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.

ABSENT: Council Member Reibslager

STAFF PRESENT: Town Manager Robinson and via zoom, Marshal Patterson

PUBLIC PRESENT: Debbie Robinson, Gerry Isaac, Robert Gay and via Zoom meeting, Denise Bowdon, Melanie Lawson, Mary Tolena, Philip Brister

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD MAY 12, 2021 @ 7:00 P.M.

AND A SPECIAL COUNCIL STUDY SESSION HELD MAY 19, 2021 AT 6:00 P.M.

HELD 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 AND PUBLIC HEARING HELD MAY 12, 2021 @ 7:00 P.M.

AND A SPECIAL COUNCIL STUDY SESSION HELD MAY 19, 2021 AT 6:00 P.M.

HELD VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON AND ZOOM MEETING.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked if Gary Retherford’s comments noted under item 16, Future Agenda Items, should go under item 10 instead. Ron stated that he put it in chronological order. The Mayor asked that it be noted that he spoke in reference to item 10.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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.

Council Member Finch reported that the vaccination center will close at the Nogales Rec Center at the end of next week so the city can use the facility as a rec center again. The vaccination center has been very successful with many people recommending the County get recognized for making the vaccination center outstanding and exceptional. People can still receive a vaccination at local pharmacies.

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

1. POLICE REPORT—We are working towards things. Deputy Atkinson has completed another certification, so we are ready for anything. Mayor Wood asked about the mountain lion sighting and Marshal Patterson said when a sighting is called in they mark it on a map to monitor movement. We are keeping in contact with Game and Fish.
2. TREE AND PARK COMMITTEE UPDATE—Town Manager read the Tree and Park report written by Caleb Weaver.
3. PVFRD MONTHLY REPORT—Mayor Wood said the report was in their books.

**NEW BUSINESS**

8. PUBLIC HEARING BY THE MAYOR AND COUNCIL ON THE FINAL BUDGET FOR FISCAL YEARS 2021-2022.

**MOTION:** Council Member Finch moved to open the Public Hearing at 7:08 P.M.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood asked Town Manager Robinson to address the budget.

Mr. Robinson stated that the Public Hearing was extended due to errors in the budget. There was a $167,000 mistake in the tentative budget and one item was $150.00 of revenue in HURF and one was $150,000 in contingencies and one was $17,000.00 in Parks. This changed the budget amount from about $1,700,000.00 to $1,900,000.00.

Mayor Wood asked if anyone else would like to speak and no one did.

**MOTION:** Council Member Finch moved to close the Public Hearing at 7:13 P.M.

**SECOND:** Council Member Claverie

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

**MOTION:** Council Member Finch moved to go back to regular session

**SECOND:** Vice-Mayor Stabile

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 21-09, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TO ADOPT THE 2021-2022 FISCAL YEAR BUDGET.

**MOTION:** Mayor Wood moved to adopt RESOLUTION NO. 21-09, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TO ADOPT THE 2021- 2022 FISCAL YEAR BUDGET.

**SECOND:** Council Member Claverie

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT STUDY SESSION WITH THE PLANNING AND DEVELOPMENT COMMITTEE FOR TUESDAY, JUNE 15, 2021 AT 6:00 P.M.

**MOTION:** Mayor Wood moved to approve A JOINT STUDY SESSION WITH THE PLANNING AND DEVELOPMENT COMMITTEE FOR TUESDAY, JUNE 15, 2021 AT 6:00 P.M.

**SECOND:**  Vice-Mayor Stabile

**DISCUSSION:** Gerry Isaac spoke to the Council that the P & D have some recommendations to make in regard to amending the Town Plan made last year before COVID. The mark up of the changes are online at the Town’s website under Planning and Development Agendas and Minutes for viewing. Robert Gay asked if the change recommendations would be recognizable. Gerry said yes. No one else spoke.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

11. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CLAIRE THAEMERT’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD EFFECTIVE AS SOON AS A REPLACEMENT IS FOUND OR AUGUST 31, 2021. CLAIRE HAS SERVED NEARLY SIX YEARS AND HAS ENJOYED HER TIME ON THE BOARD.

