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

**BECAUSE OF THE RISE IN COVID-19 CASES IN OUR AREA, IT WAS DECIDED TO VIDEO THE SWEARING IN OF NEW COUNCIL MEMBERS. THIS WAS APPROVED BY OUR TOWN ATTORNEY.** Town Manager Robinson shared the videos with all participants.

2. ROLL CALL/THIS MEETING WILL BE REMOTE VIA ZOOM MEETING, WITH PUBLIC PARTICIPATION IN THE MEETING ALSO VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Reibslager, Finch & Claverie present.

 STAFF PRESENT—Town Manager Robinson and Marshal Patterson

 PUBLIC PRESENT—Robert Gay, Bob Brandt, Caleb Weaver, Jim Stratton, Philip Brister & Debbie Robinson

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM: SPECIAL COUNCIL PERSONNEL POLICY WORKSHOP MEETING MINUTES DECEMBER 16, 2020 @ 6:00 P.M. IN PERSON & VIA ZOOM AND SPECIAL COUNCIL MEETING DECEMBER 16, 2020 @ 7:00 P.M. WITH PARTIAL REMOTE PARTICIPATION WITH LIMITED PUBLIC PARTICIPATION IN THE MEETING.

 **MOTION:** Council Member Finch moved to approve the SPECIAL COUNCIL PERSONNEL POLICY WORKSHOP MEETING MINUTES DECEMBER 16, 2020 @ 6:00 P.M. IN PERSON & VIA ZOOM AND SPECIAL COUNCIL MEETING DECEMBER 16, 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, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

5. CALL TO THE PUBLIC A. R. S. §38-431-01(H): AT THIS TIME, THE PUBLIC WILL ONLY BE RECOGNIZED TO SPEAK ON AGENDA ITEMS LISTED FOR PUBLIC INPUT PURSUANT TO TOWN CODE SECTION 2-5-6. ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO A REASONABLE TIME SET BY THE COUNCIL 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.

 Philip Brister asked when the striping of the crosswalk at Duquesne Ave and Harshaw was scheduled to be done? Mayor Wood explained only questions regarding agenda items would be answered.

 **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. No report

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

* POLICE REPORT—Looking at grants from Governors Highway safety. Officer Atkinson is a certified trainer and is training with SCC Sheriffs Department
* PLANNING AND DEVELOPMENT MATTERS—No Report
* PVFRD MONTHLY REPORT FOR DECEMBER—Report was read by Mayor Wood. Council Member Finch asked if all these calls were in the Town limits. Mayor Wood did not know and Town Manager Robinson will ask PVFRD and report back
* PATAGONIA SENIOR CENTER QUARTERLY REPORT—Report was read by Mayor Wood. General discussion was had over what appeared to be excessive costs in telephone and internet charges for the Senior Center.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TREE AND PARK COMMITTEE’S SELL OF COMMEMERTIVE TREES WITH PLAQUES TO RAISE FUNDS TO INSTALL MORE WATER IRRIGATION LINES IN DR. MOCK PARK.

 **MOTION:** Mayor Wood moved to approve the TREE AND PARK COMMITTEE’S SELL OF COMMEMORTIVE TREES WITH PLAQUES TO RAISE FUNDS TO INSTALL MORE WATER IRRIGATION LINES IN DR. MOCK PARK.

 **DISCUSSION:** Caleb Weaver, Tree and Park Committee Co-Chair explained that the Tree and Park Committee would like to sell 50 trees @ $200.00 each to raise funds to complete the irrigation project in Dr. Mock Park. The trees would be planted on the SR82 side of the new pathway with 5” x 7” memorial plaques. Council Member Finch asked if the tree dies, will it be replaced. Caleb said that had not been addressed but would discuss with the Tree and Park Committee for an answer.

 **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, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE WRITING A LETTER OF SUPPORT ON BEHALF OF BORDERLANDS RESTORATION NETWORK GRANT PROPOSAL TO THE

 NATIONAL ENVIRONMENTAL EDUCATION FOUNDATION FOR MORE IRRIGATION LINES IN DR. MOCK PARK.

