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

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: See attached sign in sheet

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 Claverie 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:** 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

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. Randy Heiss introduced himself and stated he was the Town of Patagonia’s representative on the County Zoning Commission Board District 3 and was a 40-year resident of Patagonia. Mr. Heiss spoke to Item’s 10 & 11 and said that Mr. Ochoa had made his presentation to the Commission and the Community Development Director Frank Dillon had instructed Mr. Ochoa to contact the Towns Planning and Development Committee to make sure the Town is ok with the traffic issue. Mr. Heiss ended his comments with a request the Council table Item 11, until Mr. Ochoa has followed the guidelines he was given. Nancy McCoy introduced herself and spoke to items 10 & 11 saying she lives up by the property and is

concerned about ingress and egress. Since she drives the undeveloped roads and is concerned about the safety of traveling them with increased traffic without road improvements. Ms. McCoy asked the Council to table Item 11. Bob Jacobson spoke to items 10 and 11 and did not have an opinion whether the project was ok or not. But that development was important to the Town and surrounding area. He is proposing the Patagonia Institute for development of AI and that it would employ people in the local area. Chuck Klingenstein spoke to Items 10 & 11 and said in his opinion this was an example of “green washing” (hijacking the term eco) for the purpose of justification of development. He also requested the Council table Item 11. Vice- Mayor Stabile mention that Ron Ochoa had met with him and Gerry and the Town Manager and Ron was told to get engineering information together on the road and present it to the P&D and he never did that.

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. Vice-Mayor Stabile mentioned that the Dr. Mock Park dedication went well and was very organized. Dr. Mock’s daughter and some family members were present. The park dedication was on Saturday, November 12, 2022, at 2:00 P.M.

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

**OLD BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO REVIEW THE PATAGONIA ART WALKS REVISED PARK USE REQUEST AND VENDOR LAYOUT MAP IN TOWN PARK FOR NOVEMBER 25TH & 26TH. THEY WILL PAY THE REQUIRED USAGE FEES.

**MOTION:** Vice-Mayor Stabile moved to approve the PATAGONIA ART WALKS REVISED PARK USE REQUEST AND VENDOR LAYOUT MAP IN TOWN PARK FOR NOVEMBER 25TH & 26TH. THEY WILL PAY THE REQUIRED USAGE FEES.

**SECOND:** Council Member Reibslager

**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

**NEW BUSINESS**

9. ZANDER AULT WOULD LIKE TO GIVE AN UPDATE AND OVERVIEW OF THE SPIRIT 100 GRAVEL ROAD CYCLING EVENT HELD ON NOVEMBER 3-6 IN TOWN PARK AND SOME EARLY PLANS FOR

2023. Zander thanked the Town for supporting the incredible year they have had. The Spirit World 100 Gravel Bike race had 250 riders and a total of 425 people this year. They raised $12,000.00 for Arizona Trails. They posted signs informing the public this year about the race and it seemed to help with traffic expectations. Their work with the PVFRD and SCCSO to develop an emergency protocol paid off with only one injury. They posted Patagonia Bike Rules to make sure all bikers understood biking courtesy in our Town. They built this year’s program off of what was successful last year and public input to make a better experience for both the bikers and the public. Wrapping up, Zander read some emails from Gravel Bikers that spoke highly of the race and looked forward to returning. Mayor Wood thanked Zander and Heidi for putting up the bike courtesy rule board and she thought it helped.

10. RON OCHOA WOULD LIKE TO PRESENT HIS DEVELOPMENT PLANS FOR THE PASEO VERDE ENVIRONMENTAL LODGE PROJECT-A ‘GREEN’ ENERGY BUSINESS VENTURE. Ron presented his plan with a power point and expressed his desire to develop the 23-acre parcel into an environmental lifestyle experience for people to enjoy. Ron desires to make a difference in the area because his family has deep roots going back to the 18th century and his father is buried in Patagonia Cemetery. His proposal is to build a nine-room lodge with sleeping quarters only and allow his guests to walk developed trails and experience the wildlife on the land. Council Members asked questions, and some were answered. Vice-Mayor Stabile mentioned that Ron had presented this to him, Gerry Isaac of the P & D and Town Manager Robinson months ago and as Ron was leaving from that meeting, Vice-Mayor Stabile told Ron to get engineering done on the road and come back to the P & D with the information. Ron left saying he would and would get some prices from some contractors. Vice-Mayor Stabile said that was never done and doesn’t know why he is here making this presentation without following the direction that he was given. Ron’s response was he just got in touch with a contractor a few weeks ago and there has been no pricing given. More questions were asked, and some answered.

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE MR. OCHOA’S PROJECT ON THE SOUTHWEST BORDER OF PATAGONIA.

**MOTION:** Mayor Wood moved to table item 11.

**SECOND:** Council Member Reibslager

**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 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

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 other that Item 11.

14. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn.

**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

THE MEETING ADJOURNED AT 6:49 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Special Council Meeting held November 16, 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