**MOTION:** Council Member Finch moved to ACCEPT CLAIRE THAEMERT’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD EFFECTIVE AS SOON AS A REPLACEMENT IS FOUND OR AUGUST 31, 2021. CLAIRE HAS SERVED NEARLY SIX YEARS AND HAS ENJOYED HER TIME ON THE BOARD.

**SECOND:** Council Member Claverie

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

12. DISCUSSION AND POSSIBLE ACTION TO ISSUE P.O. # 2223 TO PHOENIX BELT PRESS TO REBUILD THE CURRENT BELT PRESS IN OUR SEWER/WATER DEPARTMENT FOR A COST OF $93,995.00. A DOWN PAYMENT OF $23,995.00 WILL ACCOMPANY THE P.O. AND WORK WILL COMMENCE 6-8 WEEKS FROM PARTS ORDER. ON COMPLETION OF THE REBUILD, WE WILL PAY $35,000.00 AND 30 DAYS AFTER THAT WE WILL PAY THE FINAL

$35,000.00. A NEW PRESS IS APPROXIMATELY $180,000.00. NADB MAY REIMBURSE US DURING THE CONSTRUCTION PHASE, BUT THEY WILL NOT MAKE A FIRM COMMITMENT.

SOUTH32 HAS DONATED $50,000.00 TOWARDS THIS PROJECT.

**MOTION:** Mayor Wood moved to ISSUE P.O. # 2223 TO PHOENIX BELT PRESS TO REBUILD THE CURRENT BELT PRESS IN OUR SEWER/WATER DEPARTMENT FOR A COST OF $93,995.00. A DOWN PAYMENT OF $23,995.00 WILL ACCOMPANY THE P.O. AND WORK WILL COMMENCE 6-8 WEEKS FROM PARTS ORDER. ON COMPLETION OF THE REBUILD, WE WILL PAY $35,000.00 AND 30 DAYS AFTER THAT WE WILL PAY THE FINAL

$35,000.00. A NEW PRESS IS APPROXIMATELY $180,000.00. NADB MAY REIMBURSE US DURING THE CONSTRUCTION PHASE, BUT THEY WILL NOT MAKE A FIRM COMMITMENT.

SOUTH32 HAS DONATED $50,000.00 TOWARDS THIS PROJECT.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Robert Gay asked how this will be done without disruption. Town Manager Robinson explained how the process would be done without interrupting operations. Mayor Wood thanked South32 for their contribution.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

13. DISCUSSION AND POSSIBLE ACTION TO RENEW THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENTS ANNUAL CONTRACT THAT WILL BE IN EFFECT FROM JULY 1, 2021 THROUGH JUNE 30, 2022.

**MOTION:** Mayor Wood moved to RENEW THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENTS ANNUAL CONTRACT THAT WILL BE IN EFFECT FROM JULY 1, 2021 THROUGH JUNE 30, 2022.

**SECOND:** Council Member Claverie

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PACE WATER ENGINEERING AGREEMENT FOR CONSTRUCTION MANAGEMENT OF THE WASTEWATER PLANT REFURBISHMENT. THE AGREEMENT AMOUNT IS $86,967.00 AND COVERS THE BID DOCUMENTS THROUGH FINAL CONSTRUCTION. SOUTH32 HAS DONATED $86,183.00.

**MOTION:** Council Member Finch moved to APPROVE THE PACE WATER ENGINEERING AGREEMENT FOR CONSTRUCTION MANAGEMENT OF THE WASTEWATER PLANT REFURBISHMENT. THE AGREEMENT AMOUNT IS $86,967.00 AND COVERS THE BID DOCUMENTS THROUGH FINAL CONSTRUCTION. SOUTH32 HAS DONATED $86,183.00.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood again thanked South32 for the donation. Mayor Wood asked Melanie Lawson if she would like to speak. Ms. Lawson said she had worked out the donation details with Town Manager Robinson and South32 was glad to participate in helping with repairs to infrastructure.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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

**MOTION:** Council Member Finch moved TO APPROVE PAYMENT OF ACCOUNTS PAYABLE.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood asked Town Manager Robinson what project did we have for the memorial plaques. Mr. Robinson answered it will be paid out of the monies raised by the Tree and Park Committee’s sale of memorial trees.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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). Nothing to bring forward.

17. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn.

**SECOND:** Council Member Finch

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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 and Public Hearing held June 9, 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