 **MOTION:** Mayor Wood moved to approve WRITING A LETTER OF SUPPORT ON BEHALF OF BORDERLANDS RESTORATION NETWORK GRANT PROPOSAL TO THE NATIONAL ENVIRONMENTAL EDUCATION FOUNDATION FOR MORE IRRIGATION LINES IN DR. MOCK PARK.

 **SECOND:** Council Member Reibslager

 **DISCUSSION:** Caleb Weaver, Co-Chair of the Tree and Park Committee explained the the NEEF grant opportunity would fund youth to do work on public land. The grant application is due the first of February and would fund in March. Two thousand of the five thousand dollar grant would go towards irrigation in Dr. Mock Park.

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE NEW ENCROACHMENT PERMIT FOR ARTICLE 7-7 STREET EXCAVATIONS. THIS NEW PERMIT APPLICATION CLARIFIES THIS ARTICLE AND SPECIFICALLY ADDRESSES THIS SECTION OF THE BUILDING CODE.

 **MOTION:** Mayor Wood moved to approve THE NEW ENCROACHMENT PERMIT FOR ARTICLE 7-7 STREET EXCAVATIONS. THIS NEW PERMIT APPLICATION CLARIFIES THIS ARTICLE AND SPECIFICALLY ADDRESSES THIS SECTION OF THE BUILDING CODE.

 **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, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 4’ VARIANCE AT 120 3R AVENUE FOR JIM STRATTON. THE CARPORT SUPPORTS WOULD BE 1’ FROM THE EDGE OF THE VALENZUELA ALLEY RIGHT OF WAY WITH CARPORT ROOF EXTENDING 1’ INTO THE RIGHT OF WAY. DRAWINGS ATTACHED.

 **MOTION:** Vice-Mayor Stabile moved to approve a 4’ VARIANCE AT 120 3R AVENUE FOR JIM STRATTON. THE CARPORT SUPPORTS WOULD BE 1’ FROM THE EDGE OF THE VALENZUELA ALLEY RIGHT OF WAY WITH CARPORT ROOF EXTENDING 1’ INTO THE RIGHT OF WAY. DRAWINGS ATTACHED.

 **SECOND:** Council Member Claverie

 **DISCUSSION:** Jim Stratton said that when they built their house there was no structure to protect their vehicles. He said this would be attached to their house and mount to the posts 1’ from the right of way. The roof would extend 1’ into the right of way as explained in the agenda item. Town Manager Robinson said that the road surface of Valenzuela Alley was 8’ from the property line as shown on the drawings.

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE WIN’S GROUP (WANDERING INDIVIDUAL NETWORK) TO CAMP IN DR. MOCK PARK FROM WEDNESDAY, MARCH 17, 2021 THROUGH SUNDAY MARCH 21, 2021. THEY HAVE SELF CONTAINED TRAILERS AND WILL FOLLOW TOWN MANDATES OF COVID-19 SAFETY PROTOCOLS. THEY HAVE BEEN COMING THE LAST FEW YEARS AND ENJOY OUR TOWN. THEY ALWAYS GIVE THE TOWN A DONATION FOR ALLOWING THEM TO CAMP IN OUR PARK.

 **MOTION:** Council Member Finch moved to ALLOW THE WIN’S GROUP (WANDERING INDIVIDUAL NETWORK) TO CAMP IN DR. MOCK PARK FROM WEDNESDAY, MARCH 17, 2021 THROUGH SUNDAY MARCH 21, 2021. THEY HAVE SELF CONTAINED TRAILERS AND WILL FOLLOW TOWN MANDATES OF COVID-19 SAFETY PROTOCOLS. THEY HAVE BEEN COMING THE LAST FEW YEARS AND ENJOY OUR TOWN. THEY ALWAYS GIVE THE TOWN A DONATION FOR ALLOWING THEM TO CAMP IN OUR PARK.

 **SECOND:** Council Member Reibslager

 **DISCUSSION:** Council Member Finch asked about camping trailers and vehicles crossing the new sidewalks in Dr. Mock Park. Will there be any ballards or protection to keep people from driving over the new sidewalk? Caleb Weaver said that that was not a part of the Parks and Trails grant but would be a topic of discussion for the Tree and Park Committee.

