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, Council Members Reibslager, Finch & Claverie present, Vice-Mayor Stabile absent

 STAFF PRESENT: Town Manager Robinson and Public Works Supervisor Juan Urias

 PUBLIC PRESENT: Debbie Robinson, Robert Gay, Carolyn Shafer, Robert Proctor, Joe Haas, Howard Buchanan, Lori Monti, Via Zoom Philip Brister

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD JUNE 8, 2022, AT 6:00 P.M.

AND A SPECIAL JOINT STUDY SESSION HELD JUNE 15, 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 JUNE 8, 2022, AT 6:00 P.M.

AND A SPECIAL JOINT STUDY SESSION HELD JUNE 15, 2022, AT 6:00 P.M.

VIA ZOOM MEETING WITH PARTIAL PUBLIC PARTICIPATION IN PERSON.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood stated that on the Minutes from the June 15th Study Session page 2, the word **They** needed to be changed to P & D for clarity.

**VOTE:** The motion passed by a 4-0 vote with the clarification made by Mayor Wood, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile

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. Carolyn Shafer spoke to Item # 11 concerning the inclusion of Water Resources in the General Plan. She wants the Flood and Flow Committee to have input on water- related changes to the General Plan via study sessions. Robert Proctor spoke to item #11 as the President of the Friends of Sonoita Creek with his concern as the owner of wells adjacent to the Town hoping that all can work together in cooperation concerning the General Plan.

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.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT STEVE FINCH AS THE TOWN COUNCIL REPRESENTATIVE TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**MOTION:** Council Member Claverie moved to APPOINT STEVE FINCH AS THE TOWN COUNCIL REPRESENTATIVE TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**SECOND:** Council Member Reibslager

**VOTE:** The motion passed by a 3-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Council Members Reibslager & Claverie

**NAYS:** None

**ABSTAINERS:** Council Member Finch

**ABSENT:** Vice-Mayor Stabile

 9. DISCUSSION AND POSSIBLE ACTION TO APPOINT NANCY MCCOY TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**MOTION:** Council Member Reibslager Moved to APPOINT NANCY MCCOY TO THE PLANNING AND DEVELOPMENT COMMITTEE.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Reibslager spoke highly of Nancy McCoy and feels she will be a good addition to the Planning and Development Committee.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile

 10. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 22-07, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA AMENDING HOLIDAYS, EMPLOYEE BENEFITS, OF THE TOWN OF PATAGONIA PERSONNEL POLICY GUIDELINES.

**MOTION:** Council Member Finch moved to ADOPT RESOLUTION NO. 22-07, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA AMENDING HOLIDAYS, EMPLOYEE BENEFITS, OF THE TOWN OF PATAGONIA PERSONNEL POLICY GUIDELINES.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood spoke about how Juneteenth is a Federal Holiday, and we should adopt it. Council Member Reibslager spoke about how the employees now will receive 11 paid holidays and they deserve them.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A JOINT STUDY SESSION WITH THE PLANNING AND DEVELOPMENT COMMITTEE ON JULY 6, 2022, AT 6:00 P.M. TO FINALIZE THE MINOR AMENDMENT RECOMMENDATIONS TO THE GENERAL PLAN.

**MOTION:** Mayor Wood moved to APPROVE A JOINT STUDY SESSION WITH THE PLANNING AND DEVELOPMENT COMMITTEE ON JULY 6, 2022, AT 6:00 P.M. TO FINALIZE THE MINOR AMENDMENT RECOMMENDATIONS TO THE GENERAL PLAN.

**SECOND:** Council Member Claverie

**DISCUSSION:** There was much discussion by the Council and a solution was presented to allow for more input into the General Plan before it is finalized.

**VOTE:** The motion did not pass by a 1-3 vote, with Council Members voting as follows:

**AYES:** Council Member Reibslager

**NAYS:** Mayor Wood, Council Members Finch & Claverie

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile

 12. 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

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile

 13. **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.

 14. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Claverie

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Vice-Mayor Stabile

THE MEETING ADJOURNED AT 6:46 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held June 23, 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