1. CALL TO ORDER—Mayor Wood called the meeting to order at 7:04 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 Via Zoom Town Attorney Bobby Yu

PUBLIC PRESENT: In person Robert Gay, Debbie Robinson, Carolyn Shafer, Charlotte Lowe and Robert Jacobson

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

REGULAR COUNCIL MEETING HELD AUGUST 25, 2021 AT 7:00 P.M. AND A SPECIAL COUNCIL MEETING AND PUBLIC HEARING HELD AUGUST 31, 2021 AT 6:00 P.M.VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Finch moved to APPROVE THE MINUTES FROM THE REGULAR COUNCIL MEETING HELD AUGUST 25, 2021 AT 7:00 P.M. AND A SPECIAL COUNCIL MEETING AND PUBLIC HEARING HELD AUGUST 31, 2021 AT 6:00 P.M.VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**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 and Council Members Finch, Reibslager, and 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. Bob Jacobson spoke to agenda item 9 regarding the letter he requested from the Town Council to support a grant opportunity for a regional coalition to be formed and study the cost of bringing broadband into the region. He explained it was a reimbursement grant to pay for the members of the coalition to make this study. Many questions were asked by the Council and he answered them.

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 mentioned the Sheriff’s report and the Fire Department Reports were in their books and the information was on the back table.

7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. Mayor Wood asked Carolyn Shafer if she wanted to comment about the previous Study Session. Carolyn said it was a great meeting.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF FLOWLINK 5.1 SOFTWARE TO INTEGRATE THE NEW ULTRSONIC TIE-NET 310 UNIT DATA INTO THE WASTEWATER TREATMENT PLANT COMPUTER.

**MOTION:** Council Member Reibslager moved to APPROVE THE PURCHASE OF FLOWLINK 5.1 SOFTWARE TO INTEGRATE THE NEW ULTRSONIC TIE-NET 310 UNIT DATA INTO THE WASTEWATER TREATMENT PLANT COMPUTER.

**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 and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE SENDING A LETTER OF SUPPORT AND PARTICIPATION TO ATELIER TOMORROW (ATI), JOINING THE REGIONAL COALITION OF PUBLIC AND PRIVATE BUSINESSES AND TO BE “THE AGENCY OF STATE” TO APPLY FOR

AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT (EDA), TO BEGIN PHASE 1 OF PLANNING AND REIMBURSEMENT OF EXPENSES TO BRING BROADBAND INTO THE PATAGONIA, SONOITA AND ELGIN REGION. THERE ARE NO COSTS TO THE TOWN.

**MOTION:** Mayor Wood moved to APPROVE SENDING A LETTER OF SUPPORT AND PARTICIPATION TO ATELIER TOMORROW (ATI), JOINING THE REGIONAL COALITION OF PUBLIC AND PRIVATE BUSINESSES AND TO BE “THE AGENCY OF STATE” TO APPLY FOR

AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT (EDA), TO BEGIN PHASE 1 OF PLANNING AND REIMBURSEMENT OF EXPENSES TO BRING BROADBAND INTO THE PATAGONIA, SONOITA AND ELGIN REGION. THERE ARE NO COSTS TO THE TOWN.

**SECOND:** Council Member Finch

**DISCUSSION:** Bob Jacobson was given the opportunity to finish his presentation clarifying the overview of the grant.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 21-04, 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 2 (“MAYOR AND COUNCIL”), ARTICLE 2-5 (“COUNCIL PROCEDURE”), SECTION 2-5-1 (“REGULAR MEETINGS”) TO CHANGE REGULAR MEETINGS TIMES OF THE TOWN COUNCIL FROM SEVEN O’CLOCK P.M. TO SIX O’CLOCK P.M.; PROVIDING FOR THE SEVERABILITY AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES OR RESOLUTIONS.

**MOTION:** Council Member Finch moved to ADOPT ORDINANCE NO. 21-04, 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 2 (“MAYOR AND COUNCIL”), ARTICLE 2-5 (“COUNCIL PROCEDURE”), SECTION 2-5-1 (“REGULAR MEETINGS”) TO CHANGE REGULAR MEETINGS TIMES OF THE TOWN COUNCIL FROM SEVEN O’CLOCK P.M. TO SIX O’CLOCK P.M.; PROVIDING FOR THE SEVERABILITY AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES OR RESOLUTIONS.

**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 and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA CREATIVE ARTS ASSOCIATION, CASSINA FARLEY AT 308 NAUGLE AVENUE, PATAGONIA, AZ 85624 FOR OCTOBER 9-10, 2021.

**MOTION:** Council Member Claverie moved to APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA CREATIVE ARTS ASSOCIATION, CASSINA FARLEY AT 308 NAUGLE AVENUE, PATAGONIA, AZ 85624 FOR OCTOBER 9-10, 2021.

**SECOND:** Council Member Finch

**DISCUSSION:** Council Member Reibslager asked for clarification on the location and was told next door to the Creative Arts Center.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

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

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked The Town Manager what the Parks Department charges were. He told her it was for new park benches that were reimbursed by the Friends of the Library. The securing materials to hold the benches down were paid for by the Town.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. **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.

14. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**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 and Council Members Finch, Reibslager, and Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOUNED AT 7:39 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 8, 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