1. CALL TO ORDER—Mayor Wood called the Special 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, Marshal Patterson and Town Attorney Yu via Zoom Meeting.

PUBLIC PRESENT: Robert Gay, Carolyn Shafer, Via Zoom Meeting, Philip Brister, David Budd, Robert Proctor.

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING OCTOBER 28, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

**MOTION:** Council Member Finch moved to approve minutes from the REGULAR COUNCIL MEETING OCTOBER 28, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING with corrections requested by Mayor Wood.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood wanted the minutes corrected to show she did not mention anything about the Youth Center serving hot dogs at the Trunk or Treat.

**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 with Council Member Murrietta via teleconference.

**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.

**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 thanked Town Manager Robinson for responding to citizen’s concerns and complaints on the road work.

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

* FINANCIAL REPORT—In Books
* POLICE REPORT—Marshal Patterson reported that Deputies have been helping SCCSO with training on DUI’s. Officer Atkinson has been recertified for training in Tucson. Marshal Patterson has been in contact with SCC Emergency Manager and SCC now has 200 new cases and a few in the Town of Patagonia tested positive. We as a county are averaging about 20 cases a day. Robert Gay mentioned the tracker shows 11 cases in our zip code.
* PLANNING AND DEVELOPMENT MATTERS—Chairperson David Budd said their next meeting will be December 1, 2020 at 7:00. They had a citizen speak about the P & D having input on the Phase 2 road project, so that will be a part of their agenda. At their last meeting, they discussed having more specific language in the use permit and possibly having a temporary one that gives a specific time frame for the temporary change of use.
* PVFRD MONTHLY REPORT FOR OCTOBER—Mayor Wood read the report aloud.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT RYAN SHORE TO THE TREE AND PARKCOMMITTEE. NOMINATION BY CALEB WEAVER.

**MOTION:** Mayor Wood moved to APPOINT RYAN SHORE TO THE TREE AND PARKCOMMITTEE. NOMINATION BY CALEB WEAVER.

**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 with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE “THERE WILL BE DUST 2021” ON NOVEMBER 20, 2021 BY THE TRAIL RIDERS OF SOUTHERN ARIZONA. REQUEST BY GEORGE WYSOPAL.

**MOTION:** Council Member Finch moved to APPROVE “THERE WILL BE DUST 2021” ON NOVEMBER 20, 2021 BY THE TRAIL RIDERS OF SOUTHERN ARIZONA. REQUEST BY GEORGE WYSOPAL.

**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 with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO ACCEPT BRAD SANDERS RESIGNATION TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**MOTION:** Council Member Finch moved to ACCEPT BRAD SANDERS RESIGNATION TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**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 Reibslager and Finch with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PATRICK O’NEAL FOR THE VACANT SEAT ON THE PLANNING AND DEVELOPMENT COMMITTEE. RECOMMENDATION BY CHAIRPERSON DAVID BUDD.

**MOTION:** Mayor Wood moved to APPROVE PATRICK O’NEAL FOR THE VACANT SEAT ON THE PLANNING AND DEVELOPMENT COMMITTEE. RECOMMENDATION BY CHAIRPERSON DAVID BUDD.

**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 with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS**: None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE FLOOD AND FLOW COMMITTEE’S RECOMMENDATION TO FINALIZE WITH THE FOREST SERVICE THE DEFINITION OF THE TOWN OF PATAGONIA’S OFFICIAL MUNICIPAL WATERSHED. MAP ATTACHED.

**MOTION:** Council Member Finch moved to accept THE FLOOD AND FLOW COMMITTEE’S RECOMMENDATION TO FINALIZE WITH THE FOREST SERVICE THE DEFINITION OF THE TOWN OF PATAGONIA’S OFFICIAL MUNICIPAL WATERSHED. MAP ATTACHED.

