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, Finch & Claverie Present.

STAFF PRESENT: Town Manager Robinson, Town Attorney Gonzalez via zoom, George Diethorn & Frank Lopez

PUBLIC PRESENT: Debbie Robinson, David Budd, via zoom Philip Brister, 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 AUGUST 24, 2022, AT 6:00 P.M.

AND A SPECIAL COUNCIL PUBLIC HEARING HELD AUGUST 31, 2022, AT 6:00 P.M.

HELD IN PERSON AND VIA ZOOM MEETING.

**MOTION:** Council Member Finch moved to approve the minutes from A REGULAR COUNCIL MEETING HELD AUGUST 24, 2022, AT 6:00 P.M. AND A SPECIAL COUNCIL PUBLIC HEARING HELD AUGUST 31, 2022, AT 6:00 P.M. HELD IN PERSON AND VIA ZOOM MEETING.

**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 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. 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. Nothing to report.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO INCLUDE THE FOLLOWING ROADWAYS IN THE RUTA DEL JEFE CYCLING EVENT ON MARCH 4, 2023: BLUE HAVEN RD, PENNSYLVANIA AVE, 4TH AVE, MCKEOWN AVE, AND HARSHAW AVE. THERE WILL BE AN ESTIMATED 60-70 RIDERS PASSING THROUGH THE TOWN OF PATAGONIA BETWEEN THE HOURS OF

2:00 P.M. AND 11:30 P.M. RIDERS WILL BE CYCLING IN GROUPS OF 1-5 PEOPLE, 1-5 MILES APART. ALL PARTICIPANTS OF RUTA DEL JEFE WILL BE REQUIRED TO FOLLOW ALL TRAFFIC

LAWS, INCLUDING STOPPING AT STOP SIGNS AND SIGNALS. PARTICPANTS WILL ALSO BE REQUIRED TO BE CONSIDERATE OF OTHER USERS ON THE ROAD BY RIDING ON THE RIGHT SIDE

OF THE ROAD AND ALLOWING OTHER USERS TO PASS. FINALLY, ALL PERTICIPANTS WILL BE REQUIRED TO WEAR CPSC, ASTM, ANSI, OR SNELL-APPROVED BICYCLE HELMET.

**MOTION:** Council Member Finch moved to include the following ROADWAYS IN THE RUTA DEL JEFE CYCLING EVENT ON MARCH 4, 2023: BLUE HAVEN RD, PENNSYLVANIA AVE, 4TH AVE, MCKEOWN AVE, AND HARSHAW AVE. THERE WILL BE AN ESTIMATED 60-70 RIDERS PASSING THROUGH THE TOWN OF PATAGONIA BETWEEN THE HOURS OF 2:00 P.M. AND 11:30 P.M. RIDERS WILL BE CYCLING IN GROUPS OF 1-5 PEOPLE, 1-5 MILES APART. ALL PARTICIPANTS OF RUTA DEL JEFE WILL BE REQUIRED TO FOLLOW ALL TRAFFIC LAWS, INCLUDING STOPPING AT STOP SIGNS AND SIGNALS. PARTICPANTS WILL ALSO BE REQUIRED TO BE CONSIDERATE OF OTHER USERS ON THE ROAD BY RIDING ON THE RIGHT SIDE OF THE ROAD AND ALLOWING OTHER USERS TO PASS. FINALLY, ALL PERTICIPANTS WILL BE REQUIRED TO WEAR CPSC, ASTM, ANSI, OR SNELL-APPROVED BICYCLE HELMET.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Reibslager asked if this was a race. Mayor Wood said it was a fund raiser ride.

**VOTE:** The motion passed by a vote of 5-0 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 ALLOW TOWN MANAGER ROBINSON TO APPLY FOR A SURFACE TRANSPORTATION BLOCK GRANT IN THE AMOUNT OF $1,523,068.00 TO SOUTHEAST ARIZONA GOVERNMENT ORGANIZATION (SEAGO) TO RECONSTRUCT MCKEOWN AVENUE WEST FROM FOURTH AVENUE TO SR82. THIS WOULD INCLUDE BEATY LANE AND THE TURN OUT TO SR82. IN THIS AMOUNT, THE TOWN OF PATAGONIA’S PLEDGE IS $86,211.00 AS A 6% MATCH.

**MOTION:** Council Member Claverie moved to ALLOW TOWN MANAGER ROBINSON TO APPLY FOR A SURFACE TRANSPORTATION BLOCK GRANT IN THE AMOUNT OF $1,523,068.00 TO SOUTHEAST ARIZONA GOVERNMENT ORGANIZATION (SEAGO) TO RECONSTRUCT MCKEOWN AVENUE WEST FROM FOURTH AVENUE TO SR82. THIS WOULD INCLUDE BEATY LANE AND THE TURN OUT TO SR82. IN THIS AMOUNT, THE TOWN OF PATAGONIA’S PLEDGE IS $86,211.00 AS A 6% MATCH.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Member Reibslager asked if this money was allotted in our budget. Town Manager Robinson responded that this grant was a 1-to-2-year project, and it will be in the 2023-2024 budget.

**VOTE:** The motion passed by a vote of 5-0 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 SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT BARBECUE FUND RAISER ON OCTOBER 8 AND 9, 2022, FROM 10:00 AM TILL 5:00 PM IN TOWN PARK BY THE RESTROOMS AT 4TH AVENUE AND SR82.

**MOTION:** Council Member Finch moved to APPROVE A SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA VOLUNTEER FIRE AND RESCUE DEPARTMENT BARBECUE FUND RAISER ON OCTOBER 8 AND 9, 2022, FROM 10:00 AM TILL 5:00 PM IN TOWN PARK BY THE RESTROOMS AT 4TH AVENUE AND SR82.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood clarified the Fire Department fund raiser was during the Artisan Market.

**VOTE:** The motion passed by a vote of 5-0 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 A SPECIAL TOWN COUNCIL MEETING AND PUBLIC HEARING FOR THE CDBG COLONIAS SET ASIDE GRANT ON WEDNESDAY, SEPTEMBER 21, 2022, AT 6:00 PM.

**MOTION:** Mayor Wood moved to APPROVE A SPECIAL TOWN COUNCIL MEETING AND PUBLIC HEARING FOR THE CDBG COLONIAS SET ASIDE GRANT ON WEDNESDAY, SEPTEMBER 21, 2022, AT 6:00 PM.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALES CONTRACT FOR 417 MCKEOWN AVE. TO CONVERT THE HOUSE INTO A DUPLEX UNIT TO PROVIDE AFFORDABLE HOUSING IN PATAGONIA.

**MOTION:** Council Member Finch moved to approve THE SALES CONTRACT FOR 417 MCKEOWN AVE. TO CONVERT THE HOUSE INTO A DUPLEX UNIT TO PROVIDE AFFORDABLE HOUSING IN PATAGONIA.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood felt this was not a cost-effective approach to affordable housing for the Town. Vice-Mayor Stabile said it was too much to spend on this project.

**VOTE:** The motion did not pass by a vote of 2-3 with Council Members voting as follows:

**AYES:** Council Members Finch & Claverie

**NAYS:** Mayor Wood, Vice-Mayor Stabile via zoom, Council Member Reibslager

**ABSTAINERS:** None

**ABSENT:** None

13. 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

**VOTE:** The motion passed by a vote of 5-0 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

14. **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.

15. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:09 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 14, 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