TOWN OF PATAGONIA

 REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - FEBRUARY 26, 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 Member Reibslager-present & Council Member Finch-present

 ABSENT--Council Member Murrietta

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

 **MOTION:** Council Member Finch moved to approve the Regular Council Meeting Minutes of February 12, 2020 @ 7:00 P.M.

 **SECOND:** Mayor Wood

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

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Murrietta

 **LATE ARRIVAL:** Council Member Murrietta arrived @ 7:04 P.M.

 **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.

 Philip Brister, representing the Board of the Senior Citizens, gave the quarterly report from the activities of the past three months of the Seniors Citizen Committee. Meals served in November were 550, in December 598 and January 797. They drove 3000 miles in November, 2500 miles in December and 3500 miles in January. They spent $5,200.00 installing new evaporative coolers in December and $5,180.00 installing a electric backup generator for the Senior/Community Building. These funds are from a grant. They have another grant for the Guest Chef program that will begin this Saturday

 and the Guest Chef will be Ron Robinson, Town Manager.

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

 A. FINANCIAL REPORT in books

 B. POLICE REPORT--Marshal Patterson reported a citizen passed this morning. Deputy York has been in training for Drug interdiction. All Deputies will be in combined training with Border Patrol in Tucson. Vice-Mayor Stabile asked Marshal Patterson if ATV's were allowed on our roads. Marshal Paterson said yes if they are licensed. Vice-Mayor Stabile asked if kids could drive them with other kids hanging on even if the kid driving had a helmet. Marshal Patterson said whoever is driving needs a license, helmet and eye protection. Marshal Patterson asked the Council Members to send him information so he could follow up on the issues.

 C. PLANNING AND DEVELOPMENT MATTERS--No Report

**NEW BUSINESS**

 7. DISCUSSION AND POSSIBLE ACTION TO APPROVE "INCLEMENT WEATHER NOTICE" ATTACHED TO THE GARBAGE PICK UP NOTICE.

 **MOTION:** Council Member Murrietta moved to approve "Inclement Weather Notice" attached to the garbage pick up notice.

 **SECOND:** Council Member Reibslager

 **DISCUSSION:** TM Robinson explained how important the safety of our employees are. We are wanting to establish a fixed protocol for inclement weather. Approving this time protocol will help eliminate questions by employees on what to do in bad weather.

 **VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

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 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 20-01, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, AUTHORIZING THE SALE OF AN ABANDONED PORTION OF NORTH AVENUE.

 **MOTION:** Mayor Wood moved to approve Resolution no. 20-01, a Resolution of the Mayor and Council of the Town of Patagonia Arizona, authorizing the sale of an abandoned portion of North Avenue.

 **SECOND:** Council Member Murrietta

 **DISCUSSION:** TM Robinson explained that Coronado Development wanted to createdeeper lots on their lot numbers 2-5**.** They are paying the Town .63 cents a square footfor this abandoned portion.

 **VOTE:** The motion passed by a 5-0 vote, with Council Members Voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE.

 **MOTION:** Council Member Reibslager moved to approve 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, Reibslager, Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 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).

 Mayor Wood asked TM Robinson to research what other Towns do when people want to have perpetual garage or yard sales. Once the research is finished, Mayor Wood wants a study session to determine if an addition to our code book is in order.

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 11. **ADJOURN**

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

 **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, Reibslager, Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 The meeting adjourned at 7:26 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 26, 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