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, Kate Tirion and via zoom Robert Gay, Philip Brister.

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD MARCH 08, 2023, AT 6:00 P.M. AND A TOWN COUNCIL BUDGET STUDY SESSION HELD MARCH 15, 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 MARCH 08, 2023, AT 6:00 P.M. AND A TOWN COUNCIL BUDGET STUDY SESSION HELD MARCH 15, 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 & 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. 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. Mayor Wood & council Member Reibslager referenced the Fire Department financial report and asked about the

 retirement fund. Town Manager Robinson stated that he would look into it and send out an email with the information requested.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING A FAIR HOUSING PROCLAMATION, DECLARING APRIL 2023 FAIR HOUSING MONTH IN THE TOWN OF PATAGONIA.

**MOTION:** Council Member Finch moved to APPROVE MAYOR WOOD SIGNING A FAIR HOUSING PROCLAMATION, DECLARING APRIL 2023 FAIR HOUSING MONTH IN THE TOWN OF PATAGO

**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

 9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 23-01, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

 **MOTION:** Council Member Finch moved to APPROVE RESOLUTION 23-01, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

**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

 10. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE SENIOR CITIZENS OF PATAGONIA UPGRADE THE SENIOR CENTER COMMERCIAL KITCHEN WITH STAINLESS STEEL WORKTABLES, COUNTERS AND PERHAPS CABINETS. THIS WORK WOULD BE FUNDED THROUGH A GRANT.

 **MOTION:** Mayor Wood moved to ALLOW THE SENIOR CITIZENS OF PATAGONIA UPGRADE THE SENIOR CENTER COMMERCIAL KITCHEN WITH STAINLESS STEEL WORKTABLES, COUNTERS AND PERHAPS CABINETS. THIS WORK WOULD BE FUNDED THROUGH A GRANT.

**SECOND:** Vice-Mayor Stabile

**DISCUSSION:** Mayor Wood said to make sure the NSF (National Sanitation Foundation) sticker is on all countertops.

**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 THE SALE OF TOWN RIGHT-OF-WAY ALONG A PORTION OF SANTA RITA AVENUE. THE PORTION OF LAND IS AT 373 SANTA RITA AVENUE,

 OWNED BY KATE TIRION AND MEASURES 1021 SQUARE FEET. THE RIGHT-OF-WAY SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

 **MOTION:** Council Member Finch moved to APPROVE THE SALE OF TOWN RIGHT-OF-WAY ALONG A PORTION OF SANTA RITA AVENUE. THE PORTION OF LAND IS AT 373 SANTA RITA AVENUE, OWNED BY KATE TIRION AND MEASURES 1021 SQUARE FEET. THE RIGHT-OF-WAY SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

**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

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

**MOTION:** Council Member Reibslager moved to pay accounts payable.

**SECOND:** Council Member finch

**DISCUSSION:** Mayor Wood said she like the new aggregate total of utilities. Council Member Finch talked about the new Power and Distribution Surcharges. Town Manager mentioned about adding a new line item under miscellaneous revenue for reimbursed expenses.

**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

 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.

 14. **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 6:11 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held March 22, 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