TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. – OCTOBER 14, 2020

1. CALL TO ORDER—Mayor Wood called the meeting to order at 7:00 P.M.

2. ROLL CALL/THIS MEETING WILL HAVE PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Reibslager and Finch present and Council Member Murrietta present via teleconference.

 STAFF PRESENT: Town Manager Robinson and Marshal Patterson

 PUBLIC PRESENT: Robert Gay, Carrie Whitehill, Debbie Robinson and Via Zoom Meeting, Philip Brister and Town Attorney Bobby Yu.

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 REGULAR COUNCIL MEETING SEPTEMBER 23, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

**MOTION:** Council Member Finch moved to approve the Minutes of the REGULAR COUNCIL MEETING SEPTEMBER 23, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

 **SECOND:** Council Member Reibslager

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

**AYES**: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch and via teleconference Council Member Murrietta

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

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. Mayor Wood shared her concern over people travelling from outside our community for Trick or Treating. Town Manager Robinson shared that Trunk or Treat will be on a different day other than October 31. Mayor Wood asked Marshal Patterson if he had a plan to regulate outside visitors during Halloween and he said he did not but would work on one. Also Mayor Wood asked Town Manager Robinson how often ADOT cleans their right of ways, and Town Manager Robinson reported quarterly. Her concern was fire hazard. Town Manager Robinson will contact them to see if they can come now.

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

* FINANCIAL REPORT--IN BOOKS
* POLICE REPORT—Report is in Books.
* PLANNING AND DEVELOPMENT MATTERS—Council Member Murrietta said that the P & D were working on some items to present to the Council in the future.
* PATAGONIA VOLUNTEER FIRE AND RESCUE REPORT FOR SEPTEMBER—Town Manager Robinson read the PVFR report.
* SENIOR CENTER THIRD QUARTER REPORT—Town Manager Robinson read the Senior Center report.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT KEVIN BLOOMQUISTS BID OF .63 PER SQUARE FOOT FOR THE RED ROCK AVENUE RIGHT OF WAY. HIS BID IS DATED 9-29-2020 AND IS ATTACHED. THE APPROXIMATE SQUARE FOOT IS 61,250, BUT WILL BE VERIFIED BY AN ALTA SURVEY PAID FOR BY MR. BLOOMQUIST. THE COUNCIL APPROVED THE SALE ON 8-12-2020 ACTION ITEM 11.

**MOTION:** Mayor Wood moved ACCEPT KEVIN BLOOMQUISTS BID OF .63 PER SQUARE FOOT FOR THE RED ROCK AVENUE RIGHT OF WAY. HIS BID IS DATED 9-29-2020 AND IS ATTACHED. THE APPROXIMATE SQUARE FOOT IS 61,250, BUT WILL BE VERIFIED BY AN ALTA SURVEY PAID FOR BY MR. BLOOMQUIST. THE COUNCIL APPROVED THE SALE ON 8-12-2020 ACTION ITEM 11.

**SECOND:** Vice-Mayor Stabile

 **DISCUSSION:** Council Member Reibslager asked if this road was the same road to the entrance of Red Rock Acres. Town Manager Robinson responded it was not. Council Member Finch noted the amount could possibly BE around $36,000 and we could use the money.

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

**AYES**: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch and via teleconference Council Member Murrietta

 **NAYS:** None

**ABSTAINERS:** None

 **ABSENT:** None

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

**MOTION:** Council Member Reibslager moved TO APPROVE PAYMENT OF ACCOUNTS PAYABLE

**SECOND:** Vice-Mayor Stabile

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

**AYES**: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch and via teleconference Council Member Murrietta

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

10. **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). No agenda items were discussed.

 11. **ADJOURN**

**MOTION:** Council Member Finch moved adjourn

**SECOND:** Council Member Reibslager

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

**AYES**: Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager and Finch and via teleconference Council Member Murrietta

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. – OCTOBER 14, 2020

The meeting adjourned at 7:13 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 14, 2020 at 7:00 P.M. in person, via Zoom Meeting and teleconference. I further certify that the meeting was duly called, held and that a quorum was present.

Dated \_\_\_\_\_\_\_ Day \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020

 APPROVED:

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

 Mayor Wood

ATTEST:

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

Town Clerk/Manager