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

2. ROLL CALL/THIS MEETING WILL BE HELD WITH PARTIAL PUBLIC PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Finch & Claverie present, Council Member Reibslager present via zoom

STAFF PRESENT: Town Manager Robinson, Marshal Patterson and Town Attorney Yu

PUBLIC PRESENT: Robert Gay, Tomas Jonsson, Gary Retherford in person and via zoom- Howard Buchanan, Philip Brister, Carolyn Shafer, Denise Bowden, Marion Vendituoli

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING AND SPECIAL PUBLIC HEARING, MARCH 10, 2021 @ 7:00 P.M. HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING AND,

SPECIAL STUDY SESSION, MARCH 17, 2021 @ 6:05 P.M. WITH PARTIAL PUBLIC PARTICIPATION AND ZOOM MEETING.

**MOTION:** Council Member Finch moved to approve the minutes from a REGULAR COUNCIL MEETING AND SPECIAL PUBLIC HEARING, MARCH 10, 2021 @ 7:00 P.M. HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING AND SPECIAL STUDY SESSION, MARCH 17, 2021 @ 6:05 P.M. WITH PARTIAL PUBLIC PARTICIPATION AND ZOOM MEETING.

**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 Finch & Claverie and via zoom Council Member Reibslager

**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. No one spoke

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 asked Town Manager Robinson if he knew how many people in our zip code had been vaccinated and he said about 514. That’s roughly 36% of our zip code population.

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

1. FINANCIAL REPORT: In books
2. POLICE REPORT—Marshal Patterson apologized for being late and announced his resignation effective August 1, 2021. Marshal Patterson said he decided this March 17, 2021 that 10 years was the time to leave. He mentioned that he wanted to leave the department better than he found it. An example given was he had to find a Deputy with a key to open the Marshal’s office and then had a key made when he was hired. He will be working on closing cases and finishing some things up. He has already told a few citizens of his decision. He has already started working on the ADOT permit for our July 4th parade.
3. PLANNING AND DEVELOPMENT REPORT—No report

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO SELL A PART OF TOWN OWNED SANTA CRUZ COUNTY PARCEL NO. 106-01-008 WHICH WOULD BE 5.5 ACRES MORE OR LESS OF THE PARCEL THAT IS SPLIT BY SONOITA CREEK AND HAS THE REMAINING 4.5 ACRES MORE OR LESS WHERE THE WASTEWATER TREATMENT PLANT IS LOCATED. THE 10 ACRE PARCEL WAS PURCHASED IN 2001 AFTER LEASING IT SINCE 1964. ON THE EAST BOUNDRY IS COSTELLO DRIVE AND TUCSON AUDUBON SOCIETY, ON THE WEST BOUNDRY IS THE NATURE CONSERVANCY AND THE NORTH SIDE IS BLUE HAVEN ROAD. SEE ATTACHED PARCEL MAP.

**DISCUSSION:** Mayor Wood asked Gary Retherford if he wanted to speak to this item. Gary said he had talked to Ron about this property and that Tucson Audubon Society was interested in the parcel for possible parking and leaving some of it natural. Council Member Finch said that he had been working with Ron on this property researching it and found that we had leased it since 1964 for little or nothing. He then said that apparently when the person who owned the trust passed, the Town purchased it from the trust in 2001. Council Member Finch talked about walking the property today from the Wastewater Treatment side and explained what he saw and concluded that an appraisal & survey would be at the buyer’s expense and his advice is to sell it and let the money go into the Enterprise fund for the Wastewater treatment plant upgrades. Council Member Finch suggested a minimum bid of $50,000 to $60,000 dollars. Mayor Wood asked if all of the property was in the floodway because the assessor’s information shows floodplain. Council Member Finch said that was 2010 information and Mayor Wood said then it may not be up to date. Gary brought some aerial maps to Mayor Wood to see the property with more clarity. Gary said there was a big flat area for a person to put a home and the price of $50 to $60,000 would be fair for someone who wanted it. Gary also said he was not representing any buyer so he was sharing his professional opinion on the sale price. Council Member Reibslager asked if we needed a motion to continue the discussion because he didn’t want us to be out of order.

