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 & Claverie present, Council Member Finch absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Robert Gay, Janie Trafton, Tess Hoke, Heather Floyd and via zoom, Philip Brister, Patricia Matrecito, Carolyn Shafer.

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD FEBRUARY 22, 2023, AT 6:00 P.M. AND A TOWN COUNCIL STUDY SESSION HELD MARCH 01, 2023, 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 FEBRUARY 22, 2023, AT 6:00 P.M. AND A TOWN COUNCIL STUDY SESSION HELD MARCH 01, 2023, AT 6:00 P.M. IN PERSON AND VIA ZOOM MEETING.

**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 & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

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. HEATHER FLOYD WITH VALLEY TELECOM WOULD LIKE TO GIVE THE COUNCIL AND TOWN AN UPDATE ON THE PROGRESS OF THE ACA GRANT TO FURNISH A FIBER INTERNET NETWORK IN

TOWN. Ms. Floyd spoke about the delayed release of funds by the U.S. Treasury for the grant monies to be released to the State. She was told by the State contracts should be signed by the end of March so Valley Telecom can put out their RFP for construction and after the contractor is chosen, it should take 9 months to complete. Various Council Members asked about pricing, discounts and speed of upload and download. Council thanked Ms. Floyd for the update.

9. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD TO SIGN AN OBJECTION LETTER TO THE SUNNYSIDE EXPLORATION DRILLING PROJECT IN THE CORONADO NATIONAL FOREST. THE LETTER SPECIFIES THE THREAT THIS PROJECT IS TO THE TOWN OF PATAGONIA’S MUNICIPAL SUPPLY WATERSHED.

**MOTION:** Council Member Claverie moved to ALLOW MAYOR WOOD TO SIGN AN OBJECTION LETTER TO THE SUNNYSIDE EXPLORATION DRILLING PROJECT IN THE CORONADO NATIONAL FOREST. THE LETTER SPECIFIES THE THREAT THIS PROJECT IS TO THE TOWN OF PATAGONIA’S MUNICIPAL SUPPLY WATERSHED.

**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 & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

10. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A BUDGET STUDY SESSION FOR FISCAL YEAR 2024.

**MOTION:** Mayor Wood moved to schedule a Budget Study Session for Fiscal Year 2024 on March 15, 2023, at 6:00 pm.

**SECOND:** Council Member Claverie

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

11. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE TO THE ARIZONA LIQUOR BOARD FOR COMMUNITY HOMES OF PATAGONIA HOME

REPAIR FUNDRAISER EVENT. THE EVENT WILL BE HELD AT THE CENTRAL PARK GAZEBO ON FRIDAY, MAY 5, 2023, FROM 4:00 TILL 10:00 P.M.

**MOTION:** Council Member Claverie moved to RECOMMEND APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE TO THE ARIZONA LIQUOR BOARD FOR COMMUNITY HOMES OF PATAGONIA HOME REPAIR FUNDRAISER EVENT. THE EVENT WILL BE HELD AT THE CENTRAL PARK GAZEBO ON FRIDAY, MAY 5, 2023, FROM 4:00 TILL 10:00 P.M.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Janie Trafton thanked the Council for supporting CHOP.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

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

**MOTION:** Council Member Reibslager moved to approve payment of accounts payable.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked the Town Manager what the payment for the courts laser printer and computer was for. The Town Manager said it is the semi-annual lease payment to AOC for the use of the equipment.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

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).

Mayor Wood asked the Town Manager if there were any items. The Town Manager said yes and that he met with Caleb Weaver on one of the items and Caleb wasn’t sure he was going to pursue the request. There will also be a sale of property coming up on the March 22nd agenda.

14. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Claverie

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Finch

THE MEETING ADJOURNED AT 6:17 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 8, 2023 at 6:00 pm. 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