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 (present via zoom) and Council Members Finch and Claverie present

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Mary Tolena, Mary Sky Schoolcraft, Robert Gay, Evan Noble, Gisa Krueger and via zoom Linda Shore

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD OCTOBER 12, 2022, AT 6:00 P.M. IN PERSON AND VIA ZOOM MEETING.

**MOTION:** Council member Finch moved to approve the minutes from A REGULAR COUNCIL MEETING HELD OCTOBER 12, 2022, AT 6:00 P.M. IN PERSON AND VIA ZOOM MEETING.

**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 (via zoom), 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. Mary Sky Schoolcraft, Mary Tolena, and Gisa Krueger lobbied to have the town waive the park use fees because they are a group of volunteers trying to help artists. They plan to have food vendors, set up 24 booths in the park, close a portion of McKeown Ave., use the Gazebo and Senior Center parking area equaling 2/3rds of the park. They are planning on taking care of cleaning up the park and administrating some of the paperwork for the town in order to

compensate for waiving the fee. Council Members expressed they did not like the idea of food vendors and closing streets.

Mayor Wood stated that there needs to be consistency with everyone paying the required fees and doesn’t feel the original intent of the art walk was to bring in outside vendors. Mayor Wood asked if the vendors were for profit and Mary Sky Schoolcraft said that’s why they would be here. Mayor Wood said if so, they need to pay for the park use even though the art walk is coordinated by volunteers, money is being made by the vendors using the park.

The volunteers balked at going back to the vendors for the additional park fees. Since there was a discussion on the vendors not able to pay more fees, Mayor Wood, and Council Members Reibslager and Finch pledged to sponsor two vendors at approximately $40.00 each. More discussion was had on the subject of park fees by Council Members, and it was determined that the volunteers coordinating the art walk come back to the next Council Meeting with a list of vendors and more information.

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 commented that she, Council Member Finch, and The Town Manager met with Karla Avalos with Senator Kelly’s office. Karla is Senator Kelly’s Southern Arizona Director working out of Tucson. It was a very productive meeting and Mayor Wood looks forward to a great partnership.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE ONE MEETING FOR THE MONTHS OF NOVEMBER (NOVEMBER 16TH) AND DECEMBER (DECEMBER 14TH) DUE TO THE HOLIDAYS.

**MOTION:** Council Member Finch moved to SCHEDULE ONE MEETING FOR THE MONTHS OF NOVEMBER (NOVEMBER 16TH) AND DECEMBER (DECEMBER 14TH) DUE TO THE HOLIDAYS.

**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 (via zoom), Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE SENDING IKE ISAKSON A LETTER OF APPRECIATION FOR HIS SERVICE ON THE PLANNING AND DEVELOPMENT COMMITTEE.

**MOTION:** Council Member Claverie moved to APPROVE SENDING IKE ISAKSON A LETTER OF APPRECIATION FOR HIS SERVICE ON THE PLANNING AND DEVELOPMENT COMMITTEE.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO RENAME PATAGONIA CENTRAL PARK TO MAPES & MILLER PARK. THIS ITEM HAS BEEN WITHDRAWN AT THE REQUEST OF THE TREE & PARK COMMITTEE.

11.DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE SALE PRICE OF .65 CENTS PER SQUARE FOOT FOR 12,000 SQUARE FOOT 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. CORONADO DEVELOPMENT IS THE SOLE BIDDER WITH A TOTAL PRICE OF $7,800.00. ALL CLOSING COSTS AND SURVEY WILL BE AT THE EXPENSE OF CORONADO DEVELOPMENT.

**MOTION:** Mayor Wood moved to ACCEPT THE SALE PRICE OF .65 CENTS PER SQUARE FOOT FOR 12,000 SQUARE FOOT 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. CORONADO DEVELOPMENT IS THE SOLE BIDDER WITH A TOTAL PRICE OF $7,800.00. ALL CLOSING COSTS AND SURVEY WILL BE AT THE EXPENSE OF CORONADO DEVELOPMENT.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Finch commented that he hoped Coronado Development would treat the neighborhood better than where they are currently working.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO APPOINT SUSAN LANGE TO THE LIBRARY ADVISORY BOARD.

**MOTION:** Council Member Finch moved to APPOINT SUSAN LANGE TO THE LIBRARY ADVISORY BOARD.

**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 (via zoom), Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO SELL 14 MEMORIAL PARK BENCHES IN DR. MOCK PARK. PROCEEDS OF THE SALE WOULD GO TO THE TREE AND PARK COMMITTEE FOR IMPROVEMENTS WITHIN TOWN PARKS.

**MOTION:** Council Member Claverie moved to SELL 14 MEMORIAL PARK BENCHES IN DR. MOCK PARK. PROCEEDS OF THE SALE WOULD GO TO THE TREE AND PARK COMMITTEE FOR IMPROVEMENTS WITHIN TOWN PARKS.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Members asked questions about location, who does the installation and how will they be secured, how is the money collected, how much money is being made on the benches and even though it is composite material, who maintains them and is this even a good idea.

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

**AYES:** None

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

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPOINT MURPHY MUSICK TO THE MUNICIPAL PROPERTY CORPORATION BOARD.

**MOTION:** Council Member Finch Moved to APPOINT MURPHY MUSICK TO THE MUNICIPAL PROPERTY CORPORATION BOARD.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

15. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE PATAGONIA ART WALK THE USE OF TOWN PARK AND PARTIAL CLOSURE OF MCKEOWN AVENUE ON FRIDAY AND SATURDAY NOVEMBER 25 & 26 FOR THE PATAGONIA ART WALK. WE ARE A SMALL GROUP OF COMMUNITY VOLUNTEERS REQUESTING THE TOWN WAIVE PARK FEES.

**MOTION:** Mayor Wood moved to table Item 15 until the November 16th Special Council Meeting

**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 (via zoom), Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

16. 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 (via zoom), Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

17. **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). Item 15 was tabled to be put on the November 16th Agenda

18. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**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 (via zoom), Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:52 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held October 26, 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