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 Reibslager, Finch and Claverie present.

STAFF PRESENT: Town Manager Robinson and Marshal Patterson

PUBLIC Present: Philip Brister, Robert Gay, Carolyn Shafer, Denise Bowdon, Debbie Robinson

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING HELD APRIL 14, 2021 @ 7:00 P.M. HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING

AND THE SPECIAL COUNCIL BUDGET WORKSHOP MEETING HELD APRIL 21, 2021 @ 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING

**MOTION:** Council Member Finch moved to approve the minutes from REGULAR COUNCIL MEETING HELD APRIL 14, 2021 @ 7:00 P.M. HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING AND THE SPECIAL COUNCIL BUDGET WORKSHOP MEETING HELD APRIL 21, 2021 @ 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM

**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

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 reported that our adult population was 66% vaccinated in our zip code according to Town Manager Robinson.

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

1. FINANCIAL REPORT IN BOOKS
2. POLICE REPORT—Marshal Patterson reported that the newest police vehicle is outfitted and operational. He met with the FBI today and developed a relationship with their response teams which will be available to the Town. Mayor Wood asked about the lady who was bitten by a Coatimundi. Marshal Patterson responded that it was in the County and they have assisted Santa Cruz Animal Control and had pictures of the bites by Officer York. She went to the Nogales Hospital and was treated for rabies and given antibiotics. Other comments were made hoping the Coatimundi was not rabid and a threat to others.
3. FLOOD AND FLOW COMMITTEE UPDATE—Carolyn Shafer gave a brief update on the projects the Flood and Flow Committee was working on. A written summary was put in their books for review. Carolyn’s summary is posted on the Town’s Website under Sonoita Creek Flood and Flow. Carolyn mentioned the Town should receive the Clear Creek Study sometime this week and asked that it be forwarded to her so she could distribute the information to committee members and the committee could get familiar with the report before Clear Creek presented to them on May 13.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE OF 3’ AT 160 ROADRUNNER LANE FOR MR. STABILE TO BUILD A CARPORT FOR HIS VEHICLE.

**MOTION:** Council Member Finch moved to approve A VARIANCE OF 3’ AT 160 ROADRUNNER LANE FOR MR. STABILE TO BUILD A CARPORT FOR HIS VEHICLE.

**SECOND**: Council Member Claverie

**DISCUSSION:** Mayor Wood asked if this would cause a precedent. Town Manager Robinson said we had recently approved variances for carports encroaching into the setbacks, so he didn’t think it would.

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

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

**NAYS:** None

**ABSTAINERS:** Vice-Mayor Stabile

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO RENEW THE AGREEMENT WITH MICAELA

DE LA OSSA FOR CLEANING THE PUBLIC RESTROOMS FROM MAY 1, 2021 THROUGH APRIL 30, 2022. THE NEW AGREEMENT HAS A $100.00 PER MONTH INCREASE FOR A TOTAL OF $500.00 PER MONTH.

**MOTION:** Council Member Finch moved to RENEW THE AGREEMENT WITH MICAELA

DE LA OSSA FOR CLEANING THE PUBLIC RESTROOMS FROM MAY 1, 2021 THROUGH APRIL 30, 2022. THE NEW AGREEMENT HAS A $100.00 PER MONTH INCREASE FOR A TOTAL OF $500.00 PER MONTH.

**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

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER TO BE WRITTEN AND SENT TO BORDERLANDS RESTORATION NETWORK. THEY HAVE A GRANT FROM THE ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT TO PLANT TREES, LAY IRRIGATION LINE AND HARVEST RAINWATER IN DR. MOC PARK. THE PURPOSE OF THE LETTER IS TO

DOCUMENT A $20,000 MATCH FROM THE ARIZONA PARKS AND TRAILS GRANT FOR DR. MOCK PARK. THERE IS NO COST TO THE TOWN.

**MOTION:** Mayor Wood moved to APPROVE A LETTER TO BE WRITTEN AND SENT TO BORDERLANDS RESTORATION NETWORK. THEY HAVE A GRANT FROM THE ARIZONA DEPARTMENT OF FORESTRY AND FIRE MANAGEMENT TO PLANT TREES, LAY IRRIGATION LINE AND HARVEST RAINWATER IN DR. MOCK PARK. THE PURPOSE OF THE LETTER IS TO DOCUMENT A $20,000 MATCH FROM THE ARIZONA PARKS AND TRAILS GRANT FOR DR. MOCK PARK. THERE IS NO COST TO THE TOWN.

**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, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EMERGENCY PURCHASE OF AN ULTRASONIC FLOW METER SYSTEM FOR THE WASTEWATER TREATMENT PLANT. THE TOTAL PURCHASE IS $4,698.00 + TAX AND WILL BE PAID IN THREE INSTALLMENTS. ONE OF OUR DEFICIENCIES IN OUR RECENT VIRTUAL INSPECTION WAS NO FLOW METER CALIBRATION. THE METER IS 16 YEARS OLD AND THE WASTEWATER TREATMENT TEAM HAS TAPED PARTS TOGETHER TO KEEP IT WORKING.

**MOTION:** Council Member Reibslager moved to APPROVE AN EMERGENCY PURCHASE OF AN ULTRASONIC FLOW METER SYSTEM FOR THE WASTEWATER TREATMENT PLANT. THE TOTAL PURCHASE IS $4,698.00 + TAX AND WILL BE PAID IN THREE INSTALLMENTS. ONE OF OUR DEFICIENCIES IN OUR RECENT VIRTUAL INSPECTION WAS NO FLOW METER CALIBRATION. THE METER IS 16 YEARS OLD AND THE WASTEWATER TREATMENT TEAM HAS TAPED PARTS TOGETHER TO KEEP IT WORKING.

**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

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA COMMUNITY RADIO, INC AT CADY HALL MAY 8, 2021 FROM 4:30 P.M.THROUGH 10:00 P.M FOR THEIR ANNUAL LUAU FUND RAISER.

**MOTION:** Council Member Finch moved to APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR PATAGONIA COMMUNITY RADIO, INC AT CADY HALL MAY 8, 2021 FROM 4:30 P.M.THROUGH 10:00 P.M FOR THEIR ANNUAL LUAU FUND RAISER.

**SECOND**: Mayor Wood

**DISCUSSION:** Mayor Wood spoke of concern about a large gathering and was told they would follow CDC guidelines and encourage wearing masks.

**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 ACCEPT DAVE ELLIS’S RESIGNATION FROM THE FLOOD AND FLOW COMMITTEE.

**MOTION:** Council Member Finch moved to ACCEPT DAVE ELLIS’S RESIGNATION FROM THE FLOOD AND FLOW COMMITTEE.

**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

14. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-06. A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2021-2022 AND HAVE A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET ON MAY 26, 2021 @ 7:00 P.M.

**MOTION:** Mayor Wood moved to ADOPT RESOLUTION NO. 21-06. A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2021-2022 AND HAVE A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET ON MAY 26, 2021 @ 7:00 P.M.

**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

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

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

**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

16. **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.

17. **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 MEETING ADJOURNED AT 7:17 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 28, 2021 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

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

APPROVED:

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

Andrea Wood, Mayor

ATTEST:

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

Ron Robinson, Town Clerk