TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - JUNE 24, 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 Member Finch present

 ABSENT: Council Members Reibslager and Murrietta

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

 PUBLIC PRESENT: Carolyn Shafer, Pat Risner, Raul Pina, via Zoom Meeting, Robert Gay, David Budd, Melanie Lawson and Valerie Neale

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 SPECIAL COUNCIL MEETING MAY 27, 2020 @ 6:30 P.M. WITH PARTIAL PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

 REGULAR COUNCIL MEETING JUNE 10, 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 from a SPECIAL COUNCIL MEETING MAY 27, 2020 @ 6:30 P.M. WITH PARTIAL PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

 REGULAR COUNCIL MEETING JUNE 10, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

 **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 Reibslager & 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.

 **Council Member Murrietta called in via teleconference at 7:04 P.M.**

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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 Reported that The Town Manager and her were working on a Hero's Act proposal for Stimulus funding for Congressman Grijalva. Town Manager Robinson reported the start date for the Dr. Mock Park grant was 10/19/2020 and there was a letter to the contractor in their books.

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

 A. FINANCIAL REPORT in Books

 B. POLICE REPORT--Marshal Patterson's report is attached.

 C. PLANNING AND DEVELOPMENT MATTERS--The committee may not meet for a while due to COVID-19 cases rising in our County.

 **NEW BUSINESS**

 **Mayor Wood moved items 10 & 11 to the beginning of New Business**

10. SOUTH32 WOULD LIKE TO MAKE A PRESENTATION OF THE ROUTE IMPROVEMENT PROJECTS AND HELIPAD PAVING WITHIN THE TOWN OF PATAGONIAAND REQUEST APPROVAL OF THE PROJECTS AND LICENSE AGREEMENT.

 Pat Risner, President of South32 Hermosa Project updated on office closure at both Patagonia and Tucson the end of March, all non-essential on site personnel were laid off except for those running the water treatment plant, and they are working on agreements with the county and the Forest Service to upgrade roads in and out of the site. Mayor Wood and Ms. Shafer expressed concern over water mitigation and the depth of their study to make sure the roads are shaped properly and the water is directed properly.

 The Power Point Presentation is attached.

 DISCUSSION: Carolyn Shafer asked pre-written questions which are attached.

11. DISCUSSION AND POSSIBLE ACTION TOAPPROVE THE LICENSE AGREEMENTBETWEEN THE TOWN OF PATAGONIA ARIZONA AND ARIZONA MINERALS INC. FOR THE PURPOSE OF THE ROUTE IMPROVEMENT PROJECTS, HELIPAD PAVING AND SIDEWALK CONSTRUCTION.

 **MOTION:** Mayor Wood moved to approve THE LICENSE AGREEMENTBETWEEN THE TOWN OF PATAGONIA ARIZONA AND ARIZONA MINERALS INC. FOR THE PURPOSE OF THE ROUTE IMPROVEMENT PROJECTS, HELIPAD PAVING AND SIDEWALK CONSTRUCTION with added water mitigation studies done.

 **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 Member Finch & Council Member Murrietta via teleconference

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 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 8. DISCUSSION AND POSSIBLE ACTION TO APPROVELAURA WENZEL, LIBRARY DIRECTOR, TO APPLY FOR THE IMLS COVID-19 CARES ACT PROJECT GRANT 45.312 IN THE AMOUNT OF $414,747. THIS IS A FULLY FUNDED GRANT. THIS GRANT, IF AWARDED, WOULD PROVIDE A MUCH SAFER ENVIRONMENT FOR PATRONS AND STAFF AND SUPPLEMENT

 PAYROLL FOR TWO YEARS.

 **MOTION:** Council Member Finch moved to approve LAURA WENZEL, LIBRARY DIRECTOR, TO APPLY FOR THE IMLS COVID-19 CARES ACT PROJECT GRANT 45.312 IN THE AMOUNT OF $414,747. THIS IS A FULLY FUNDED GRANT. THIS GRANT, IF AWARDED, WOULD PROVIDE A MUCH SAFER ENVIRONMENT FOR PATRONS AND STAFF AND SUPPLEMENT PAYROLL FOR TWO YEARS.

 **SECOND:** Vice-Mayor Stabile

 **DISCUSSION:** Council member Finch asked for a little detail on what the Grant will purchase. Town Manager Robinson said it would allow individual pods for computer use to create safe distancing, redesign the front counter to protect employees from contact with the public, and new furniture that isolates and separates. It will change the Library into a study/reading area in lieu of a visiting center.

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Member Finch & Council Member Murrietta via teleconference

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 9. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 20-12, A RESOLUTION OF THE TOWN OF PATAGONIA, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2020 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL.**

 **MOTION:** Council Member Finch moved to ADOPT RESOLUTION NO. 20-12, ARESOLUTION OF THE TOWN OF PATAGONIA, ARIZONA MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2020 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITORGENERAL

 **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 Member Finch & Council Member Murrietta via teleconference

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 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

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

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

 **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 Member Finch & Council Member Murrietta via teleconference

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Council Member Reibslager

 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).

 Mayor Wood asked Council Members what date and time would work for them to meet and evaluate the Town Manager. July 15, 2020 at 4:00 P.M. was determined to be acceptable.

 16. **ADJOURN**

 **MOTION:** Vice-Mayor Stabile moved to adjourn

 **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 Member Finch & Council Member Murrietta via teleconference

 **NAYS:** None

 **ABSTAINERS:** None **ABSENT:** Council Member Reibslager

 The meeting adjourned at 7:54 P.M.

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. - JUNE 24, 2020

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 24, 2020 in person, by teleconference and 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 \_\_\_\_\_\_\_\_\_\_\_\_\_, 2020

 APPROVED:

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

 Mayor

 ATTEST:

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

 Town Clerk/Manager