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 Reibslager, Finch and Claverie present.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Alex Johnson via zoom Robert Gay

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 26, 2022, 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 JANUARY 26, 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. 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. Mayor Wood asked under Fire Department medical calls, and the Sheriff’s medical calls there was a 4-call difference. Town Manager Robinson said the Sheriff does not always answer medical calls.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ALLOW TOWN MANAGER ROBINSON SIGN A PROPOSAL FROM NEXTGEN ENGINEERING TO UPDATE SHEARD DRIVE WATER SERVICE LINE PLANS AND DESIGN ROTHROCK ALLEY WATER SERVICE PLANS AND PROVIDE CONSTRUCTION MANAGEMENT FOR THE PROJECT IN THE AMOUNT OF $21,500.00.

**MOTION:** Council Member Finch moved to ALLOW TOWN MANAGER ROBINSON SIGN A PROPOSAL FROM NEXTGEN ENGINEERING TO UPDATE SHEARD DRIVE WATER SERVICE LINE PLANS AND DESIGN ROTHROCK ALLEY WATER SERVICE PLANS AND PROVIDE CONSTRUCTION MANAGEMENT FOR THE PROJECT IN THE AMOUNT OF $21,500.00.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood clarified that NextGen Engineering not Town Manager Robinson was to be the Construction Manager. Town Manager Robinson concurred.

**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 A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF TOMBSTONE FOR THE EMERGENCY RE-SEEDING OF OUR WASTEWATER TREATMENT PLANT. THIS IS A REQUIREMENT BY ADEQ TO COMPLY WITH THE NEW AQUIFER PROTECTION PERMIT.

**MOTION:** Council Member Finch moved to APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF TOMBSTONE FOR THE EMERGENCY RE-SEEDING OF OUR WASTEWATER TREATMENT PLANT. THIS IS A REQUIREMENT BY ADEQ TO COMPLY WITH THE NEW AQUIFER PROTECTION PERMIT.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked if adding their bugs would they harm ours? Town Manager Robinson said they were compatible with ours but only for an emergency would we use this MOU.

**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 RIDDLE PAINTING & COATINGS CONTRACT 20A-RIDDLE-0404, FOR $14,168.11 TO PREPARE AND PAINT THE SOUTHERN PACIFIC BAYSIDE CABOOSE IN DR. MOCK PARK. SOUTH32 IS PROVIDING THE FUNDS.

**MOTION:** Council Member Claveriemoved to APPROVE RIDDLE PAINTING & COATINGS CONTRACT 20A-RIDDLE-0404, FOR $14,168.11 TO PREPARE AND PAINT THE SOUTHERN PACIFIC BAYSIDE CABOOSE IN DR. MOCK PARK. SOUTH32 IS PROVIDING THE FUNDS.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Council Member Reibslager said the bid did not show enough details for him to understand what it included. Town Manager Robinson apologized for not including the scope of work in their books and said he would email it to them after the meeting.

**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 PAYMENT OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Reibsalger 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

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). Mayor Wood asked if we had any items and Town Manager Robinson said none that were relevant.

13. **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, Council Members Reibslager, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:11 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held February 9, 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