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 & Claverie present.

 STAFF PRESENT: Town Manager Robinson, Town Attorney Gonzales, and Animal Control Officer Estrada and Gallardo.

 PUBLIC PRESENT: Debbie Robinson, Robert Gay, Jaime Valenzuela, Georgette Larrouy

 ZOOM ATTENDANTS: Aishah Lurry, Diana and Michael Assenmacher, Philip Brister, Alex Johnson, Samantha Carlson, Patricia Matrecito

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 23, 2022, AT 6:00 P.M.

AND A BUDGET STUDY SESSION HELD APRIL 6, 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 23, 2022, AT 6:00 P.M.

AND A BUDGET STUDY SESSION HELD APRIL 6, 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

**NAYES:** 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 Gay spoke to Item 14 regarding the McKeown Road Improvements.

 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 stated that the library hours have changed to: open Wednesday, Thursday, Friday, and Saturday from 10 A.M. to 5 P.M. and closed Sunday, Monday, and Tuesday. This allows coverage with the two employees each working a 32-hour week.

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

**NEW BUSINESS**

 8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE KPUP RADIO STATION SPECIAL EVENT LIQUOR LICENSE FOR THEIR ANNUAL FUND-RAISING LUAU EVENT ON MAY 7, 2022, AT CADY HALL.

**MOTION:** Council Member Finch moved to APPROVE THE KPUP RADIO STATION SPECIAL EVENT LIQUOR LICENSE FOR THEIR ANNUAL FUND-RAISING LUAU EVENT ON MAY 7, 2022, AT CADY HALL.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO ACCEPT SONDRA PORTERS AND DEB GOFF’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD.

**MOTION:** Mayor Wood moved to ACCEPT SONDRA PORTERS AND DEB GOFF’S RESIGNATION FROM THE LIBRARY ADVISORY BOARD.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

 10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION ON WEDNESDAY, APRIL 20, 2022, AT 6:00 P.M. TO DETERMINE IF WE NEED TO ADD CONFLICT OF INTEREST LANGUAGE INTO OUR TOWN CODE AND THE VOLUNTEER CODE OF CONDUCT.

**MOTION:** Council Member Finch moved to APPROVE A STUDY SESSION ON WEDNESDAY, APRIL 20, 2022, AT 6:00 P.M. TO DETERMINE IF WE NEED TO ADD CONFLICT OF INTEREST LANGUAGE INTO OUR TOWN CODE AND THE VOLUNTEER CODE OF CONDUCT.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked the Council if this date worked for all, and everyone 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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

 11. DISCUSSION AND POSSIBLE ACTION TO APPOINT LINDA SHORE TO THE LIBRARY ADVISORY BOARD.

**MOTION:** Council Member Finch moved to APPOINT LINDA SHORE TO THE LIBRARY ADVISORY BOARD.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT OF SERVICES AGREEMENT WITH MICAELA DE LA OSSA TO CLEAN THE PUBLIC RESTROOMS IN TOWN PARK. AGREEMENT DATES ARE MAY 1, 2022, THROUGH APRIL 30, 2023.

**MOTION:** Council Member Claverie moved to APPROVE A CONTRACT OF SERVICES AGREEMENT WITH MICAELA DE LA OSSA TO CLEAN THE PUBLIC RESTROOMS IN TOWN PARK. AGREEMENT DATES ARE MAY 1, 2022, THROUGH APRIL 30, 2023.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Member Finch asked if there were separate contracts for different areas, and Town Manager responded 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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A SOUTH32 COMMUNITY INVESTMENT APPLICATION FOR SOUTH32 TO DONATE $160,000.00 TOWARDS THE CDBG #122-22 CONTRACT FOR THE MCKEOWN ROAD IMPROVEMENTS.

**MOTION:** Council Member Finch moved to APPROVE TOWN MANAGER ROBINSON SIGNING A SOUTH32 COMMUNITY INVESTMENT APPLICATION FOR SOUTH32 TO DONATE $160,000.00 TOWARDS THE CDBG #122-22 CONTRACT FOR THE MCKEOWN ROAD IMPROVEMENTS.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO AWARD THE CONTRACT FOR THE MCKEOWN ROAD IMPROVEMENTS PROJECT, CDBG CONTRACT #122-22 TO HUNTER CONTRACTING COMPANY IN THE AMOUNT OF $749,795.00 FOR THE BASE BID.

**MOTION:** Council Member Finch moved to AWARD THE CONTRACT FOR THE MCKEOWN ROAD IMPROVEMENTS PROJECT, CDBG CONTRACT #122-22 TO HUNTER CONTRACTING COMPANY IN THE AMOUNT OF $749,795.00 FOR THE BASE BID.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Town Manager Robinson explained what road work would be done.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

15. DISCUSSION AND POSSIBLE ACTION TO APPOINT ANN DANOWITZ TO THE LIBRARY ADVISORY BOARD.

**MOTION:** Council Member Finch moved to APPOINT ANN DANOWITZ TO THE LIBRARY ADVISORY BOARD.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood asked if Board members need to live in Patagonia. Council Member Finch said that Ms. Danowitz was very well qualified and that this would give the extended area representation.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION # 22-04, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY ARIZONA, DESIGNATING THE INTERSECTIONS AT THIRD AVENUE AND MCKEOWN AVENUE AND FOURTH AVENUE AND MCKEOWN AVENUE TO BE FOUR WAY STOPS.

