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 & Calverie present.

 STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Robert Gay, Carolyn Shafer, Bo Simpson, Kayla Lewis-Simpson, Lily Christopher, Emmit Ranu-Oakes, Gerry Isaac, David King, Patty Barraza and via zoom Joseph Haas, Todd

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 A REGULAR COUNCIL MEETING HELD OCTOBER 13, 2021 AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Finch moved to approve the minutes of A REGULAR COUNCIL MEETING HELD OCTOBER 13, 2021 AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

 **SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood requested in the future, please use the persons entire name for reference in Call to The Public.

 **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 Finch reported that Mariposa Health will be starting back up with vaccinations at the Nogales Rec Center. Also in Patagonia at St. Theresa Catholic Church Hall, a private company will be offering vaccinations and booster shots from all three pharmacy companies. They will be here Thursday, November 4, 2021 from 9:00 am till 4:30 pm for 18 yrs. and up. Walk-ins are welcome, no appointments are needed and there will be no fees.

7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. In books

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE TWO USE PERMITS RECOMMENDED BY THE PLANNING AND DEVELOPMENT COMMITTEE WITH EXCEPTIONS NOTED ON THEM INCLUSIVE OF RESOLUTIONS.

1. KAYLA LEWIS-SIMPSON AND PARTNERS ARE REQUESTING A USE PERMIT FOR “THE QUEEN OF CUPS” A SMALL SCALE RESTAURANT OFFERING FOOD AND WINE, LOCATED INSIDE 317 W. MCKEOWN AVENUE.

**MOTION:** Council Member Finch moved to approve a use permit for KAYLA LEWIS-SIMPSON AND PARTNERS REQUESTING A USE PERMIT FOR “THE QUEEN OF CUPS” A SMALL SCALE RESTAURANT OFFERING FOOD AND WINE, LOCATED INSIDE 317 W. MCKEOWN AVENUE.

 **SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Address needs to change to 320 Smelter Ave. Hours of operation could be 3:00 pm till 11:00 pm. Council member Reibslager mentioned he will put up private gate signs on his two gates.

 **VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

 **AYES:** Vice-Mayor Stabile, Council Members Reibslager & Claverie

 **NAYS:** None

 **ABSTAINERS:** Mayor Wood and Council Member Finch

 **ABSENT:** None

2. DAVID KING AND PATTY BARRAZA ARE REQUESTING A USE PERMIT FOR A TWO DAY SWAP MEET EVENT ONCE PER MONTH LOCATED ON THEIR PROPERTY AT 132 NAUGLE AVENUE.

**MOTION:** Council Member Finch moved to approve a use permit FOR A TWO DAY SWAP MEET EVENT ONCE PER MONTH LOCATED ON THEIR PROPERTY AT 132 NAUGLE AVENUE.

 **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

9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-16, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY KAYLA LEWIS-SIMPSON FOR USE PERMIT NO. 2021-106-35-034 TO ALLOW FOR THE OPERATION OF A RETAIL FACILITY SERVING FOOD, BEER AND WINE, AND WINE MAKING IN APPROXIMATELY 2,200 SQUARE FEET OF A 13,405 SQUARE FOOT BUILDING ON PARCEL NUMBER 106-35-034, LOCATED AT 317 W. MCKEOWN AVENUE, PATAGONIA, ARIZONA 85624.**

 **MOTION:** Council Member Claverie moved to **APPROVE RESOLUTION NO. 21-16, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY KAYLA LEWIS-SIMPSON FOR USE PERMIT NO. 2021-106-35-034 TO ALLOW FOR THE OPERATION OF A RETAIL FACILITY SERVING FOOD, BEER AND WINE, AND WINE MAKING IN APPROXIMATELY 2,200 SQUARE FEET OF A 13,405 SQUARE FOOT BUILDING ON PARCEL NUMBER 106-35-034, LOCATED AT 317 W. MCKEOWN AVENUE, PATAGONIA, ARIZONA 85624.**

**SECOND:** Council Member Reibslager

**DISCUSSION:** It was noted that the address needed changed to 320 Smelter Ave.

 **VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

 **AYES:** Vice-Mayor Stabile, Council Members Reibslager & Claverie

 **NAYS:** None

 **ABSTAINERS:** Mayor Wood and Council Member Finch

 **ABSENT:** None

10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 21-17, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY DAVID KING FOR USE PERMIT NO. 2021-106-27-082C TO OPERATE A FACILITY FOR SWAP MEETS AND OTHER EVENTS ON A 45,000 SQUARE FEET PARCEL NO. 106-27-082C, LOCATED AT 132 NAUGLE AVENUE, PATAGONIA, ARIZONA 85624.**

 **MOTION:** Council Member Finch moved to **APPROVE RESOLUTION NO. 21-17, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY DAVID KING FOR USE PERMIT NO. 2021-106-27-082C TO OPERATE A FACILITY FOR SWAP MEETS AND OTHER EVENTS ON A 45,000 SQUARE FEET PARCEL NO. 106-27-082C, LOCATED AT 132 NAUGLE AVENUE, PATAGONIA, ARIZONA 85624.**

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood asked David King if he was going to allow the sale of firearms and health supplements that may not be regulated. He responded that he would prohibit the sale of firearms and non-regulated supplements.

