1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:10 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.

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD MARCH 9, 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 MARCH 9, 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. Charise Monge’ gave an overview of the opening of her mental health business. Plans to open in April.

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. Nothing to report.

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

**NEW BUSINESS**

8. OPEN PUBLIC HEARING ON THE PROPOSED ALTERNATIVE EXPENDITURE LIMITATION-HOME RULE OPTION. Mayor Wood opened the Public Hearing at 6:15 pm. Town Manager Robinson went over the pros and cons between the State imposed expenditure limitation and the alternative expenditure limitation. He reviewed the numbers from both and recommended to the Council the Alternative Expenditure Limitation. Mr. Finch explained that it was a State Constitutional amendment to allow for inflation and a way to override the State Imposed numbers. Mayor Wood asked if there was any Public Comment, and no one spoke. The Public Hearing was closed at 6:18 pm.

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 22-02, A RESOLUTION OF THE TOWN OF PATAGONIA PROPOSING AN (EXTENSION OF THE) ALTERNATIVE EXPENDITURE LIMITATION. (HOME RULE OPTION RESOLUTION IS IN BOTH ENGLISH AND SPANISH).

**MOTION:** Vice-Mayor Stabile moved toAPPROVE RESOLUTION 22-02, A RESOLUTION OF THE TOWN OF PATAGONIA PROPOSING AN (EXTENSION OF THE) ALTERNATIVE EXPENDITURE LIMITATION. (HOME RULE OPTION RESOLUTION IS IN BOTH ENGLISH AND SPANISH).

**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

10. PRESENTATION BY MEMBERS OF THE SENIOR CENTER BOARD ON GETTING GRANTS TO PUT SOLAR POWER TO THE COMMUNITY/SENIOR CENTER. Philip Brister wanted to inform the Town Council of the Senior Citizens pursuit of a grant or grants to install solar power to use at the Senior/Community Center. The power usage is increasing towards $300.00 per month. Council Member Finch asked if the location of the solar cells was over the van parking area. Mr. Brister said yes, and the roof’s pitch was not conducive to putting solar cells on and was shaded by trees. Council Member Reibslager asked if the construction height would interfere with people walking down the sidewalk? Mr. Brister said no, the structure height would accommodate the people mover van. Mayor Wood asked if the Town would incur any costs? Mr. Brister said no.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A “PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE MONTH OF APRIL 2022 AS FAIR HOUSING MONTH”.

**MOTION:** Council Member Finch moved to approve A “PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA DECLARING THE MONTH OF APRIL 2022 AS FAIR HOUSING MONTH”.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood clarified the meaning of Fair Housing month that people purchasing a home are treated fairly. If they are not, who do they go to? Town Manager Robinson mentioned the Realtor Board or the County and continued with explaining that SEAGO sponsors Fair Housing Month because the CDBG Grant we received every 3 years is financed by the Arizona Department of Housing and they want to make sure we are consistently promoting Fair Housing.

**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. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET STUDY SESSION ON WEDNESDAY, APRIL 6, 2022, AT 6:00 P.M.

**MOTION:** Council Member Finch moved to approve A BUDGET STUDY SESSION ON WEDNESDAY, APRIL 6, 2022, AT 6:00 P.M.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood affirmed that all Council Members were ok with the date. All said yes.

**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

13. DISCUSSION (including the public) AND POSSIBLE ACTION TO APPROVE A USE PERMIT RECOMMENDED BY THE PLANNING & DEVELOPMENT COMMITTEE WITH EXCEPTIONS NOTED ON IT INCLUSIVE OF A RESOLUTION. HEIDI & ZANDER AULT ARE REQUESTING A USE PERMIT TO OPERATE THE GRAVEL HOUSE, A MULTI-UNIT TRANSIENT LODGING

 LOCATED AT 316 NAUGLE AVENUE PATAGONIA ARIZONA 85624.

**MOTION:** Mayor Wood moved to approve a USE PERMIT RECOMMENDED BY THE PLANNING & DEVELOPMENT COMMITTEE WITH EXCEPTIONS NOTED ON IT INCLUSIVE OF A RESOLUTION. HEIDI & ZANDER AULT ARE REQUESTING A USE PERMIT TO OPERATE THE GRAVEL HOUSE, A MULTI-UNIT TRANSIENT LODGING

 LOCATED AT 316 NAUGLE AVENUE PATAGONIA ARIZONA 85624.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Lynn Isaac (Realtor for the Ault’s) described the building as being a commercial property in dis-repair needing a lot of investment to bring it up to code and further stated that it was against the law to down grade a property. Mayor Wood said she didn’t think that was anyone’s intention. Zander described the potential operation saying they would comply with all the guidelines and parking will be in the front because that is where the entrance is. Zander said he and Heidi care deeply for the Town and want to do the best for it. Council Members asked various questions and made some suggestions on possible types of construction.

**VOTE:** The motion passed by a 4-1 vote, with Council Members voting as follows:

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

**NAYS:** Mayor Wood

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY HEIDI & ZANDER AULT FOR USE PERMIT NUMBER 2022-106-35-061 TO ALLOW FOR THE OPERATION OF THE GRAVEL HOUSE, A MULTI-UNIT TRANSIENT LODGING ON APPROXIMATELY 3000 SQUARE FEET ON PARCEL NUMBER 106-35-061 LOCATED AT 316 NAUGLE AVENUE PATAGONIA ARIZONA 85624.

**MOTION:** Council Member Finch moved to approve RESOLUTION NO. 22-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY HEIDI & ZANDER AULT FOR USE PERMIT NUMBER 2022-106-35-061 TO ALLOW FOR THE OPERATION OF THE GRAVEL HOUSE, A MULTI-UNIT TRANSIENT LODGING ON APPROXIMATELY 3000 SQUARE FEET ON PARCEL NUMBER 106-35-061 LOCATED AT 316 NAUGLE AVENUE PATAGONIA ARIZONA 85624.

**SECOND:** Council Member Reibslager

**VOTE:** The motion passed by a 4-1 vote, with Council Members voting as follows:

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

**NAYS:** Mayor Wood

**ABSTAINERS:** None

**ABSENT:** None

15. DISCUSSION AND POSSIBLE ACTION TO THE RE-APPOINTMENT OF CONCEPCION BRACAMONTE AS PATAGONIA TOWN MAGISTRATE AND MARY HELEN MALEY AS JUDGE PRO TEMP FOR A TERM FROM APRIL 28, 2022, TO APRIL 28, 2026.

**MOTION:** Council Member Finch moved to THE RE-APPOINTMENT OF CONCEPCION BRACAMONTE AS PATAGONIA TOWN MAGISTRATE AND MARY HELEN MALEY AS JUDGE PRO TEMP FOR A TERM FROM APRIL 28, 2022, TO APRIL 28, 2026.

**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

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

**MOTION:** Council Member Reibslager moved to approve accounts payable

**SECOND:** Vice-Mayor Stabile

**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

**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 Items

 16. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**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

THE MEETING ADJOURNED AT 6:47 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 March 23, 2022, at 6:10 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