**MOTION:** Vice-Mayor Stabile moved to SELL A PART OF TOWN OWNED SANTA CRUZ COUNTY PARCEL NO. 106-01-008 WHICH WOULD BE 5.5 ACRES MORE OR LESS OF THE PARCEL THAT IS SPLIT BY SONOITA CREEK AND HAS THE REMAINING 4.5 ACRES MORE OR LESS WHERE THE WASTEWATER TREATMENT PLANT IS LOCATED. THE 10 ACRE PARCEL WAS PURCHASED IN 2001 AFTER LEASING IT SINCE 1964. ON THE EAST BOUNDRY IS COSTELLO DRIVE AND TUCSON AUDUBON SOCIETY, ON THE WEST BOUNDRY IS THE NATURE CONSERVANCY AND THE NORTH SIDE IS BLUE HAVEN ROAD. SEE ATTACHED PARCEL MAP.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Member Reibslager said he thinks it’s a win win for the Town to sell it. General discussion was had on different points of the property. Mayor Wood mentioned we would follow the regulations we have on the sale of property. Mayor Wood asked if all or part of the property was in the floodway and Gary said there was a small area he thought in the floodplain. More general discussion was had. Council Member Reibslager asked if Town Attorney Yu had seen any documents and he said no but he responded the Council has the right approach. Robert Gay said he didn’t know the specifics of deeming the property for conservation but the sale seemed like a plus.

Council Member Claverie said it would be good for Tucson Audubon to put it in a conservation easement and it would be good to know what the property would be used for since it is near our Wastewater Treatment Plant. Mayor Wood asked if there were any more questions, and there were none.

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie and via zoom Council Member Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PLANTING OF AN ADDITIONAL 20 TREES IN DR. MOCK PARK, STRATEGICALLY LOCATED ON BOTH SIDES OF THE NEW CONCRETE PATHWAY. THERE HAS BEEN A GREAT DEMAND FOR TREES AND CURRENTLY, 10 PEOPLE ARE ON A WAIT LIST FOR MORE TREES.

**MOTION:** Council Member Reibslager moved to APPROVE THE PLANTING OF AN ADDITIONAL 20 TREES IN DR. MOCK PARK, STRATEGICALLY LOCATED ON BOTH SIDES OF THE NEW CONCRETE PATHWAY. THERE HAS BEEN A GREAT DEMAND FOR TREES AND CURRENTLY, 10 PEOPLE ARE ON A WAIT LIST FOR MORE TREES.

**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 Finch & Claverie, via zoom Council Member Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE LIBRARY ADVISORY BOARD TO APPOINT SONDRA PORTER AND DEBBIE ROBINSON AS NEW BOARD MEMBERS.

**MOTION:** Council Member Finch moved to APPROVE THE RECOMMENDATION OF THE LIBRARY ADVISORY BOARD TO APPOINT SONDRA PORTER AND DEBBIE ROBINSON AS NEW BOARD MEMBERS.

**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 Finch & Claverie, via zoom Council Member Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL DECLARING THE SECOND TUESDAY OF APRIL AS “TOWN OF PATAGONIA MUNICIPAL EMPLOYEE RECOGNITION DAY”.

**MOTION:** Council Member Finch moved to APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL DECLARING THE SECOND TUESDAY OF APRIL AS “TOWN OF PATAGONIA MUNICIPAL EMPLOYEE RECOGNITION DAY”.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood Asked Town Manager Robinson to speak about this Proclamation. Town Manager Robinson said that our employees need recognition for the work they do as public servants. If the Proclamation is passed, he will be providing a steak lunch on April 13, 2021 to all Town employees letting them know they are appreciated. Mayor Wood commented she liked that.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. 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 Finch & Claverie, via zoom Council Member Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. **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

14. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**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 Finch & Claverie, via zoom Council Member Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

The meeting adjourned at 7:24 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 24, 2021 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

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

APPROVED:

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

Andrea Wood, Mayor

ATTEST:

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

Ron Robinson Town Clerk/Manager

