1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 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 absent

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, No Zoom Participants

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

4. 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.

**NEW BUSINESS**

**MOTION:** Vice-Mayor Stabile moved to close the Special Session and move into the Public Hearing

**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 and Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

5. PUBLIC HEARING P-4 FOR THE CDBG GRANT FROM SEAGO ESTIMATED AT $444,608.00. THESE FUNDS ARE FROM THE ARIZONA DEPARTMENT OF HOUSING REGIONAL ACCOUNT (RA) AND MUST BE USED TO BENEFIT LOW-INCOME PERSONS AND ADDRESS AN URGENT NEED. SOME NEEDS COULD BE, A FIRE TRUCK, SENIOR CENTER IMPROVEMENTS, MCKEOWN ROAD PROJECT AND THE NORTH AVENUE WATER DRAINAGE AND ROAD PROJECT. Discussion among Town Manager and Council Members regarding the best use of the CDBG Funds. It was asked if the North Ave Road Project could be a part of the CDBG project and Town Manager Robinson said yes but the monies would have to come from the Town’s Reserve Funds. The McKeown Road project will take all the CDBG funds plus South32’s donation and a floor of dedicated funds from the Town of $67,892.

**MOTION:** Council Member Finch moved to select the McKeown Road Project

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

**MOTION:** Council Member Finch moved to close the Public Hearing and resume into the Special Session

**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 and Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-15, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

**MOTION:** Council Member Finch moved to APPROVE RESOLUTION NO. 2021-15, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-16, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FY2021 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITIES PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

**MOTION:** Council Member Finch moved to APPROVE RESOLUTION NO. 2021-16, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FY2021 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITIES PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

**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 and Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

8. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 21-03, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO “THE CODE OF THE TOWN OF PATAGONIA, ARIZONA”, APPROVING AND ADOPTING AMENDMENTS TO CHAPTER 9 (“HEALTH, SANITATION AND ENVIRONMENT”), ARTICLE 9-2 (“SOLID WASTE COLLECTION AND DISPOSAL”); PROVIDING FOR THE SEVERABILITY AND PROVIDING FOR REPEAL OF CONFLICTING

ORDINANCES OR RESOLUTIONS; DECLARING AN EMERGENCY AND SETTING AN EFFECTIVE DATE.

**MOTION:** Council Member Claverie moved to ADOPT ORDINANCE NO. 21-03, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE AMENDMENTS TO “THE CODE OF THE TOWN OF PATAGONIA, ARIZONA”, APPROVING AND ADOPTING AMENDMENTS TO CHAPTER 9 (“HEALTH, SANITATION AND ENVIRONMENT”), ARTICLE 9-2 (“SOLID WASTE COLLECTION AND DISPOSAL”); PROVIDING FOR THE SEVERABILITY AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES OR RESOLUTIONS; DECLARING AN EMERGENCY AND SETTING AN EFFECTIVE DATE. LANGUAGE IN SECTION 9-2-3 PART J. AMENDED TO SAY SANITATION WORKERS IN LIEU OF MEN.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Member Finch requested the language in Section 9-2-3 Part J. be amended to sanitation workers in lieu of men.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

9. **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 and Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

THE MEETING ADJOURNED AT 6:19 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting and Public Hearing held August 31, 2021 at 6:00 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