TOWN OF PATAGONIA REGULAR COUNCIL MEETING MINUTES APRIL 27, 2022 @ 6:00 P.M. ZOOM MEETING I.D. 957-511-4862 PASSWORD 338501

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 PARTICIPATION IN THE MEETING AND VIA ZOOM MEETING.

PRESENT: Mayor Wood, Vice-Mayor Stabile, Council Members Claverie, Finch and Reibslage

STAFF: Deputy Clerk Van Nest, Andrea Sanchez

PUBLIC PRESENT: In person 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 APRIL 13, 2022 AT 6:00 P.M. AND A STUDY SESSION ON CONFLICT OF INTEREST HELD APRIL 20, 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 COUNCIL MEETING HELD APRIL 13, 2022 AT 6:00P.M. AND A STUDY SESSION ON CONFLICT OF INTEREST AT 6:00 P.M. VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

SECOND: Council Member Claverie

VOTE: The motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None ABSENT: None

PLEASE NOTE: THE MAYOR AND COUNCIL MAY ELECT TO TAKE ITEM(S) OUT OF ORDER.

5. CALL TO THE PUBLIC A.R.S. §38-431-01(H): AT THIS TIME, ANY MEMBER OF THE PUBLIC IS ALLOWED TO ADDRESS THE TOWN COUNCIL, SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS. 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.

Council Member Finch reported there is a barber in town for both men and women. He is located at the Plaza. (Ovens of Patagonia) It was noted there is no business license on file for the business.

7. REPORTS FROM DEPARTMENTS AND COMITTEES ON ONGOING ACTIVITIES. In Council's books. Council had no questions.

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NEW BUSINESS

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION TO DISCUSS A FEE SCHEDULE FOR USE OF THE PUBLIC PARKS FOR VARIOUS ACTIVITIES. STUDY SESSION BE ON MAY 18, 2022 AT 6:00 P.M.

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Mayor Wood stated this fee would only be for profit entities and not for families or non-profits.

MOTION: Council Member Finch MOVED TO APPROVE A STUDY SESSION TO DISCUSS A FEE SCHEDULE FOR USE OF THE PUBLIC PARKS FOR VARIOUS ACTIVITIES. STUDY SESSION TO BE HELD ON MAY 18, 2022 AT 6:00 P.M.

SECOND: Mayor Wood

VOTE: The motion passed by a vote of 5-0 with Council Members voting as follows: **AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Claverie and Reibslager

NAYS: None

ABSTAINERS: None ABSENT: None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING THE CDBG REGIONAL ACCOUNT TECHNICAL ASSISTANCE CONTRACT WITH SOUTHEASTERN ARIZONA GOVERNMENTS ORGANIZATION (SEAGO) IN THE AMOUNT OF \$44,000.00 FOR THE MCKEOWN ROAD IMPROVEMENTS.

MOTION: Council Member Finch MOVED TO ASPPROVE TOWN MANAGER ROBINSON SIGNING THE CDBG REGIONAL TECHNICAL ASSISTANCE CONTRACT WITH SOUTHEASTERN ARIZONA GOVERNEMENTS ORGANIZATION (SEAGO) IN THE AMOUNT OF \$44,000.00 FOR THE MCKEOWN ROAD IMPROVEMENTS.

SECOND: Council Member Claverie

VOTE: The motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYES: None

ABSTAINERS: None

ABSENT: None

10. 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

VOTE: The motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYS: None

ABSTAINERS: None

ABSENT: None

11. FUTURE AGENDA ITEMS:

AT THIS TIME THE COUNCI MAY BRING FORTH TOPICS FOR FUTURE AGENDAS, AND IF PREVIOUSLY REJECTED BY THE MAYOR, THE COUNCIL MAY VOTE ON WHETHER TO

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PLACE THOSE ITEMS ON A FUTURE AGENDA PURSUANT TO SECTION 2-5-5 OF THE CODE OF THE TOWN OF PATAGONIA ARIZONA. 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). None brought forward.

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MOTION: Council Member Finch moved to adjourn

SECOND: Mayor Wood

VOTE: The motion passed by a vote of 5-0 with Council Members voting as follows:

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

NAYES: None

ABSTAINERS: None

ABSENT: None

The meeting adjourned at 6:06 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 27, 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					
		APPROVED:	-			
		Mayor				
ATTEST:						
Deputy	/ Town Clerk					