**SECOND:** Council Member Reibslager

**DISCUSSION**: Carolyn Shafer read from a prepared statement which is attached.

**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 with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS**: None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO CONSOLIDATE THE 2 REGULAR COUNCIL MEETINGS FOR DECEMBER INTO ONE, HELD ON DECEMBER 16, 2020 AT 7:00 P.M.

DUE TO THE HOLIDAYS.

**MOTION:** Council Member Finch moved to CONSOLIDATE THE 2 REGULAR COUNCIL MEETINGS FOR DECEMBER INTO ONE, HELD ON DECEMBER 16, 2020 AT 7:00 P.M.

DUE TO THE HOLIDAYS. HE ALSO REQUESTED AS A PART OF THE MOTION TO INCLUDE ITEM 14, A STUDY SESSION TO REVIEW THE PROPOSED CHANGES AND UPDATES TO THE CURRENT PERSONNEL POLICY OF 2000 TO BE HELD ON DECEMBER 16, 2020 AT 6:00 p.m.

**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 Reibslager and Finch with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS**: None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION TO BE HELD ON WEDNESDAY, DECEMBER 9, 2020 AT 6:00 P.M. TO REVIEW THE PROPOSED CHANGES AND UPDATES TO THE CURRENT PERSONNEL POLICY OF 2000.

**INCLUDED IN ITEM 13.**

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATE OF ARIZONA (ONE ARIZONA PLAN), PROVIDING A FRAMEWORK FOR DISTRIBUTING OPIOID SETTLEMENT FUNDS FAIRLY AND EFFECTIVELY THROUGHT OUR STATE.

**MOTION:** Mayor Wood moved to APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE STATE OF ARIZONA (ONE ARIZONA PLAN), PROVIDING A FRAMEWORK FOR DISTRIBUTING OPIOID SETTLEMENT FUNDS FAIRLY AND EFFECTIVELY THROUGHOUT OUR STATE.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood asked Town Attorney Yu if we needed something in place to accept these monies? Town Attorney Yu responded that there is a frame work that has not been settled on but an example is Public Safety Education. Marshal Patterson said he thought the costs of NARCAN would be covered and the cost of a new patrol vehicle.

**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 with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS**: None

**ABSENT:** None

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TOWN OF PATAGONIA FORM A PARTNERSHIP WITH TUCSON AUDUBON SOCIETY, BORDERLANDS RESTORATION NETWORK AND THE NATURE CONSERVANCY THROUGH A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PURPOSE OF APPLICATION, AND UPON FULFILLMENT OF PROJECTS DESCRIBED BY THE OPPORTUNITY, AS A SUB-APPLICANT TO THE ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT AND MILITARY AFFAIRS TO THE FEMA FY 2020 “BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM”.

**MOTION:** Mayor Wood moved to approve THE TOWN OF PATAGONIA FORM A PARTNERSHIP WITH TUCSON AUDUBON SOCIETY, BORDERLANDS RESTORATION NETWORK AND THE NATURE CONSERVANCY THROUGH A MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PURPOSE OF APPLICATION, AND UPON FULFILLMENT OF PROJECTS DESCRIBED BY THE OPPORTUNITY, AS A SUB-APPLICANT TO THE ARIZONA DEPARTMENT OF EMERGENCY MANAGEMENT AND MILITARY AFFAIRS TO THE FEMA FY 2020 “BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM”.

**SECOND:** Council Member Finch

**DISCUSSION:** Howard Buchanan of the TAS explained the purpose of the MOU and outlined the participation of the Town.

**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 with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS**: None

**ABSENT:** None

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

**MOTION:** Council Member Reibslager moved to approve payment of 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 Reibslager and Finch with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS**: None

**ABSENT:** None

18. **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 items were brought forward

19. **ADJOURN**

**MOTION:** Council Member Finch moved to 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 with Council Member Murrietta via teleconference.

**NAYS:** None

**ABSTAINERS**: None

**ABSENT:** None

The Special Meeting adjourned at 7:52 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held November 18, 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