H

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

 PUBLIC PRESENT: Debbie Robinson, Robert Gay, Kimberly Martinez, Michael Moreno, via zoom-Philip Brister & George Wysopal.

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD JANUARY 11, 2023, 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 JANUARY 11, 2023, 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 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. No reports.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT KURT VAUGHNS RESIGNATION FROM THE FLOOD AND FLOW COMMITTEE. KURT HAS BEEN A GREAT CONTRIBUTOR TO THIS COMMITTEE AND WE THANK HIM.

 **MOTION:** Council Member Finch moved to ACCEPT KURT VAUGHNS RESIGNATION FROM THE FLOOD AND FLOW COMMITTEE. KURT HAS BEEN A GREAT CONTRIBUTOR TO THIS COMMITTEE AND WE THANK HIM.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 9. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE ARIZONA LIQUOR BOARD, APPROVAL OF A LIQUOR LICENSE FOR THE OVENS OF PATAGONIA & MORG BBQ LOCATED AT 277 MCKEOWN AVENUE PATAGONIA AZ 85624.

 **MOTION:** Council Member Claverie moved to RECOMMEND TO THE ARIZONA LIQUOR BOARD, APPROVAL OF A LIQUOR LICENSE FOR THE OVENS OF PATAGONIA & MORG BBQ LOCATED AT 277 MCKEOWN AVENUE PATAGONIA AZ 85624.

**SECOND:** Mayor Wood

**DISCUSSION:** Council Member Reibslager asked where the BBQ part of the Restaurant would go. Mr. Moreno said they were waiting on the owners to know where it will go. Council Member Reibslager and Town Manager Robinson said they were looking forward to the BBQ Sandwiches.

**VOTE:** The motion passed by a 5-0 vote, 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 THE TRAIL RIDERS OF SOUTHERN ARIZONA USE THE GAZEBO AT DOCTOR MOCK PARK FOR THE “THERE WILL BE DUST” FUND RAISER MOTORCYCLE RIDE CHECK IN ON SATURDAY, NOVEMBER 18, 2023.

 **MOTION:** Council Member Finch moved to APPROVE THE TRAIL RIDERS OF SOUTHERN ARIZONA USE THE GAZEBO AT DOCTOR MOCK PARK FOR THE “THERE WILL BE DUST” FUND RAISER MOTORCYCLE RIDE CHECK IN ON SATURDAY, NOVEMBER 18, 2023.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood asked Town Manager Robinson about the Park application she saw from TRSA. Town Manager Robinson said he pulled the request because Dr. Mock Park is not included in the Park Use Fee application, and they want to use the gazebo only for check in.

Town Manager Robinson mentioned that George Wysopal was coming to Patagonia and having lunch with him to find an appropriate location to camp 150 riders.

**VOTE:** The motion passed by a 5-0 vote, 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 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 via zoom, Council Members Reibslager, Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 12. **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.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:06 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held January 25, 2023, 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023

 APPROVED:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Andrea Wood, Mayor

 ATTEST:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ron Robinson, Town Clerk