TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. – OCTOBER 28, 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 Murrietta & Reibslager

 STAFF PRESENT: Town Manager Robinson and Marshal Patterson Via Zoom Meeting Town Attorney Bobby Yu.

 PUBLIC PRESENT: Robert Gay, Franchesca Claverie, Debbie Robinson, Karen Riggs and Via Zoom meeting, Ann Gosline, Ron Pulliam, Philip Brister

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 REGULAR COUNCIL MEETING OCTOBER 14, 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 the REGULAR COUNCIL MEETING OCTOBER 14, 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 Murrietta and Reibslager

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.

 A request by Karen Riggs was submitted to speak on item #9. Mayor Wood asked if she would wait for the item to be addressed. She responded yes.

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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 the PTBC of the School was holding their Trunk or Treat at the Gazebo tonight and there seemed to be a nice turn out.

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

* FINANCIAL REPORT—No report
* POLICE REPORT—Marshal Patterson reported they are coordinating with the SCCSO doing impaired drivers training and has upcoming issues to share with the Town Manager.
* PLANNING AND DEVELOPMENT MATTERS—No one spoke

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE DIRECTION RELATING TO THE DRAFT LANGUAGE OF TWO CONSERVATION EASEMENT DEEDS RELATING TO THE SONOITA CREEK WILDLIFE CORRIDOR OWNED BY WILDLIFE CORRIDORS, LLC AND THE LAZY RR EASEMENT OWNED BY GERALD JENKINS, CYNTHIA JENKINS, AND THE GERALD AND CYNTHIA FAMILY TRUST.

 **DISCUSSION:** Ann Gosline discussed the background of how the easement request came about. She said they are working on the wording of the easement agreement and Town Manager Robinson and Town Attorney Bobby Yu had been in discussions with them determining the language. Ann shared her screen showing a map of the easement. Ron Pulliam explained the parcel numbers on the map and how they related to the easement document. Town Attorney Yu explained, this is a frame work for future additions of exhibits and legal descriptions.

 **MOTION:** Mayor Wood moved to accept THE DRAFT LANGUAGE OF TWO CONSERVATION EASEMENT DEEDS RELATING TO THE SONOITA CREEK WILDLIFE CORRIDOR OWNED BY WILDLIFE CORRIDORS, LLC AND THE LAZY RR EASEMENT OWNED BY GERALD JENKINS, CYNTHIA JENKINS, AND THE GERALD AND CYNTHIA FAMILY TRUST.

 **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

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 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE EXTENDING THE CURRENT ADDENDUM TO THE POOL IGA EXPIRING OCTOBER 31, 2020, UNTIL FEBRUARY 28, 2021, SO THAT A MAINTENANCE AND OPERATIONS ASSESSMENT CAN BE COMPLETED.

 **MOTION:** Mayor Wood moved to APPROVE EXTENDING THE CURRENT ADDENDUM TO THE POOL IGA EXPIRING OCTOBER 31, 2020, UNTIL FEBRUARY 28, 2021, SO THAT A MAINTENANCE AND OPERATIONS ASSESSMENT CAN BE COMPLETED.

 **SECOND:**  Vice-Mayor Stabile

 **DISCUSSION:** Karen Riggs discussed the history of the involvement of Friends of the Patagonia Pool (FOPP). It is the desire of FOPP to provide as much assistance to the 3 entities that own and operate the pool including financial and operational. They have members with community pool management experience. They have grants they are using to hire a firm to come in and give a pool assessment. This assessment will determine the cost of bringing the pool up to acceptable operational standards. They are also pledging to donate ¼ of the monthly operational costs determined at the last Pool Advisory Committee Meeting (PAC) ($531.25) sharing the burden with the two school districts and the Town. Mayor Wood noted their pledge was through December 2020 and they would consider extending if the pool assessment was favorable. Town Manager Robinson stated the cost to operate the pool is a little over $50,000.00 per year and there is only $30,000.00 available. Council Member Finch mentioned since the pool was on school property, what was FOPP’s plan to monitor non-school person’s traversing to and from the pool? Karen said people have come and gone to the pool for years, so it’s not really an issue except we have not had the COVID problem before. Karen stated FOPP would do fund raising and advising and did not want to manage or own the pool, but with good management and programs, they believe operating costs could be reduced.

 **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 TO CONSOLIDATE THE TWO COUNCIL MEETINGS IN NOVEMBER TO ONE ON NOVEMBER 18, 2020 AT 7:00 P.M. DUE TO THE HOLIDAYS.

 **MOTION:** Council Member Finch moved to CONSOLIDATE THE TWO COUNCIL MEETINGS IN NOVEMBER TO ONE ON NOVEMBER 18, 2020 AT 7:00 P.M. DUE TO THE HOLIDAYS.

 **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

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

 **MOTION:** Council Member Finch moved to APPROVE PAYMENT OF 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

 12. **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 Town Manager Robinson if there were any future agenda items, and Town Manager Robinson mentioned the Tree and Park Committee wanted to add a name to their board.

 13. **ADJOURN**

 **MOTION:** Vice-Mayor Stabile 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 7:33 P.M.

TOWN OF PATAGONIA

REGULAR COUNCIL MEETING **MINUTES**

7:00 P.M. – OCTOBER 28, 2020

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 28, 2020 at 7:00 P.M. in person and via Zoom Meeting. 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