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, and Council Member Reibslager absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson and via zoom Robert Gay and Philip Brister

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A SPECIAL COUNCIL MEETING HELD DECEMBER 15, 2021, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD JANUARY 6, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Finch moved to approve minutes from A SPECIAL COUNCIL MEETING HELD DECEMBER 15, 2021, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD JANUARY 6, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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. No one spoke.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE PAC TOUR BIKE GROUP TO GATHER IN TOWN PARK BY THE RESTROOMS FOR A LUNCHEON ON MARCH 7, 2022, FROM 11:00 AM TILL 1:00 PM. THEY WERE HERE LAST YEAR AND ENJOYED THEIR STAY.

**MOTION:** Council Member Finch moved to allow THE PAC TOUR BIKE GROUP TO GATHER IN TOWN PARK BY THE RESTROOMS FOR A LUNCHEON ON MARCH 7, 2022, FROM 11:00 AM TILL 1:00 PM. THEY WERE HERE LAST YEAR AND ENJOYED THEIR STAY.

**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, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MELISSA MURRIETTA’S RESIGNATION FROM THE PLANNING AND DEVELOPMENT COMMITTEE. MELISSA HAS SERVED OUR TOWN FOR OVER 11 YEARS ON THIS COMMITTEE AND IS SAD THAT SHE WILL NO LONGER BE ABLE TO BE INVOLVED.

**MOTION:** Council Member Finch moved to accept Melissa Murrietta’s resignation with thanks FROM THE PLANNING AND DEVELOPMENT COMMITTEE. MELISSA HAS SERVED OUR TOWN FOR OVER 11 YEARS ON THIS COMMITTEE AND IS SAD THAT SHE WILL NO LONGER BE ABLE TO BE INVOLVED

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

10. DISCUSSION AND POSSIBLE ACTION TO USE THE AMERICAN RESCUE ACT FUNDS FOR REPLACEMENT OF GALVANIZED AND STEEL SERVICE LINES ALONG SHEARD DRIVE AND ROTHROCK ALLEY FROM THIRD AVENUE TO FOURTH AVENUE. THIS COMPLIES WITH THE STATUTORY ELIGIBLE USE SECTION B. #4 OF THE COMPLIANCE AND REPORTING GUIDANCE FOR THE STATE AND LOCAL FISCAL RECOVERY FUNDS. TOTAL FUNDS ALLOTED TO PATAGONIA, $291,898.64.

**MOTION:** Mayor Wood moved to USE THE AMERICAN RESCUE ACT FUNDS FOR REPLACEMENT OF GALVANIZED AND STEEL SERVICE LINES ALONG SHEARD DRIVE AND ROTHROCK ALLEY FROM THIRD AVENUE TO FOURTH AVENUE. THIS COMPLIES WITH THE STATUTORY ELIGIBLE USE SECTION B. #4 OF THE COMPLIANCE AND REPORTING GUIDANCE FOR THE STATE AND LOCAL FISCAL RECOVERY FUNDS. TOTAL FUNDS ALLOTED TO PATAGONIA, $291,898.64.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Finch asked how much will the cost be, and will all funds be used? Town Manager Robinson said that there would be enough funds to complete the project. Mayor Wood asked if we could save money and run the lines behind the homes? Town Manager Robinson explained that we needed the meters in our easement in the front to the houses.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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

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

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked about the amount of funds left in Water Contingency? Town Manager Robinson said about $10,600.00. Mayor Wood asked how many funds were in the Landfill Closure Account? Town Manager Robinson said about $132,000.00. Mayor Wood said we need to build that account up.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

12. DISCUSSION AND POSSIBLE ACTION TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO A. R. S. §38-431.03(A) (1), PERTAINING TO TOWN MANAGER ROBINSON’S ANNUAL REVIEW.

**MOTION:** Council Member Finch moved to adjourn from Regular Session into Executive Session at 6:09 P.M.

**SECOND:** Vice-Mayor Stabile

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

*IF AUTHORIZED BY A MAJORITY VOTE OF THE PATAGONIA TOWN COUNCIL, THE EXECUTIVE SESSION WILL BE HELD IMMEDIATELY AFTER THE VOTE AND WILL NOT BE OPEN TO THE PUBLIC.*

Doors of Council Chambers were locked and all left. Zoom Meeting was muted, and camera turned off.

THE TOWN COUNCIL RECONVENED FROM EXECUTIVE SESSION BACK INTO REGULAR SESSION AT 6:23 P.M.

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). None

14. **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, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

THE MEETING ADJOURNED AT 6:25 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held January 12, 2022, 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022

APPROVED:

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

Andrea Wood, Mayor

ATTEST:

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

Ron Robinson, Town Clerk