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 present, Council Member Claverie absent.

 STAFF PRESENT: Town Manager Robinson

 PUBLIC PRESENT: Debbie Robinson, Robert Gay, Judith Andrew, Joe Haas, Barb Saulsbury, John Dillon, Evan Noble, Charlotte Lowe, Mary Sky Schoolcraft; Present via Zoom, Denise Bowdon, Philip Brister, Bob Jacobson, Diana Assenmacher

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A SPECIAL COUNCIL MEETING HELD NOVEMBER 16, 2022, AT 6:00 P.M. IN PERSON AND VIA ZOOM MEETING AND A SPECIAL COUNCIL MEETING HELD DECEMBER 7, 2022, AT 6:00 P.M.

**MOTION:** Council Member Finch moved to approve the minutes from A SPECIAL COUNCIL MEETING HELD NOVEMBER 16, 2022, AT 6:00 P.M. IN PERSON AND VIA ZOOM MEETING AND A SPECIAL COUNCIL MEETING HELD DECEMBER 7, 2022, AT 6:00 P.M.

**SECOND:** Vice-Mayor Stabile

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 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. Judith Andrew spoke against hunters using the Hostel because of her history of their messy behavior regarding their dogs while staying at the hotel. Mary Sky Schoolcraft said she did not know the specifics of the Hostel. She was informed that there was a public hearing

 held November 1, 2022, by the P&D and that it was noticed 15 days prior of the meeting as was this one. Jean Miller owner of Long Realty was concerned about the lack of parking for all the businesses and new businesses. What is the Town’s plan to accommodate parking for businesses and visitors.

 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. OPEN PUBLIC HEARING FOR THE PURPOSE OF DISCUSSION ON THE USE PERMIT REQUESTED BY DOLESWOOD LLC FOR THE HARVEST MOON HOSTEL LOCATED AT 316 SMELTER AVENUE PATAGONIA, AZ 85624.

 **MOTION:** Council Member Finch moved to OPEN PUBLIC HEARING FOR THE PURPOSE OF DISCUSSION ON THE USE PERMIT REQUESTED BY DOLESWOOD LLC FOR THE HARVEST MOON HOSTEL LOCATED AT 316 SMELTER AVENUE PATAGONIA, AZ 85624.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 Jean Miller spoke about the difference between European Hostels and ones here and that the European ones are driven by foot traffic and ours would be cars for overnight parking. Overnight parking is her concern and the enforcement of our no parking signs. Vice-Mayor Stabile said the Town will be posting no parking signs on Smelter and acknowledged the congestion issue. Ms. Schoolcraft asked if there was any designated parking. Mayor Wood said no. Mayor Wood spoke of putting up a split rail fence barrier along the edge of the pavement keeping vehicles from parking next to the building. Ms. Schoolcraft asked if there could be a review after the Hostel has been operating for a month? Mayor Wood answered that no other business is required to have that, and you can’t discriminate like that. Council Member Reibslager said that if a business violates Town Code, the Town Manager can revoke their business license. Jean Miller recommended striping the parking along the South Side of McKeown between Long Realty and the Velvet Elvis. Mayor Wood closed the discussion by stating that parking is a most problematic issue.

 9. CLOSE PUBLIC HEARING AND RECONVENE INTO SPECIAL SESSION.

**MOTION:** Council Member Finch moved to CLOSE PUBLIC HEARING AND RECONVENE INTO SPECIAL SESSION.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PLANNING AND DEVELOPMENT COMMITTEES’ RECOMMENDATION FOR THE HARVEST MOON HOSTEL.

**MOTION:** Mayor Wood moved to table Items 10; 11 & 12 due to lack of voting quorum. The items will be forwarded to the January 11, 2023, Regular Meeting agenda.

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 22-15, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY DOLESWOOD LLC FOR USE PERMIT 2022-106-35-034 TO ALLOW FOR THE OPERATION OF A TRANSIENT LODGING FACILITY IN APPROXIMATELY 1,750 SQUARE FEET OF A 13,405 SQUARE FOOT BUILDING ON PARCEL NUMBERED 106-35-034, LOCATED AT 316 SMELTER AVENUE, PATAGONIA, ARIZONA 85624. Item tabled

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE USE PERMIT NUMBER 2022-106-35-034 FOR THE OPERATION OF A TRANSIENT LODGING FACILITY LOCATED AT 316 SMELTER AVENUE, PATAGONIA, ARIZONA 85624. Item tabled

 13.DISCUSSION AND POSSIBLE ACTION TO ACCEPT ANU KRZYS RESIGNATION FROM THE LIBRARY ADVISORY BOARD. ANU HAS INVESTED 21 YEARS INTO THIS POSITION AND IS GRATEFUL FOR THE EXPERIENCE.

 **MOTION:** Council Member Finch moved to ACCEPT ANU KRZYS RESIGNATION FROM THE LIBRARY ADVISORY BOARD WITH GRATITUDE. ANU HAS INVESTED 21 YEARS INTO THIS POSITION AND IS GRATEFUL FOR THE EXPERIENCE.

**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 & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 14. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A COMMUNITY INVESTMENT APPLICATION FOR $189,100.58 WITH SOUTH32/HERMOSA TO ADD EQUIPMENT AND REPAIR A SLIDE IN RICHARDSON KIDS PARK.

 **MOTION:** Council Member Finch moved to APPROVE TOWN MANAGER ROBINSON SIGNING A COMMUNITY INVESTMENT APPLICATION FOR $189,100.58 WITH SOUTH32/HERMOSA TO ADD EQUIPMENT AND REPAIR A SLIDE IN RICHARDSON KIDS PARK.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 15. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING AN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MOUNTAIN EMPIRE TRAIL ASSOCIATION FOR THEM TO PLACE A TOOL SHED FOR TRAIL MAINTENANCE ON TOWN PROPERTY.

 **MOTION:** Council Member Finch moved to APPROVE MAYOR WOOD SIGNING AN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MOUNTAIN EMPIRE TRAIL ASSOCIATION FOR THEM TO PLACE A TOOL SHED FOR TRAIL MAINTENANCE ON TOWN PROPERTY.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Council Member Finch asked for clarity on the location of the shed. Town Manager Robinson said it will be placed in the Town yard where the chipper used to be.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 16. DISCUSSION AND POSSIBLE ACTION TO APPROVE NAMING A NEW ROAD IN BLOCK M OF THE EASTSIDE ADDITION TOWN OF PATAGONIA, RAVEN WAY. REQUEST BY CORONADO DEVELOPMENT.

 **MOTION:** Mayor Wood moved to approve NAMING A NEW ROAD IN BLOCK M OF THE EASTSIDE ADDITION TOWN OF PATAGONIA, RAVEN WAY. REQUEST BY CORONADO DEVELOPMENT.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Council Member Finch asked about the name of the section of road between Roadrunner Lane East and West and Raven Way. Evan Noble of Coronado Development mentioned there would be no addresses on that section. Council Member Finch asked if that section of road needed a name anyway. It was determined to leave the naming alone at this time.

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 17. 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 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

18. **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). Items 10-12 for the January 11th, 2023, meeting agenda.

 19. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Finch

**VOTE:** The motion passed by a 4-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

THE MEETING ADJOURNED AT 6:34 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Special Council Meeting and Public Hearing held December 14, 2022, at 6:00 pm. 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