TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

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

1. CALL TO ORDER--Mayor Wood called the meeting to order, Via Zoom Meeting

 at 7:00 P.M.

2. ROLL CALL--Via Zoom Meeting, Mayor Wood-present, Vice-Mayor Stabile-present, Council Members Reibslager-present and Finch-present

 ABSENT--Council Member Murrietta

 STAFF PRESENT VIA ZOOM MEETING--Town Manager Robinson & Marshal Patterson

 PUBLIC PRESENT VIA ZOOM MEETING--Robert Gay, Carolyn Shafer & Bob Brandt

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 THE BELOW MEETINGS WERE HELD VIA ZOOM MEETINGS

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

 SPECIAL COUNCIL BUDGET WORKSHOP MEETING APRIL 15, 2020 @ 4:00 P.M.

 **MOTION:** Council Member Finch moved to approve the minutes from the Regular Council Meeting April 8, 2020 @ 7:00 P.M. and the Special Council Budget Workshop Meeting April 15, 2020 @ 4:00 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 Reibslager & Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Murrietta

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.

 No one spoke.

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**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.

 Council Member Reibslager said he had tried multiple times to contact Council Member Murrietta to check on her status and see why she's not attending meetings. He then suggested a letter be sent from the Council asking her to participate or resign due to the fact the Council has only 4 participating members and there could be a split vote. Council Member Finch remarked that the Library now has e-books.

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

 A. FINANCIAL REPORT

 B. POLICE REPORT--Animal Control has had a few calls. A DUI Monday at 8:45 A.M. Any questions call The Marshal.

 C. PLANNING AND DEVELOPMENT MATTERS--None

 **NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-02. A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2020-2021 AND HAVE A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET ON MAY 13, 2020 @ 7:00 P.M.

 **MOTION:** Council Member Finch moved to adopt Resolution No. 20-02. A Resolution of the Mayor and Council, adopting the Tentative Budget for the fiscal year 2020-2021 and have a public hearing for final adoption of said budget on May 13, 2020 @ 7:00 P.M.

 **SECOND:** Mayor Wood

 **VOTE:** The motion passed with 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

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE ROBERT PROCTOR TO FILL THE VACANCY LEFT BY KATHY PASIERB ON THE FLOOD AND FLOW COMMITTEE.

 **MOTION:** Mayor Wood moved to approve Robert Proctor to fill the vacancy left by Kathy Pasierb on the Flood and Flow Committee.

 **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 Reibslager & Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Murrietta

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10. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE FLOOD AND FLOW COMMITTEE TO DRAFT A LETTER TO THE FOREST SERVICE ON BEHALF OF THE TOWN OF PATAGONIA, REQUESTING SPECIFIC WATER PROTECTIONS. SINCE PATAGONIA IS OFFICIALLY DESIGNATED AS A MUNICIPAL WATERSHED, WE HAVE THE RIGHT TO REQUEST WATER PROTECTIONS. ONCE THE LETTER IS DRAFTED, IT WOULD BE FORWARDED TO THE COUNCIL FOR APPROVAL. Ms. Shafer said the former watershed agreement with the Forest Service was from 2014 to 12-31-2018. It included water monitoring and established Patagonia Mountain area as a Municipal Watershed. We need a new agreement and the Flood and Flow Committee would like to draft a new one.

 **MOTION:** Mayor Wood moved to allow the Flood and Flow Committee to draft a letter to the Forest Service on behalf of the Town of Patagonia, requesting specific water protections. Since Patagonia is officially designated as a Municipal Watershed, we have the right to request water protections. Once the letter is drafted, it would be forwarded to the Council for approval.

 **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 Reibslager & Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Murrietta

11. DISCUSSION AND POSSIBLE ACTION TO EXTEND THE COMMUNITY SWIMMING POOL IGA (INTERGOVERNMENTAL AGREEMENT) WITH BOTH SCHOOL DISTRICTS FROM JUNE 30, 2020 TO OCTOBER 31, 2020 TO COMPLETE THE POOL SEASON.

 **MOTION:** Mayor Wood moved to extend the current Community Swimming Pool IGA (Intergovernmental Agreement) with both school districts from June 30, 2020 to October 31, 2020 to complete the pool season.

 **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 Reibslager & Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Murrietta

12. DISCUSSION AND POSSIBLE ACTION TO ADD 2 ADDITIONAL MEMBERS TO THE POOL ADVISORY COMMITTEE. THESE MEMBERS WOULD REPRESENT FRIENDS OF THE PATAGONIA POOL WITH EXPERIENCE IN POOL MANAGEMENT AND OPERATIONS. THEIR NAMES ARE, MIMI HENLEY AND GARY BROWN.

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 **MOTION:** Council Member Reibslager moved to add 2 additional members to The Pool Advisory Committee. These members would represent Friends of The Patagonia Pool with experience in pool management and operations. Their names are, Mimi Henley and Gary Brown.

 **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 Reibslager & Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Murrietta

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ANNUAL CONTRACT TO CLEAN THE ROADSIDE RESTROOMS WITH MICAELA DE LA OSSA.

 **MOTION:** Mayor Wood moved to approve the annual contract to clean the roadside restrooms with Micaela De La Ossa.

 **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 Reibslager & Finch

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Murrietta

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE ACCOUNTS PAYABLE

 **MOTION:** Council Member Reibslager moved to approve payment of accounts payable

 **SECOND:** Mayor Wood

 **DISCUSSION:** Mayor Wood asked for clarification of animals on vet bills. Marshal Patterson explained what kind of animals they were and what the procedures were that each animal had.

 **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

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15. **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).

 None

 16. **ADJOURN**

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

 **SECOND:** Council Member Reibslager

 **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

 The meeting adjourned at 7:19 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 22, 2020 via Zoom Meeting 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