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

2. ROLL CALL/THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM MEETING.

 Mayor Wood present, Vice-Mayor Stabile present via zoom, Council Members Reibslager & Claverie present, Council Member Finch absent

 STAFF PRESENT: Town Manager Robinson

 PUBLIC PRESENT: Debbie Robinson, Heidi Rentz, Zander Ault, Tom Edmonds, Donna Edmonds, Sean Jones, Dave Hartman, Emily Wachorel, Via Zoom Vice-Mayor Stabile, Philip Brister, David Budd, ONUR-Bob Ollerton, Joe Haas

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD AUGUST 10, 2022, AT 6:00 P.M.

HELD IN PERSON AND VIA ZOOM MEETING.

**MOTION:** Council Member Claverie moved to approve the minutes from A REGULAR COUNCIL MEETING HELD AUGUST 10, 2022, AT 6:00 P.M. HELD IN PERSON AND VIA ZOOM MEETING.

**SECOND:** Council Member Reibslager

**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:** None

**ABSENT:** Council Member Finch

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 mentioned the McKeown Road improvements are draining well after all the rain.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF ROTHROCK ALLEY RIGHT-OF-WAY ADJACENT TO LOTS #1, 3, 5, 7, 9, 11, 13 AND ENDING AT LOT 15 IN BLOCK G OF THE PATAGONIA EASTSIDE ADDITION. THE SALE WILL BE IN ACCORDANCE WITH A.R.S. §28-7204.

**MOTION:** Council Member Claverie moved to approve THE SALE OF A PORTION OF ROTHROCK ALLEY RIGHT-OF-WAY ADJACENT TO LOTS #1, 3, 5, 7, 9, 11, 13 AND ENDING AT LOT 15 IN BLOCK G OF THE PATAGONIA EASTSIDE ADDITION. THE SALE WILL BE IN ACCORDANCE WITH A.R.S. §28-7204.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Mayor Wood confirmed with Town Manager Robinson that the purchaser would not create flooding down stream by using this property. Town Manager Robinson said he understood that Coronado Development wanted to add this portion of right-of-way to the lots they purchased to make them larger.

**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:** None

**ABSENT:** Council Member Finch

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMERICAN RESCUE PLAN ACT CONTRACT #AZ0039-SHEARD DRIVE WATER SERVICE REPLACEMENT AND AWARD K, E&G CONTRACTORS (THE LOW BIDDER) A CONTRACT IN THE AMOUNT OF $174,303.00.

**MOTION:** Mayor Wood moved to approve THE AMERICAN RESCUE PLAN ACT CONTRACT #AZ0039-SHEARD DRIVE WATER SERVICE REPLACEMENT AND AWARD K, E&G CONTRACTORS (THE LOW BIDDER) A CONTRACT IN THE AMOUNT OF $174,303.00.

**SECOND:** Council Member Claverie

**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:** None

**ABSENT:** Council Member Finch

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN APPLICATION OF ALL PARK USE FOR THE 33RD ANNUAL SKY ISLANDS FALL ARTISAN MARKET ON OCTOBER 7-9, 2022, MANAGED BY SOUTHERN ARIZONA ARTS AND CULTURAL ALLIANCE.

**MOTION:** Council Member Claverie moved to approve AN APPLICATION OF ALL PARK USE FOR THE 33RD ANNUAL SKY ISLANDS FALL ARTISAN MARKET ON OCTOBER 7-9, 2022, MANAGED BY SOUTHERN ARIZONA ARTS AND CULTURAL ALLIANCE.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Council member Reibslager asked if SAACA was applying for a liquor license? Town Manager Robinson said the only booth serving liquor would be the Fire Department and they must submit an application.

**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:** None

**ABSENT:** Council Member Finch

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL TOWN COUNCIL PUBLIC HEARING FOR THE CDBG COLONIAS SET ASIDE GRANT ON WEDNESDAY, AUGUST 31, 2022, AT 6:00 PM.

**MOTION:** Mayor Wood moved to approve A SPECIAL TOWN COUNCIL PUBLIC HEARING FOR THE CDBG COLONIAS SET ASIDE GRANT ON WEDNESDAY, AUGUST 31, 2022, AT 6:00 PM.

**SECOND:** Council Member Claverie

**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:** None

**ABSENT:** Council Member Finch

12. ZANDER AULT WILL PRESENT THE PLANS FOR THE SPIRIT WORLD 100 2022 EVENT SCHEDULE. DETAILS INCLUDE: START/FINISH LINE PLAN, ROAD CLOSURE REQUEST,

RACE START TIME ON NOVEMBER 5TH, 2022, LIVE MUSIC CONCERT PLAN, AND APPROVAL FOR USE OF TOWN PARK FACILITIES. Zander presented his plan for the Spirit World 100 Gravel Bike Race laying out all aspects of what worked last year and what they intend to improve on. He offered a plan ‘A’ and plan ‘B’ which had different start

 and finish lines. After Council discussion a compromise was developed, and the start line would be at Third & McKeown facing East with Border Patrol and possibly Sheriff’s vehicles leading out into the County. The finish line would be the crosswalk between

 The Velvet Elvis and Red Mountain Foods leading into The Spirit World 100 venue. Zander was asked by Mayor Wood to submit a revised application for Park use.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPIRIT WORLD 100 TO USE CENTRAL PARK FOR NOVEMBER 4 & 5TH 2022.

**MOTION:** Mayor Wood moved to APPROVE THE SPIRIT WORLD 100 TO USE CENTRAL PARK FOR NOVEMBER 4 & 5TH 2022 with start line at Third & McKeown and the finish line at the Crosswalk between Velvet Elvis and Red Mountain Foods.

**SECOND:** Council Member Claverie

**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:** None

**ABSENT:** Council Member Finch

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A $3,500.00 INCREASE IN THE NEXTGEN ENGINEERS CONTRACT FOR SHEARD DRIVE CONSTRUCTION MANAGEMENT. THE ORIGINAL CONTRACT OF $21,500.00 HAD OUR WATER DEPARTMENT DOING INSPECTIONS. IN THE AMENDED CONTRACT, NEXTGEN WILL DO INSPECTIONS.

**MOTION:** Council Member Claverie moved to approve A $3,500.00 INCREASE IN THE NEXTGEN ENGINEERS CONTRACT FOR SHEARD DRIVE CONSTRUCTION MANAGEMENT. THE ORIGINAL CONTRACT OF $21,500.00 HAD OUR WATER DEPARTMENT DOING INSPECTIONS. IN THE AMENDED CONTRACT, NEXTGEN WILL DO INSPECTIONS.

**SECOND:** Council Member Reibslager

**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:** None

**ABSENT:** Council Member Finch

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

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

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood asked if the amount under Court was a lease or purchase. Town Manager Robinson said it was a lease with AO.

**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:** None

**ABSENT:** Council Member Finch

 16. **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 brought forward.

 17. **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, Vice-Mayor Stabile, Council Members Reibslager & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

**THE MEETING ADJOURNED AT 6:36 P.M.**

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 24, 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