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 via Zoom, Council Members Reibslager, Finch & Claverie present.

 STAFF PRESENT: Town Manager Robinson, Attorney Bobby Yu via Zoom, Library Director Laura Wenzel via Zoom, Marshal Patterson was out on a call and arrived at 8:48 P.M. He then left at 9:08 P.M.

 PUBLIC PRESENT: Via Zoom: Denise Bowdon, Carolyn Shafer, Bart, Britta Appel, Philip Brister, Linda Shore, Samantha Carlson, Diana Assenmacher, David Budd, Mary Tolena, V30, DM, Moto g(7) power

 PUBLIC PRESENT IN PERSON: Kathy Routledge, Officer RJ Rodriguez, Sheriff Hathaway, Santa Cruz County Manager Jennifer St. John, Jeff Maxwell, Michael Young, Hannah Young, Brianna Young, Robert Gay, Gerry Isaac, Richard Bauerbach, Sandra Powell, Brenda Somoza, Irma Sang, Debbie Robinson

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 JUNE 9, 2021 @ 7:00 P.M.

 AND A SPECIAL COUNCIL STUDY SESSION WITH PLANNING AND DEVELOPMENT COMMITTEE HELD JUNE 15, 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 THE

 REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD JUNE 9, 2021 @ 7:00 P.M.

 AND A SPECIAL COUNCIL STUDY SESSION WITH PLANNING AND DEVELOPMENT COMMITTEE HELD JUNE 15, 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 via zoom, Council Members Finch, Reibslager, andClaverie

 **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. There was one, Michael Young regarding item 9.

 Michael Young spoke and expressed his outrage that the Santa Cruz County Sheriff’s Department would provide the law enforcement for our Town.

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 COVID Vaccination Center was closed last week, but people can go to a pharmacy or Walmart to receive the vaccine. We are now at about 72.5% vaccinated.

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

1. FINANCIAL REPORT in books
2. FLOOD AND FLOW COMMITTEE UPDATE - Carolyn Shafer gave a summary report of the Flood and Flow June meeting.
3. POLICE REPORT - Marshal Patterson was absent

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SANTA CRUZ COUNTY ANIMAL CARE AND CONTROL IGA.

 **MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE THE SANTA CRUZ COUNTY ANIMAL CARE AND CONTROL IGA.

 **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 via zoom, Council Members Finch, Reibslager, andClaverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SANTA CRUZ COUNTY SHERIFF’S DEPARTMENT IGA FOR THE PROVISION OF LAW ENFORCEMENT SERVICES IN THE TOWN OF PATAGONIA BEGINNING JULY 1, 2021.

 **MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE THE SANTA CRUZ COUNTY SHERIFF’S DEPARTMENT IGA FOR THE PROVISION OF LAW ENFORCEMENT SERVICES IN THE TOWN OF PATAGONIA BEGINNING JULY 1, 2021.

 **SECOND:** MAYOR WOOD

 **DISCUSSION:** Sheriff Hathaway gave an overview of the 1 year IGA (intergovernmental agreement) between the Town of Patagonia and the Santa Cruz County Sheriff’s Department. Mayor Wood asked several questions for clarity, which Sheriff Hathaway answered. Mayor Wood expressed the importance of the officers becoming a part of the community. Discussion was held between Mayor Wood and Sheriff Hathaway about volunteers from our community and a possible liaison from the Town to the SCC Sheriff’s Department. Several members of the community asked questions and they were answered by the appropriate person. Some people became very passionate and sometimes rude. Mayor Wood had to again remind everyone that she loves this Town and that she and the Council Members have the Town’s best interest at heart. It is the Council’s responsibility to have law enforcement in place and this was the best way to provide it at this time. Town Manager Robinson stated that a 6 month assessment will be made by both the Town and SCC Sheriff’s Department.

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

 **AYES:** Mayor Wood, Vice-Mayor Stabile via zoom, Council Members Finch, Reibslager, andClaverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 Marshal Patterson arrived at the meeting at 8:48 and shortly after was given the opportunity to speak. He had been in Sonoita assisting Border Patrol. He gave an overview of his past, of helping people, and protecting the Town. Then said he would be on after 1800 tomorrow if anyone needed to talk to him. He then left at 9:08 P.M.

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A FIRE HYDRANT FILL VALVE WITH BACKFLOW PREVENTER, WATER METER AND RELIEF VALVE. THIS WOULD HELP THE FIRE DEPARTMENT KEEP MORE ACCURATE ACCOUNT OF WATER USED AND IN TURN ASSIST THE WATER DEPARTMENT MAKING SURE THERE IS NO BACKFLOW INTO OUR MAIN WATER SYSTEM. TOTAL COST WITH TAX IS $2,772.00.

 **MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE THE PURCHASE OF A FIRE HYDRANT FILL VALVE WITH BACKFLOW PREVENTER, WATER METER AND RELIEF VALVE. THIS WOULD HELP THE FIRE DEPARTMENT KEEP MORE ACCURATE ACCOUNT OF WATER USED AND IN TURN ASSIST THE WATER DEPARTMENT MAKING SURE THERE IS NO BACKFLOW INTO OUR MAIN WATER SYSTEM. TOTAL COST WITH TAX IS $2,772.00.

