1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:00 pm

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 via zoom, Council Members Reibslager, Finch, and Claverie present.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Robert Gay, Carolyn Shafer, Debbie Robinson, Lily Christophe

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD MAY 11, 2022, AT 6:00 P.M.

AND A SPECIAL STUDY SESSION HELD MAY 18, 2022, AT 6:00 P.M.

VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Finch moved to approve the minutes of A REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD MAY 11, 2022, AT 6:00 P.M.

AND A SPECIAL STUDY SESSION HELD MAY 18, 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. 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 stated that the paving on McKeown should be completed by mid-June. Council Member Finch reported that CERT had set up the availability of a Red Cross evacuation center at Thurber Hall which can be activated as needed.

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

Carolyn Shafer gave an update to the Flood and Flow report and included the Special meeting update from todays Flood and Flow Meeting. Mayor Wood asked if the Flood and Flow Committee would be involved with writing the scope of work for the County Flood Mitigation RFP and if so, would the committee get that in writing. Any volunteers who join their sub-committees would need to sign a volunteer code of conduct.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RENEWAL OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENTS ANNUAL CONTRACT FROM JULY 1, 2022, THROUGH JUNE 30, 2023. THE CONTRACT AMOUNT IS $55,000.00 WITH A ONE-TIME ALLOTMENT OF $10,000.00 FOR EQUIPMENT ACCESSORIES FOR THE NEW FIRE TENDER 412.

**MOTION:** Council Member Finch moved to APPROVE THE RENEWAL OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENTS ANNUAL CONTRACT FROM JULY 1, 2022, THROUGH JUNE 30, 2023. THE CONTRACT AMOUNT IS $55,000.00 WITH A ONE-TIME ALLOTMENT OF $10,000.00 FOR EQUIPMENT ACCESSORIES FOR THE NEW FIRE TENDER 412.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Reibslager asked if the $10,000.00 came off the dream list. Town Manager Robinson 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

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL FOR THE QUEEN OF CUPS, 320 SMELTER AVENUE, PATAGONIA, AZ 85624.

**MOTION:** Council Member Claverie moved to APPROVE THE APPLICATION FOR EXTENSION OF PREMISES/PATIO PERMIT TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL FOR THE QUEEN OF CUPS, 320 SMELTER AVENUE, PATAGONIA, AZ 85624.

**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 Reibslager, & Claverie

**NAYS:** None

**ABSTAINERS:** Council Member Finch

**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:** Council Member Finch

**DISCUSSION:** Mayor Wood asked about the costs of the magazines. Town Manager Robinson answered that the library furnishes periodicals and magazines for the patrons and the budget is $2500.00. Council Member Finch said the costs are increasing and we are working on reducing the amount we order based on patrons use.

**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

11. **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.

12. **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 6:16 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held May 25, 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