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

PUBLIC PRESENT: Debbie Robinson, Robert Gay, Bob Ollerton, via Zoom Philip Brister, Patrick O’Neal

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD APRIL 27, 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 APRIL 27, 2022, AT 6:00 P.M.

VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**SECOND:** Council Member Claverie

**VOTE:** The motion passed by a5-0 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.

Discussion was had on the Mayor’s Emergency Proclamation on Fire Ban. Vice-Mayor Stabile thought it should be stronger and Council Member Reibslager wanted the ability to go on the property to take care of clean up if the property owner failed to do it. Mayor Wood said that the Town could take care of the cleanup and bill the property owner. Robert Gay suggested that the Fire Department judge the fire hazard prior to the Town’s removal. Mayor Wood thinks an Emergency Proclamation is needed to be able to act immediately. Mr. Bob Ollerton from the Patagonia Volunteer Fire Department spoke about the great need to be prepared and gave a report about the San Rafael fire being a Fire Storm and stressed the importance of being Firewise and what that entailed. He also said that there are Grants available for reimbursement of Firewise costs. Mr. Ollerton also talked about a reserve truck and crew that would be available in Town while the others were out fighting fires. Town Manager Robinson said that the Town could do a mass mail out of the Emergency Proclamation and Mr. Ollerton could provide Firewise information to go with it.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENTS STEAK FRY FUND RAISER ON JUNE 25, 2022, FROM 4:00 PM TILL 10:00 PM IN TOWN PARK BY THE GAZEBO.

**MOTION:** Council Member Finch moved to APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENTS STEAK FRY FUND RAISER ON JUNE 25, 2022, FROM 4:00 PM TILL 10:00 PM IN TOWN PARK BY THE GAZEBO.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood asked about the open mesquite fire that would be used to cook on. Mr. Ollerton said that there would be fire trucks on site for safety.

**VOTE:** The motion passed by a5-0 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 PAYMENT OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Reibslager moved to approve payment of accounts payable.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood asked what the unemployment charge was for. Town Manager Robinson said it was for John York.

**VOTE:** The motion passed by a5-0 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. PUBLIC HEARING BY MAYOR AND COUNCIL ON FINAL BUDGET FOR FISCAL YEAR 2022-2023. Mayor Wood called the Public Hearing to order at 6:28pm. Town Manager Robinson reviewed the budget with all Council Members. No one had questions. Mayor Wood moved to close the Public Hearing at 6:35pm.

11. **DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 22-06, A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023.**

**MOTION:** Council Member Reibslager moved to **ADOPT RESOLUTION NO. 22-06, A RESOLUTION OF THE MAYOR AND COUNCIL, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2022-2023.**

**SECOND:** Council Member Claverie

**VOTE:** The motion passed by a5-0 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). No items.

13. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Vice-Mayor Stabile

**VOTE:** The motion passed by a5-0 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 6:37 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 May 11, 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