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 present via Zoom Meeting.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson and via Zoom Meeting, Ann Gosline, Robert Gay, Robert Brandt, Laura Moser, Mathew Jewel, Ron Pulliam, and Jerry.

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD JANUARY 12, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD JANUARY 19, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Finch moved to approve the minutes from A REGULAR COUNCIL MEETING HELD JANUARY 12, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD JANUARY 19, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**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

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. Robert Brandt commented what a great job Ron Robinson is doing.

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 events or reports.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ALLOW AISHA LURRY TO HOLD A VALENTINE’S DAY MARKET IN CENTRAL PARK BY THE GAZEBO ON FEBRUARY 14, 2022, FROM 12:00 P.M. TILL 5:00 P.M. THERE WILL BE NO VENDOR FEE’S.

**MOTION:** Council Member Finch moved to allow AISHA LURRY TO HOLD A VALENTINE’S DAY MARKET IN CENTRAL PARK BY THE GAZEBO ON FEBRUARY 14, 2022, FROM 12:00 P.M. TILL 5:00 P.M. THERE WILL BE NO VENDOR FEE’S.

**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 FOR APPROVAL OF SONOITA CREEK WILDLIFE CORRIDOR CONSERVATION EASEMENTS TO BE GRANTED TO THE TOWN OF PATAGONIA BY WILDLIFE CORRIDORS LLC AND BY GERALD AND CYNTHIA JENKINS UNDER THE FOREST LEGACY PROGRAM AND THAT THE MAYOR OR TOWN MANAGER BE APPROVED TO REVIEW AND EXECUTE SUCH DOCUMENTS AND EXHIBITS WITH MINOR CORRECTIONS, AS MAY BE APPROPRIATE.

**MOTION:** Mayor Wood moved to approve the SONOITA CREEK WILDLIFE CORRIDOR CONSERVATION EASEMENTS TO BE GRANTED TO THE TOWN OF PATAGONIA BY

WILDLIFE CORRIDORS LLC AND BY GERALD AND CYNTHIA JENKINS UNDER THE FOREST LEGACY PROGRAM AND THAT THE MAYOR OR TOWN MANAGER BE APPROVED TO

REVIEW AND EXECUTE SUCH DOCUMENTS AND EXHIBITS WITH MINOR CORRECTIONS, AS MAY BE APPROPRIATE.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood acknowledged that we had reviewed the information and they were filling in the blanks of the agreement.

**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

10. 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, Council Members Reibslager, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. 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 SALARY.

*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.*

**MOTION:** Council Member Claverie moved to adjourn TO EXECUTIVE SESSION PURSUANT TO

A. R. S. §38-431.03(A) (1), PERTAINING TO TOWN MANAGER ROBINSON’S SALARY.

**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

Executive Session began at 6:05 p.m.

The Council Reconvened to Regular Meeting at 6:14 p.m.

**MOTION**: Mayor Wood moved to increase the Town Managers salary by $3,000.00 annually and add 40 hours of vacation to his 120 hours he was given when hired.

**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, Council Members Reibslager, Finch & Claverie

**NAYS**: None

**ABSTAINERS**: None

**ABSENT**: None

12. **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

13. **ADJOURN**

**MOTION**: Mayor Wood moved to adjourn

**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, Council Members Reibslager, Finch & Claverie

**NAYS**: None

**ABSTAINERS**: None

**ABSENT**: None

THE MEETING ADJOURNED AT 6:15 P.M.

I hereby confirm the foregoing minutes are a true and accurate of the minutes of a Regular Council Meeting held January 26, 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