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A 5’ VARIANCE @ 169 3R AVENUE FOR BOB BRANDT. MR. BRANDT WOULD LIKE TO ADD A DRIVE THROUGH CARPORT ON THE FRONT OF HIS HOUSE TO GIVE A SAFER ENTRANCE AND EXIT FOR HIM AND HIS WIFE. THEY ARE OLDER ADULTS AND WANT TO LOOK TO THE FUTURE TO REDUCE THE POTENTIAL OF FALLING. THE CARPORT POSTS WOULD BE 10’ FROM THE PROPERTY LINE. DRAWINGS ATTACHED.

 **MOTION:** Mayor Wood moved to APPROVE a 5’ VARIANCE @ 169 3R AVENUE FOR BOB BRANDT. MR. BRANDT WOULD LIKE TO ADD A DRIVE THROUGH CARPORT ON THE FRONT OF HIS HOUSE TO GIVE A SAFER ENTRANCE AND EXIT FOR HIM AND HIS WIFE. THEY ARE OLDER ADULTS AND WANT TO LOOK TO THE FUTURE TO REDUCE THE POTENTIAL OF FALLING. THE CARPORT POSTS WOULD BE 10’ FROM THE PROPERTY LINE. DRAWINGS ATTACHED.

 **SECOND:** Council Member Finch

 **DISCUSSION:** Mr. Brandt said that they had no trees for shade or covering for their cars. They would like to put a carport over their gravel drive to protect their cars from the weather and also create a safer environment for them to get into and out of their cars. It would be a 10’ setback instead of the 15’ setback to equal a 5’ variance. Mayor Wood’s concern was for emergency vehicles to have room to get in and out and Mr. Brandt said that it would not hinder them.

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION TO BE HELD ON TUESDAY, JANUARY 19, 2021 AT 6:00 P.M. TO REVIEW PROP 207 AND WHAT ORDINANCES THE TOWN MAY NEED TO FACILITATE THE ENACTING OF THE STATE OF ARIZONA’S PROPOSITION.

 **MOTION:** Mayor Wood moved to APPROVE a STUDY SESSION TO BE HELD ON TUESDAY, JANUARY 19, 2021 AT 6:00 P.M. TO REVIEW PROP 207 AND WHAT ORDINANCES THE TOWN MAY NEED TO FACILITATE THE ENACTING OF THE STATE OF ARIZONA’S PROPOSITION.

 **SECOND:** Council Member Claverie

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PAC BICYCLE TOUR GROUP OF 12 CYCLISTS TO MEET IN TOWN PARK MARCH 15, 2021 FROM 11:00 A.M. TO 1:00 P.M.

 **MOTION:** Council Member Reibslager moved to APPROVE THE PAC BICYCLE TOUR GROUP OF 12 CYCLISTS TO MEET IN TOWN PARK MARCH 15, 2021 FROM 11:00 A.M. TO 1:00 P.M.

 **SECOND:** Vice-Mayor Stabile

 **DISCUSSION:** Mayor Wood commented that there was not a mention of this group following our COVID-19 guidelines, but she assumed they would.

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

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

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

 **SECOND:** Council Member Claverie

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

17. **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). There were none.

 18. **ADJOURN**

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

 **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, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 The Regular Council Meeting Adjourned at 7:39 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 13, 2021 at 7:00 P.M. via zoom meeting with Public Participation. I further certify that the meeting was duly called, held and that a quorum was present.

 Dated \_\_\_\_\_ Day \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021

 APPROVED:

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

 Mayor Wood

 ATTEST:

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

 Ron Robinson Town Clerk/Manager

**SPECIAL TOWN COUNCIL MEETING INFORMATION FOR ITEM’S 15 & 16 AT MAYOR WOOD’S DISCRETION**

**ITEM’S 8 & 9**

CALEB WEAVER WILL BE AVAILABLE TO DISCUSS THESE ITEMS

**ITEM 10**

TOWN MANAGER ROBINSON WILL BE AVAILABLE TO ADDRESS ANY QUESTIONS ON THIS ITEM

**ITEM 11**

JIM STRATTON WILL BE AVAILABLE TO EXPLAIN THIS VARIANCE REQUEST

**ITEM 13**

BOB BRANDT WILL BE AVAILABLE TO EXPLAIN THIS VARIANCE REQUEST