOND:** Council Member Finch

 **VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

 **AYES:** Mayor Wood, Vice-Mayor Stabile and Council Member Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Members Murrietta and Reibslager

 The meeting adjourned at 7:14 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council meeting held February 12, 2020 at 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