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, Council Members Reibslager, Finch & Claverie present

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Robert Gay, Matt Nelson, Rain Nelson, Zander and Heidi Ault, and via zoom meeting 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 SEPTEMBER 14, 2022, AT 6:00 P.M.

AND A PUBLIC HEARING & SPECIAL COUNCIL MEETING HELD SEPTEMBER 21, 2022, AT 6:00 P.M.

IN PERSON AND VIA ZOOM MEETING.

**MOTION:** Council member Finch moved to approve the minutes of A REGULAR COUNCIL MEETING HELD SEPTEMBER 14, 2022, AT 6:00 P.M. AND A PUBLIC HEARING & SPECIAL COUNCIL MEETING HELD SEPTEMBER 21, 2022, AT 6:00 P.M. IN PERSON AND VIA ZOOM MEETING.

**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. No Reports.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SPECIAL EVENT LIQUOR LICENSE REQUEST FROM ARIZONA TRAIL ASSOCIATION FOR NOVEMBER 3-5, 2022, IN CONJUCTION WITH THE SPIRIT WORLD 100 EVENT. THEY WILL USE SECTIONS A & B OF TOWN PARK.

**MOTION:** Council Member Finch moved to APPROVE A SPECIAL EVENT LIQUOR LICENSE REQUEST FROM ARIZONA TRAIL ASSOCIATION FOR NOVEMBER 3-5, 2022, IN CONJUCTION WITH THE SPIRIT WORLD 100 EVENT. THEY WILL USE SECTIONS A & B OF TOWN PARK.

**SECOND:** Council Member Claverie

**DISCUSSION:** Matt Nelson introduced the Arizona Trails Association founded in 1998 and explained what their purpose is. They are a non-profit organization raising monies to repair and develop hiking and biking trails throughout Arizona. Zander Ault mentioned they were using a different kind of fencing this year around the beer garden.

**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 A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING THE MONTH OF OCTOBER 2022 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN PATAGONIA.

**MOTION:** Mayor Wood moved to APPROVE A PROCLAMATION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING THE MONTH OF OCTOBER 2022 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN PATAGONIA.

**SECOND:** Vice-Mayor Stabile

**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

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE RDO EQUIPMENT TO REPAIR THE 4 WHEEL DRIVE JOHN DEERE LOADER AND BACKHOE #310 SG UNDER TOWN CODE SECTION 3-3-2 EXCLUSIVE SERVICE. THIS COMPANY HAS ALWAYS REPAIRED OUR BACKHOE AND THERE ARE MAJOR REPAIRS TO BE MADE. THE COST ESTIMATE IS $25,103.13 INCLUDING TRANSPORT.

**MOTION:** Council Member Finch moved to approve RDO EQUIPMENT TO REPAIR THE 4 WHEEL DRIVE JOHN DEERE LOADER AND BACKHOE #310 SG UNDER TOWN CODE SECTION 3-3-2 EXCLUSIVE SERVICE. THIS COMPANY HAS ALWAYS REPAIRED OUR BACKHOE AND THERE ARE MAJOR REPAIRS TO BE MADE. THE COST ESTIMATE IS $25,103.13 INCLUDING TRANSPORT.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Reibslager asked if this amount was in the 2022 Budget? Town Manager Robinson said no, but it will come out of the $50,000.00 Garbage Department Contingency Fund.

**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. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-14-A, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN 2021/2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

**MOTION:** Council Member Claverie moved to APPROVE RESOLUTION NO. 22-14-A, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN 2021/2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked if Town Manager Robinson would like to explain this Resolution. Town Manager Robinson said that no Federal Monies can pay for Engineering on this type of grant. Shovel ready means that all engineering has been done so these funds are dedicated to pay for engineering. South32 has pledged to pay half of the $50,000.00.

**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

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 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

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 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 6:09 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held September 28, 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