**MOTION:** Council Member Reibslager moved to APPROVE RESOLUTION # 22-04, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, SANTA CRUZ COUNTY ARIZONA, DESIGNATING THE INTERSECTIONS AT THIRD AVENUE AND MCKEOWN AVENUE AND FOURTH AVENUE AND MCKEOWN AVENUE TO BE FOUR WAY STOPS.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood asked Town Manager Robinson if he had talked to the Sheriff Department. Ron said, no that it was not necessary. Council Member Reibslager talked about the parked cars creating a blind spot. Town Manager Robinson explained how some area’s will be stripped out.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

 17. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, DECLARING APRIL 22, 2022, AS EARTHFEST PATAGONIA, ARIZONA, TRAILS DAY, EARTH DAY, AND ARBOR DAY.

**MOTION:** Mayor Wood moved to APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, DECLARING APRIL 22, 2022, AS EARTHFEST PATAGONIA, ARIZONA, TRAILS DAY, EARTH DAY, AND ARBOR DAY.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

 18. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PLUSH GRAVEL CAMP CYCLISTS TO CAMP IN TOWN PARK BY THE PUBLIC RESTROOMS, FROM NOVEMBER 11, 2022, THROUGH NOVEMBER 14, 2022. THEY WILL PLACE PORTA-POTTIES NEAR THE PUBLIC RESTROOMS.

Mayor Wood tabled item 18, to be able to determine a fee schedule for long term park use.

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION # 22-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF TOWN OF PATAGONIA, ARIZONA, ADOPTING THE FISCAL YEAR 2022-2023 TENTATIVE BUDGET AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

**MOTION:** Council Member Finch moved to APPROVE RESOLUTION # 22-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF TOWN OF PATAGONIA, ARIZONA, ADOPTING THE FISCAL YEAR 2022-2023 TENTATIVE BUDGET AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

20. DISCUSSION AND POSSIBLE ACTION TO ALLOW AISHAH LURRY TO PUT A 3 X 5 SIGN ADVERTISING THE MONTHLY VENDORS MARKET NEXT TO THE PATAGONIA SIGNAGE ON THE EAST AND WEST ENDS OF NAUGLE AVENUE. MS. LURRY ALSO REQUESTS PERMISSION TO ALLOW MUSIC DURING THESE EVENTS AND USE THE ELECTRICITY AT THE TOWN’S GAZEBO. SHE WILL PAY THE $20.00 FEE FOR ELECTRICITY.

**MOTION:** Council Member Claverie moved to ALLOW AISHAH LURRY TO PUT A 3 X 5 SIGN ADVERTISING THE MONTHLY VENDORS MARKET NEXT TO THE PATAGONIA SIGNAGE ON THE EAST AND WEST ENDS OF NAUGLE AVENUE. MS. LURRY ALSO REQUESTS PERMISSION TO ALLOW MUSIC DURING THESE EVENTS AND USE THE ELECTRICITY AT THE TOWN’S GAZEBO. SHE WILL PAY THE $20.00 FEE FOR ELECTRICITY.

**SECOND:** Mayor Wood

**DISCUSSION:** Ms. Lurry said that it would be lite music.

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

21. DIANA ASSENMACHER WOULD LIKE TO DISCUSS COMPLIANCE WITH “CHAPTER 6 ANIMALS” AND “CHAPTER 10 OFFENCES” OF THE TOWN CODE OF ORDINANCES. SPECIFICALLY, SECTION 6-1-7 “NUISANCE ANIMAL NOISES PROHIBITED” AND SECTION 10-1-9 “NOISE” AND SECTION 6-3-5 “RUNNING AT LARGE PROHIBITED”. SHE HAS HAD PROBLEMS IN HER NEIGHBORHOOD WITH DOGS RUNNING LOOSE AND BARKING IN THE LATE HOURS OF NIGHT. Mayor Wood began the discussion outlining the area we live in as a wildlife corridor and a lot of wild animals traverse through our Town and the dogs bark at them. Diana spoke about the Town Codes being adopted in 2013 and they are in place to keep unreasonable dog barking from taking place in the late hours of the night. Mayor Wood asked if she contacted the neighbors with the dogs, and Diana stated that it was an ongoing issue and she and the neighbors are not on best of terms. Much discussion was had over the Town Codes and relationships of neighbors. Animal Control Officer Estrada explained that they will enforce our Codes if the witness signs a complaint, and they can submit it to the Court for a hearing. Diana said she did not want to create a problem with the neighbors by doing that she just wanted the dogs to stop barking late at night. The public spoke and talked about the wild animals causing the dogs to bark. Mayor Wood wrapped up the discussion with stating, talk to your neighbors and then Animal Control about these issues because the Town Code is in place, and Animal Control is the enforcement agency, not the Council.

 22. 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 5-0 vote, with Council Members voting as follows:

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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

23. **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).

The Council tabled item 18, to determine a fee schedule for long term park use. Study Session time and date to be on the April 27, 2022, Agenda.

 24. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**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

**NAYES:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:40 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 13, 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