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 via zoom, Council Members Reibslager, Finch & Claverie present

STAFF PRESENT: Town Manager Robinson, Deputy John Zuniga

PUBLIC PRESENT: Debbie Robinson, Makena Robinson, Robert Gay, Nancy McCoy, Mary Tolena and via zoom, Heather.

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 25, 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 25, 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. Town Manager Robinson informed Council Members of the ADEQ inspection of the Wastewater Treatment Plant today and that the inspector said there were no potential deficiencies and the plant is in good condition. Council Member Finch said the Nature Conservancy held another cleanup day

and cleared the TNC land along Costello and McKeown. They will remove the Trees of Heaven when they are in season.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A STUDY SESSION TO DISCUSS RECOMMENDED CHANGES TO CHAPTER 14 OF THE TOWN CODE BY THE PLANNING AND DEVELOPMENT COMMITTEE.

**MOTION:** Mayor Wood moved to SCHEDULE A STUDY SESSION TO DISCUSS RECOMMENDED CHANGES TO CHAPTER 14 OF THE TOWN CODE BY THE PLANNING AND DEVELOPMENT COMMITTEE. THE DATE WAS SET FOR MARCH 1, 2023, AT 6:00 P.M.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Members discussed the date to have the meeting would be best on March 1, 2023, at 6:00 PM.

**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 APPROVE AN APPLICATION BY THE P&D COMMITTEE FOR A $5,000 GRANT FROM THE PATAGONIA REGIONAL FUND OF THE ARIZONA COMMUNITY FOUNDATION. THE GRANT WOULD BE USED TO IMPROVE PUBLIC ENGAGEMENT AND INVOLVEMENT IN IMPLEMENTATION OF THE TOWN PLAN.

**MOTION:** COUNCIL MEMBER CLAVERIE MOVED TO APPROVE AN APPLICATION BY THE P&D COMMITTEE FOR A $5,000 GRANT FROM THE PATAGONIA REGIONAL FUND OF THE ARIZONA COMMUNITY FOUNDATION. THE GRANT WOULD BE USED TO IMPROVE PUBLIC ENGAGEMENT AND INVOLVEMENT IN IMPLEMENTATION OF THE TOWN PLAN.

**SECOND:** Council Member Finch

**DISCUSSION:** Nancy McCoy, representing the P&D answered questions from the Council about expenses, how the grant would be managed, and the purpose of the grant. Nancy asked Town Manager Robinson if he wanted to manage the grant and he responded no, but that he had a solution for her and he would share after the meeting.

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

**AYES:** None

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

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON ADDING DIRECT DEPOSIT TO THE PAYROLL PROGRAM. CASELLE’S PROPOSAL IS $2,410.00 TO SET UP AND TRAIN AND A MONTHLY MAINTENANCE FEE OF $68.00.

**MOTION:** Council Member Finch moved to APPROVE TOWN MANAGER ROBINSON ADDING DIRECT DEPOSIT TO THE PAYROLL PROGRAM. CASELLE’S PROPOSAL IS $2,410.00 TO SET UP AND TRAIN AND A MONTHLY MAINTENANCE FEE OF $68.00.

**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

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT OF ACCOUNTS PAYABLE.

**MOTION:** Council Member Reibslager moved to APPROVE PAYMENT OF ACCOUNTS PAYABLE.

**SECOND:** Mayor Wood

**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 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

THE MEETING ADJOURNED AT 6:20 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes for a Regular Council Meeting held February 8, 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