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

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Nancy McCoy, Ralph Schmidt, Terry Stanford, John Lynch, Mark Berg, Carolyn Shafer, Robert Gay, Robert Proctor, Ray Klein, Joe Haas, Georgette Larrouy & via zoom, Vice-Mayor Stabile, Adrien Halpert, Marc Faucher

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD MAY 25, 2022, AT 6:00 P.M.

VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**MOTION:** Council Member Claverie moved to approve minutes from A REGULAR COUNCIL MEETING HELD MAY 25, 2022, AT 6:00 P.M.

VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**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 via zoom, 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. Ralph Schmidt encouraged Council Members to vote in favor of Agenda Items 8, 9 & 10. Nancy McCoy also encouraged Council Members to vote in favor of Agenda Items 8, 9, 10. Ray Klein addressed

Agenda Item #10 and said there are no specific plans and to many unknowns. He also encouraged the Council to vote in favor of Item #10.

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. Town Manager Robinson updated the Council and Public on road construction.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE UNIVERSITY OF ARIZONA’S WATER RESOURCES RESEARCH CENTER TO DO A DROUGHT RESPONSE PLAN FOR WATER RESILIENT COMMUNITIES. THERE IS NO COST TO THE TOWN.

**MOTION:** Mayor Wood moved to APPROVE THE UNIVERSITY OF ARIZONA’S WATER RESOURCES RESEARCH CENTER TO DO A DROUGHT RESPONSE PLAN FOR WATER RESILIENT COMMUNITIES. THERE IS NO COST TO THE TOWN.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Carolyn Shafer, the Chairperson of the Flood and Flow Committee, stated that the committee is in support of the Drought Response Study by the U of A. She went on to mention the developments taking place in our watershed and how timely this study is. Carolyn encouraged the Council to vote in favor of Item 8.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT STUDY SESSION WITH THE PLANNNING AND DEVELOPMENT COMMITTEE, THE FLOOD AND FLOW COMMITTEE AND THE TOWN COUNCIL TO DISCUSS THE PROCESS OF UPDATING THE TOWN’S GENERAL PLAN WITH SUGGESTIONS FROM A UNIVERSITY OF ARIZONA GRAD STUDENT AND LEAD RESEARCHER ON GROWTH PATTERNS OF SMALL TOWNS. THE REQUEST IS FOR THE JOINT STUDY SESSION TO BE HELD ON JUNE 15, 2022 AT 6:00 P.M.

**MOTION:** Council Member Claverie moved to APPROVE A JOINT STUDY SESSION WITH THE PLANNNING AND DEVELOPMENT COMMITTEE, THE FLOOD AND FLOW COMMITTEE

AND THE TOWN COUNCIL TO DISCUSS THE PROCESS OF UPDATING THE TOWN’S GENERAL PLAN WITH SUGGESTIONS FROM A UNIVERSITY OF ARIZONA GRAD STUDENT AND LEAD RESEARCHER ON GROWTH PATTERNS OF SMALL TOWNS. THE REQUEST IS FOR THE JOINT STUDY SESSION TO BE HELD ON JUNE 15, 2022, AT 6:00 P.M.

**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 via zoom, Council Members Reibslager, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A LETTER BE SENT TO THE SANTA CRUZ COUNTY PLANNING AND ZONING COMMISSION AND THE COUNTY BOARD OF SUPERVISORS REQUESTING A JOINT MEETING WITH THE COUNTY P & Z AND THE TOWN’S PLANNING AND DEVELOPMENT COMMITTEE IN ACCORDANCE WITH A.R.S. 9-461.12 “JOINT ACTION; COOPERATION WITH STATE AGENCIES; LAND AND FACILITIES USE”. THE IMPACT ON TOWN INFRASTRUCTURE OF THE PROPOSED DEVELOPMENT ON COUNTY LAND PARCEL 106-32-005 THAT AJOINS THE TOWN’S PROPERTY, NEEDS TO HAVE A JOINT MEETING BEFORE THE PLANNING AND ZONING COMMISSION TAKES ANY ACTION.

**MOTION:** Council Member Finch moved to APPROVE A LETTER BE SENT TO THE SANTA CRUZ COUNTY PLANNING AND ZONING COMMISSION AND THE COUNTY BOARD OF SUPERVISORS REQUESTING A JOINT MEETING WITH THE COUNTY P & Z AND THE TOWN’S PLANNING AND DEVELOPMENT COMMITTEE IN ACCORDANCE WITH A.R.S. 9-461.12 “JOINT ACTION; COOPERATION WITH STATE AGENCIES; LAND AND FACILITIES USE”. THE IMPACT ON TOWN INFRASTRUCTURE OF THE PROPOSED DEVELOPMENT ON COUNTY LAND PARCEL 106-32-005 THAT AJOINS THE TOWN’S PROPERTY, NEEDS TO HAVE A JOINT MEETING BEFORE THE PLANNING AND ZONING COMMISSION TAKES ANY ACTION.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

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

**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 via zoom, 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:** Council Member Finch

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:14 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 8, 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