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 Member Claverie present, Council Member Reibslager present via Zoom, Council Member Finch absent.

STAFF PRESENT: Town Manager Robinson, Town Attorney Enrique R. Gonzales Jr.

PUBLIC PRESENT: Mary McKay, Kevin McKay, Debbie Robinson and via Zoom meeting George Wysopal, Reba Webber, Andrew Peterson, Robert Gay, Carolyn Shafer

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD FEBRUARY 9, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Claverie moved to approve the minutes of A REGULAR COUNCIL MEETING HELD FEBRUARY 9, 2022, AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON

**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 Claverie & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

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 mentioned that she and Town Manager Robinson had a meeting with Juan Balderas of the Santa Cruz County I.T. department and read from a SCC report on Broadband needs for the area.

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

**NEW BUSINESS**

8. DISCUSSION (including the public) AND POSSIBLE ACTION TO APPROVE A USE PERMIT RECOMMENDED BY THE PLANNING AND DEVELOPMENT COMMITTEE WITH EXCEPTIONS NOTED ON IT INCLUSIVE OF A RESOLUTION. KEVIN AND MARY MCKAY ARE REQUESTING A USE PERMIT TO OPERATE A PLANT NURSERY AND OUTDOOR GIFT SHOP ON THEIR PROPERTY AT 308 NAUGLE AVENUE PATAGONIA ARIZONA 85624.

**MOTION:** Mayor Wood moved to APPROVE A USE PERMIT RECOMMENDED BY THE PLANNING AND DEVELOPMENT COMMITTEE WITH EXCEPTIONS NOTED ON IT INCLUSIVE OF A RESOLUTION. KEVIN AND MARY MCKAY ARE REQUESTING A USE PERMIT TO OPERATE A PLANT NURSERY AND OUTDOOR GIFT SHOP ON THEIR PROPERTY AT 308 NAUGLE AVENUE PATAGONIA ARIZONA 85624.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mary McKay spoke and gave an overview of their plans and that she wanted to provide plants that will grow in our zone and to provide information on how to plant and care for them.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-01, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY KEVIN AND MARY MCKAY FOR USE PERMIT NO. 2022-106-35-060 TO ALLOW FOR THE OPERATION OF A PLANT NURSERY AND OUTDOOR GIFT SHOP ON**

**APPROXIMATELY 6,900 SQUARE FEET ON PARCEL NUMBER 106-35-060, LOCATED AT 308 NAUGLE AVENUE, PATAGONIA, ARIZONA 85624.**

**MOTION:** Mayor Wood moved to **APPROVE RESOLUTION NO. 22-01, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY KEVIN AND MARY MCKAY FOR USE PERMIT NO. 2022-106-35-060 TO ALLOW FOR THE OPERATION OF A PLANT NURSERY AND OUTDOOR GIFT SHOP ON APPROXIMATELY 6,900 SQUARE FEET ON PARCEL NUMBER 106-35-060, LOCATED AT 308 NAUGLE AVENUE, PATAGONIA, ARIZONA 85624.**

**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 Claverie & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TRAIL RIDERS OF SOUTHERN ARIZONA’S USE OF DR. MOCK PARK GAZEBO AND THE SOUTH END OF CENTRAL PARK AROUND PUBLIC RESTROOMS FOR “THERE WILL BE DUST 2022” FUND RAISER (FOR LOCAL FOOD BANK) AND MOTORCYCLE RIDE NOVEMBER 19, 2022. REQUEST BY TRS CHAPTER PRESIDENT GEORGE WYSOPAL.

**MOTION:** Vice Mayor Stabile moved to APPROVE THE TRAIL RIDERS OF SOUTHERN ARIZONA’S USE OF DR. MOCK PARK GAZEBO AND THE SOUTH END OF CENTRAL PARK AROUND PUBLIC RESTROOMS FOR “THERE WILL BE DUST 2022” FUND RAISER (FOR LOCAL FOOD BANK) AND MOTORCYCLE RIDE NOVEMBER 19, 2022. REQUEST BY TRS CHAPTER PRESIDENT GEORGE WYSOPAL.

**SECOND:** Council Member Claverie

**DISCUSSION:** George Wysopal said they would like to set up like last year with the High School area as a possible option. They would like to set up on the 18th and that they would be packed up and leave by noon on the 20th. Council Member Reibslager spoke about the Memorials in Dr. Mock Park and Mr. Wysopal said they will be very respectful and place caution tape behind the gazebo like they did last year.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INSTALLATION IN DR. MOCK PARK OF A ROTARY PEACE POLE WITH 4 LANGUAGES. PLACEMENT WILL BE AT THE DIRECTION OF THE TREE AND PARK COMMITTEE.

**MOTION:** Council Member Reibslager moved to APPROVE THE INSTALLATION IN DR. MOCK PARK OF A ROTARY PEACE POLE WITH 4 LANGUAGES. PLACEMENT WILL BE AT THE DIRECTION OF THE TREE AND PARK COMMITTEE.

**SECOND:** Mayor Wood

**DISCUSSION:** Reba Webber explained about the Peace Pole. It is 4 sided with the phrase “May Peace Prevail on Earth” on each side in 4 different languages to represent our region, English, Spanish, Latin, and Lakota which was the only Native American language available at the time it was ordered. They would like to place it in Dr. Mock Memorial Park, maybe by the Rotary tree. Council Member Claverie asked if the Pole was already made. Ms. Webber responded that it’s already made and ready to install. The Rotary Club would like to negotiate an installation date and placement of the pole, hoping to pick an important/meaningful date and have a ceremony with children involved to go along with their educational ideology. Mayor Wood liked the children involved and more discussion was had.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE ON MARCH 2, 2022, AT 6:00 P.M. TO FINALIZE THE DRAFT POWERS AND DUTIES DOCUMENT AS REVISED FROM PRIOR STUDY SESSIONS.

**MOTION:** Vice Mayor Stabile moved to APPROVE A STUDY SESSION WITH THE FLOOD AND FLOW COMMITTEE ON MARCH 2, 2022, AT 6:00 P.M. TO FINALIZE THE DRAFT POWERS AND DUTIES DOCUMENT AS REVISED FROM PRIOR STUDY SESSIONS.

**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 Claverie & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

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

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

**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 Claverie & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

14. **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). No topics

15. POSSIBLE COUNCIL ACTION TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) TO CONSULT WITH THEIR ATTORNEY FOR LEGAL ADVICE.

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

**MOTION:** Mayor Wood moved TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) TO CONSULT WITH THEIR ATTORNEY FOR LEGAL ADVICE.

**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 Claverie & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

Time: 6:20

The Council reconvened back into the Regular Meeting at 6:45 pm.

16. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**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 Claverie & Reibslager

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

THE MEETING ADJOURNED AT 6:45 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting and Public Hearing held February 23, 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