 **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 APPROVE A JOINT STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE ON TUESDAY, NOVEMBER 9, 2021 AT 6:00 P.M., TO CONTINUE DISCUSSION ON THEIR DRAFT ORDINANCE OUTLINING THEIR DUTIES TO THE COUNCIL.

 **MOTION:** Mayor Wood moved toAPPROVE A JOINT STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE ON TUESDAY, NOVEMBER 9, 2021 AT 6:00 P.M., TO CONTINUE DISCUSSION ON THEIR DRAFT ORDINANCE OUTLINING THEIR DUTIES TO THE COUNCIL.

**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 SET UP INTERVIEWS OF APPLICANTS FOR THE POSITION OF TOWN ATTORNEY/PROSECUTOR AND TO SELECT A SUCCESSFUL CANDIDATE ON MONDAY, NOVEMBER 1, 2021 AT 6:00 P.M. THIS MEETING WILL BE HELD IN EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(1) UNLESS THE CANDIDATE WISHES THE INTERVIEW TO BE PUBLIC.

 **MOTION:** Council Member Finch moved to SET UP INTERVIEWS OF APPLICANTS FOR THE POSITION OF TOWN ATTORNEY/PROSECUTOR AND TO SELECT A SUCCESSFUL CANDIDATE ON MONDAY, NOVEMBER 1, 2021 AT 6:00 P.M. THIS MEETING WILL BE HELD IN EXECUTIVE SESSION PURSUANT TO A.R.S. SECTION 38-431.03(A)(1) UNLESS THE CANDIDATE WISHES THE INTERVIEW TO BE PUBLIC.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Member Finch asked how many applicants are there. Town Manager Robinson said he had talked to three and contacted five, but only one was interested.

 **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 CONSOLIDATE THE TWO REGULAR COUNCIL MEETINGS INTO ONE FOR THE MONTHS OF NOVEMBER AND DECEMBER DUE TO HOLIDAYS. NOVEMBERS REGULAR COUNCIL MEETING WOULD BE ON WEDNESDAY, NOVEMBER 17, 2021 AT 6:00 P.M. AND DECEMBERS REGULAR COUNCIL MEETING WOULD BE ON WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M.

 **MOTION:** Mayor Wood moved to CONSOLIDATE THE TWO REGULAR COUNCIL MEETINGS INTO ONE FOR THE MONTHS OF NOVEMBER AND DECEMBER DUE TO HOLIDAYS. NOVEMBERS REGULAR COUNCIL MEETING WOULD BE ON WEDNESDAY, NOVEMBER 17, 2021 AT 6:00 P.M. AND DECEMBERS REGULAR COUNCIL MEETING WOULD BE ON WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M.

**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, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYING OFF THE USDA RURAL DEVELOPMENT LOAN FOR THE 2014 WATER IMPROVEMENTS. THE PRINCIPLE AMOUNT IS $436,862.00 AND MATURES IN 2054. THE INTEREST COST FOR THOSE REMAINING 33 YEARS IS $287,650.00. THE RESERVE FUND WILL PAY $7,890.00 IN INTEREST ON THE PRINCIPLE AMOUNT OVER THOSE REMAINING 33 YEARS. THIS WILL IMPROVE OUR CASH FLOW BY $21,828.00 ANNUALLY.

 **MOTION:** Vice-Mayor Stabile moved to APPROVE PAYING OFF THE USDA RURAL DEVELOPMENT LOAN FOR THE 2014 WATER IMPROVEMENTS. THE PRINCIPLE AMOUNT IS $436,862.00 AND MATURES IN 2054. THE INTEREST COST FOR THOSE REMAINING 33 YEARS IS $287,650.00. THE RESERVE FUND WILL PAY $7,890.00 IN INTEREST ON THE PRINCIPLE AMOUNT OVER THOSE REMAINING 33 YEARS. THIS WILL IMPROVE OUR CASH FLOW BY $21,828.00 ANNUALLY.

**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

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 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

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).

Vice-Mayor Stabile asked to have a study session on truck regulations. Mayor Wood said that it could not be discussed now and get with Town Manager Robinson for a future agenda.

 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, Council Members Reibslager, Finch & Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** None

 THE MEETING ADJOURNED AT 7:20 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held October 27, 2021 at 7:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated \_\_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021

 APPROVED:

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

 Andrea Wood, Mayor

ATTEST:

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

Ron Robinson, Town Clerk