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, Council Members Reibslager, Finch and Claverie present, Vice-Mayor Stabile absent.

 STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Charise Monge’, Zander Ault, Perin McNetis, Gregg Chance, John Waldrop and via Zoom Robert Gay, Philip Brister & Denise Bowdon

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

 A SPECIAL COUNCIL MEETING HELD NOVEMBER 17, 2021, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD DECEMBER 8, 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 A SPECIAL COUNCIL MEETING HELD NOVEMBER 17, 2021, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

A SPECIAL COUNCIL STUDY SESSION HELD DECEMBER 8, 2021, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**SECOND:** Council Member Claverie

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

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

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. Charise Monge’ introduced herself as a new resident and wanted the Town Council to know a little bit about her. Her specialty is in mental health counseling & therapies and will early next year, open an office in Patagonia to serve our community and the surrounding area. She assured the Council she would get a business license and follow all business requirements.

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 recapped the vaccine shots still available at the Nogales Rec Center and booster shot schedule. Mayor Wood read a chronology of the Southern Pacific Caboose that was set into Dr. Mock Park on Tuesday, December 14th. Mayor Wood read an update from Caleb Weaver, Chairman of the Tree and Park Committee.

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

**NEW BUSINESS**

 8. ZANDER AULT WILL MAKE A PRESENTATION AND REVIEW OF THE SPIRIT WORLD 100 GRAVEL BIKE RACE HELD NOVEMBER 4-6, 2021. Zander Ault gave an overview of the Spirit World 100 Gravel Bike Race event. Great feedback from riders and the Central Park venue was great. They will adjust some timing of events next year and will work with the Town Manager on those. They will have signs made prior to the event, informing the local citizens of the upcoming events.

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING THE SUBDIVISION SETTLEMENT PARTICIPATION FORMS FOR THE OPIOID SETTLEMENT AGAINST McKESSON CORPORATION, CARDINAL HEALTH INC. AND AMERISOURCEBERGEN CORPORATION (COLLECTIVELY SETTLING DISTRIBUTORS) PURSUANT TO THE SETTLEMENT AGREEMENT DATED JULY 21, 2021.

 **MOTION:** Council Member Finch moved to APPROVE MAYOR WOOD SIGNING THE SUBDIVISION SETTLEMENT PARTICIPATION FORMS FOR THE OPIOID SETTLEMENT AGAINST McKESSON CORPORATION, CARDINAL HEALTH INC. AND AMERISOURCEBERGEN CORPORATION (COLLECTIVELY SETTLING DISTRIBUTORS) PURSUANT TO THE SETTLEMENT AGREEMENT DATED JULY 21, 2021.

**SECOND:** Council Member Claverie

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

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

10. DISCUSSION AND POSSIBLE ACTION TO ACCEPT ACCELERATED CONSTRUCTIONS BID OF $2,950.00 TO INSTALL 3--8” VALVES IN THE WATER MAIN AT FIRST AVENUE AND FORREST DRIVE. THIS WILL ALLOW THE WATER DEPARTMENT TO ISOLATE SMALLER GROUPS OF RESIDENTS IF WATER LINE REPAIRS ARE NEEDED.

 **MOTION:** Council Member Claverie moved to ACCEPT ACCELERATED CONSTRUCTIONS BID OF $2,950.00 TO INSTALL 3--8” VALVES IN THE WATER MAIN AT FIRST AVENUE AND FORREST DRIVE. THIS WILL ALLOW THE WATER DEPARTMENT TO ISOLATE SMALLER GROUPS OF RESIDENTS IF WATER LINE REPAIRS ARE NEEDED.

**SECOND:** Council Member Reibslager

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

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

11. DISCUSSION AND POSSIBLE ACTION TO HAVE A STUDY SESSION ON JANUARY 6, 2022, AT 6:00 P.M. TO DETERMINE PERMIT REQUIREMENTS AND AN OVER-NIGHT AND LONG-TERM PARKING FEE SCHEDULE AND NO OFF-LOADING OF RECREATIONAL VEHICALS IN TOWN LIMITS.

 **MOTION:** Mayor Wood moved to HAVE A STUDY SESSION ON JANUARY 6, 2022, AT 6:00 P.M. TO DETERMINE PERMIT REQUIREMENTS AND AN OVER-NIGHT AND LONG-TERM PARKING FEE SCHEDULE AND NO OFF-LOADING OF RECREATIONAL VEHICALS IN TOWN LIMITS.

**SECOND:** Council Member Claverie

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

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONSTRUCTION SERVICES AGREEMENT WITH PACE WATER ENGINEERS. THE

AGREEMENT IS FOR THEM TO OVERSEE THE REFURBISHMENT OF THE WASTEWATER PLANT AND THE COST IS $87,000.00. THE FUNDS HAVE ALREADY BEEN DONATED BY SOUTH32.

 **MOTION:** Council Member Finch moved to APPROVE TOWN MANAGER ROBINSON SIGNING A CONSTRUCTION SERVICES AGREEMENT WITH PACE WATER ENGINEERS. THE

AGREEMENT IS FOR THEM TO OVERSEE THE REFURBISHMENT OF THE WASTEWATER PLANT AND THE COST IS $87,000.00. THE FUNDS HAVE ALREADY BEEN DONATED BY SOUTH32.

**SECOND:** Council Member Claverie

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

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

13. DISCUSSION AND POSSIBLE ACTION TO SEND A LETTER OF SUPPORT TO THE SANTA CRUZ HERITAGE ALLIANCE SUPPORTING THE MANAGEMENT PLAN PREPARED BY THE ALLIANCE TO BE USED IN IMPLEMENTING THE GOALS OF THE NATIONAL HERITAGE AREA.

 **MOTION:** Mayor Wood moved to SEND A LETTER OF SUPPORT TO THE SANTA CRUZ HERITAGE ALLIANCE SUPPORTING THE MANAGEMENT PLAN PREPARED BY THE ALLIANCE TO BE USED IN IMPLEMENTING THE GOALS OF THE NATIONAL HERITAGE AREA.

**SECOND:** Council Member Claverie

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

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

14. 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 4-0 vote, with Council Members voting as follows:

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

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

15. **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). Discussion was had verifying the Truck Regulations Study Session on Wednesday, January 19, 2022 at 6:00 P.M.

16. **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, Council Members Reibslager, Finch and Claverie

 **NAYS:** None

 **ABSTAINERS:** None

 **ABSENT:** Vice-Mayor Stabile

THE MEETING ADJOURNED AT 6:58 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting held December 15, 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