 **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 via zoom, Council Members Finch, Reibslager, andClaverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2021-10, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS ($67,892.00) AS LEVERAGE FOR FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

 **MOTION:** MAYOR WOOD MOVED TO ADOPT RESOLUTION NO. 2021-10, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS ($67,892.00) AS LEVERAGE FOR FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

 **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 via zoom, Council Members Finch, Reibslager,

 andClaverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO ACCEPT CAITLYN COLEMAN’S RESIGNATION AS THE LIBRARY CLERK EFFECTIVE JULY 16, 2021 AT 5:00 P.M. SHE HAS ACCEPTED A FULL- TIME POSITION AS THE ELGIN SCHOOL LIBRARIAN AND WILL ALSO PURSUE HER MASTER’S DEGREE.

 **MOTION:** COUNCIL MEMBER FINCH MOVED TO ACCEPT CAITLYN COLEMAN’S RESIGNATION WITH GREAT THANKS AND APPRECIATION AS THE LIBRARY CLERK EFFECTIVE JULY 16, 2021 AT 5:00 P.M. SHE HAS ACCEPTED A FULL-TIME POSITION AS THE ELGIN SCHOOL LIBRARIAN AND WILL ALSO PURSUE HER MASTER’S DEGREE.

 **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 via zoom, Council Members Finch, Reibslager,

 andClaverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF TOWN RIGHT-OF-WAY TO TODD NORTON LOCATED AT 296 DUQUESNE AVE. AFTER A SURVEY WAS MADE, IT SHOWED PART OF THE FORMER SEVENTH DAY ADVENTIST CHURCH BUILDING MR. NORTON PURCHASED WAS IN THE TOWN’S RIGHT-OF-WAY. MR. NORTON WOULD LIKE TO ADD MORE OF THE RIGHT-OF WAY INTO HIS PURCHASE FOR FUTURE PAVED AND STRIPED PARKING FOR HIS GYM CUSTOMERS. THE PARKING IS ACROSS THE STREET FROM THE FIRE STATION AND SOMETIMES PEOPLE PARTIALLY BLOCK THE MOVEMENT OF FIRE VEHICLES. THE TOTAL SQUARE FOOTAGE WOULD BE 1350 X .63 = $850.50.

 **MOTION:** COUNCIL MEMBER CLAVERIE MOVED TO APPROVE THE SALE OF TOWN RIGHT-OF-WAY TO TODD NORTON LOCATED AT 296 DUQUESNE AVE. AFTER A SURVEY WAS MADE, IT SHOWED PART OF THE FORMER SEVENTH DAY ADVENTIST CHURCH BUILDING MR. NORTON PURCHASED WAS IN THE TOWN’S RIGHT-OF-WAY. MR. NORTON WOULD LIKE TO ADD MORE OF THE RIGHT-OF WAY INTO HIS PURCHASE FOR FUTURE PAVED AND STRIPED PARKING FOR HIS GYM CUSTOMERS. THE PARKING IS ACROSS THE STREET FROM THE FIRE STATION AND SOMETIMES PEOPLE PARTIALLY BLOCK THE MOVEMENT OF FIRE VEHICLES. THE TOTAL SQUARE FOOTAGE WOULD BE 1350 X .63 = $850.50.

 **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 via zoom, Council Members Finch, Reibslager,

 andClaverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PURCHASE ORDER #2228 FOR A CONVEYOR TO TRANSFER SOLID WASTE FROM THE BELT PRESS TO THE DUMP TRUCK. THE PURCHASE PRICE IS $16,480.00 AND 50% WILL BE SENT WITH THE PURCHASE

 ORDER AND THE BALANCE PAID UPON DELIVERY. NADBANK SAID THAT WE CAN SUBMIT AN INVOICE, BUT WILL NOT CONFIRM REIMBURSEMENT.

 **MOTION:** COUNCIL MEMBER FINCH MOVED TO APPROVE PURCHASE ORDER #2228 FOR A CONVEYOR TO TRANSFER SOLID WASTE FROM THE BELT PRESS TO THE DUMP TRUCK. THE PURCHASE PRICE IS $16,480.00 AND 50% WILL BE SENT WITH THE PURCHASE ORDER AND THE BALANCE PAID UPON DELIVERY. NADBANK SAID THAT WE CAN SUBMIT AN INVOICE, BUT WILL NOT CONFIRM REIMBURSEMENT.

 **SECOND:** MAYOR WOOD

 **DISCUSSION:** Town Manager Robinson clarified that this is not a replacement, but something new that would streamline to save our employees from back breaking work.

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

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

 andClaverie

 **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:** COUNCIL MEMBER FINCH

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

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

 andClaverie

 **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). Nothing to bring forward.

17. **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 via zoom, Council Members Finch, Reibslager, and Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 THE MEETING ADJOURNED AT 9:15 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council meeting held June 23, 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:

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

 Mayor

 ATTEST:

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

 Town Clerk