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, Marshal Patterson and Library Director Laura Wenzel

PUBLIC PRESENT: Gerry Isaac, Gary Retherford, Bob Hernege, Debbie Robinson via zoom, Denise Bowdon, Robert Gay, Carolyn Shafer, Howard Buchanan

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 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:** 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.

Council Member Reibslager spoke and wanted the Town Manager to be able to take some time off due to the amount of time he spends on the job and use it like flex time when his granddaughter visits. Mayor Wood considers it a personnel matter and she will discuss it with Town Manager Robinson. Mayor Wood also mentioned 71% of our zip code is vaccinated according to the Town Manager. Council Member Finch mentioned the SCC vaccination center will close the middle of June.

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

1. POLICE REPORT—More training and taking care of other issues.
2. PLANNING AND DEVELOPMENT COMMITTEE UPDATE—Chairperson Isaac spoke about three upcoming use permit reviews for the P & D Committee to review and make their recommendations to the Council. He also mentioned a future joint session with the Council to finalize the changes recommended by the P & D Committee on updating the Town Plan.
3. FLOOD & FLOW COMMITTEE UPDATE—Chairperson Shafer summarized the F & F Committees meeting with South32 and Clear Water Associates water study and the hydrologists hired by PARA will give their review of the Study during the June F & F Meeting.
4. FINANCIAL REPORT, IN BOOKS

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT GERMAN QUIROGA’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD. HE HAS BEEN A BOARD MEMBER FOR OVER 10 YEARS AND FEELS ITS TIME TO STEP DOWN. HE CURRENTLY IS THE BOARD CHAIRPERSON AND HIS RESIGNATION WILL BE EFFECTIVE JUNE 30, 2021.

**MOTION:** Council Member Finch moved to ACCEPT GERMAN QUIROGA’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD. HE HAS BEEN A BOARD MEMBER FOR OVER 10 YEARS AND FEELS ITS TIME TO STEP DOWN. HE CURRENTLY IS THE BOARD CHAIRPERSON AND HIS RESIGNATION WILL BE EFFECTIVE JUNE 30, 2021 WITH THE GRATITUDE OF THE TOWN COUNCIL.

**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

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UPDATED TOWN OF PATAGONIA CADY HALL FACILITY USE AGREEMENT.

**MOTION:** Mayor Wood moved to APPROVE THE UPDATED TOWN OF PATAGONIA CADY HALL FACILITY USE AGREEMENT.

**SECOND:** Council Member Reibslager

**DISCUSSION:** There was discussion for clarity and questions asked about changes.

**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 OPEN BIDS FOR THE PURCHASE OF TOWN LAND

ON BLUE HAVEN ROAD.

**MOTION:** Vice-Mayor Stabile moved to open bids

**SECOND:** Council Member Claverie

Mayor Wood opened the single bid from The Tucson Audubon Society and their bid was for $33,500.00 per acre based on a survey. They will pay all costs.

**MOTION:** Council Member Finch moved to accept the bid from Tucson Audubon Society.

**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

**MOTION:** Mayor Wood moved to close the bid

**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 ACCEPT JGP CONSULTINGS BID OF $4,200.00 TO UPDATE THE 2011 STORM WATER POLLUTION PREVENTION PLAN FOR THE TOWN OF PATAGONIA LANDFILL. THIS WAS A DEFICIENCY ON THE RECENT ADEQ INSPECTION.

**MOTION:** Mayor Wood moved to accept JGP CONSULTINGS BID OF $4,200.00 TO UPDATE THE 2011 STORM WATER POLLUTION PREVENTION PLAN FOR THE TOWN OF PATAGONIA LANDFILL. THIS WAS A DEFICIENCY ON THE RECENT ADEQ INSPECTION.

**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 ACCEPT TODD NORTON PLUMBINGS BID FOR THE IRRIGATION PROJECT IN DR. MOCK PARK IN THE AMOUNT OF $24,949.28. THE TREE AND PARK COMMITTEE RAISED AROUND $10,000.00 AND THE TOWN WILL PAY THE BALANCE OF $14,949.28. THIS IS PART OF THE MEMORIAL TREE PROJECT.

**MOTION:** Council Member Reibslager moved to accept TODD NORTON PLUMBINGS BID FOR THE IRRIGATION PROJECT IN DR. MOCK PARK. THE TREE AND PARK COMMITTEE RAISED AROUND $10,000.00 AND THE TOWN WILL PAY THE BALANCE OF $14,949.28. THIS IS PART OF THE MEMORIAL TREE PROJECT.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Council Member Reibslager asked the Town Manager if Norton’s bid was the only one and he answered yes. It seemed that the $1,000,000.00 liability Insurance requirement caused other bidders to drop out. Mayor Wood asked the Town

Manager where the $14,949.28 was coming from and the Town Manager said contingency.

**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 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, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14. **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.

Gary Retherford asked Mayor Wood if he could speak to the Council regarding Tucson Audubon’s bid on the Town Property for some clarification. He said the Costello Dr. Road easement was a part of the parcel and already leased from the Town by T.A.S. so it would be included in the survey.

15. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**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

THE MEETING ADJOURNED AT 7:25 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 26, 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