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

PUBLIC PRESENT: Debbie Robinson, Linda Shore, Maureen De La Ossa, Doug Gann, Patrick O’Neal, Maggie Urgo, Robert Gay, Evan Noble and via zoom Jim Usevitch & 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 22, 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 22, 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. Two people requested to speak. First, Linda Shore representing the Museum board encouraged the Council to approve Item 12 and assured the Council there would be no cost to the Town or Museum. The Council asked questions and Linda answered. Second, Maggie Urgo representing Voices on the Border encouraged the Council to approve Item 13. The Council asked questions and Maggie answered.

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 called on

Jim Usevitch to make his presentation in regard to the 2022 fiscal year audit. Jim gave an overview of the 2022 fiscal year audit and pointed out that more than $750,000 in federal funds was granted to the Town which required him to do a stand-alone audit for the Federal Clearing

House and that is for the government to look at and make sure the funds were spent properly, and they were. He mentioned the budget exceeded the annual expenditure limitation and that the Town Manager found a loophole and went to the Auditor General and worked it out without any penalties. Everything is good. Jim asked if the Council would like to see a power point of the summary. Mayor Wood said his explanation was good and everyone on the Council was comfortable with the explanation.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESIGNATION OF CYNTHIA BERK FROM THE LIBRARY ADVISORY BOARD. CYNTHIA HAS BEEN A VALUABLE MEMBER AND WILL BE MISSED.

**MOTION:** Council Member Finch moved to APPROVE THE RESIGNATION OF CYNTHIA BERK FROM THE LIBRARY ADVISORY BOARD. CYNTHIA HAS BEEN A VALUABLE MEMBER AND WILL BE MISSED. COUNCIL MEMBER FINCH ADDED WITH A GREAT DEAL OF THANKS FOR HER WORK AT THE LIBRARY AND FOR THE LAST FOUR YEARS HELPING THE FRIENDS PAY BILLS.

**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

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 23-02, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE

TENATIVE BUDGET FOR THE FISCAL YEAR 2023-2024 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

**MOTION:** Council Member Claverie moved to APPROVE RESOLUTION 23-02, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE

TENATIVE BUDGET FOR THE FISCAL YEAR 2023-2024 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

**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

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FRIENDS OF SONOITA CREEK, A NON- PROFIT ORGANIZATION, INSTALL A 2’X4’ SIGN LOCATED IN DOC MOCK PARK ACROSS FROM THE CEMETERY TRAILHEAD.

**MOTION:** Council Member Finch moved to APPROVE THE FRIENDS OF SONOITA CREEK, A NON- PROFIT ORGANIZATION, INSTALL A 2’X4’ SIGN LOCATED IN DOC MOCK PARK ACROSS FROM THE CEMETERY TRAILHEAD.

**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

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA REGIONAL AQUATICS CENTER (A 501-C3 NON-PROFIT) USE THE CENTRAL PARK GAZEBO AND SURROUNDING AREA FOR A FUNDRAISER WITH MUSIC PROVIDED BY THE MINSTRELS FROM SCFPA TO BENEFIT THE PATAGONIA SWIMMING POOL. THE FUND RAISER IS TO HELD APRIL 29, 2023, FROM 2:00 PM TILL 3:00 PM.

**MOTION:** Council Member Claverie moved to APPROVE THE PATAGONIA REGIONAL AQUATICS CENTER (A 501-C3 NON-PROFIT) USE THE CENTRAL PARK GAZEBO AND SURROUNDING AREA FOR A FUNDRAISER WITH MUSIC PROVIDED BY THE MINSTRELS FROM SCFPA TO BENEFIT THE PATAGONIA SWIMMING POOL. THE FUND RAISER IS TO HELD APRIL 29, 2023, FROM 2:00 PM TILL 3:00 PM.

**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

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA COMMUNITY CEMETERY PROJECT. IT IS A COLABORATION BETWEEN THE PATAGONIA MUSEUM AND DOUG GANN, A 3-D DIGITAL ARCHAEOLIGIST, TO UTILIZE A PROCESS OF THREE-DIMENSIONAL (3D) DIGITAL

MODELING, DIGITAL PHOTOGRAPHY, AND ORAL HISTORIES TO CREATE AN INTERACTIVE RESOURCE THAT CAN BE SHARED VIA THE INTERNET AND THE PATAGONIA MUSEUM. THE PRIMARY GUIDING PRINCIPLE FOR THIS EFFORT CAN BE SUMMED UP IN THE WORD ‘RESPECT’. RESPECT FOR THE PERSONS INTERRED, RESPECT FOR THE LIVES THESE PEOPLE HEVA LED, AND RESPECT FOR THE DECENDANTS ALIVE TODAY. THIS EFFORT WILL NOT ENTAIL ANY FINANCIAL LIABILITY TO THE TOWN OF PATAGONIA AND WILL INCLUDE A DRONE SURVEY BY DOUG GANN OVER THE PATAGONIA CEMETERY WITH MARKERS EMBEDDED IN THE SOIL TO CREATE COORDINATES FOR ACCURACY AND OREINTATION. THE PATAGONIA MUSEUM WILL INITIATE THE ORAL HISTORY PORTION OF THE PROJECT. “THIS EFFORT HAS BEEN MADE POSSIBLE BY GENEROUS SUPPORT FROM THE PRESTAMOS CDFI AND THE SANTA CRUZ COUNTY FORGIVABLE LOAN PROGRAM.”

**MOTION:** Council Member Reibslager moved to APPROVE THE PATAGONIA COMMUNITY CEMETERY PROJECT. IT IS A COLABORATION BETWEEN THE PATAGONIA MUSEUM AND DOUG GANN, A 3-D DIGITAL ARCHAEOLIGIST, TO UTILIZE A PROCESS OF THREE DIMENSIONAL (3D) DIGITAL MODELING, DIGITAL PHOTOGRAPHY, AND ORAL HISTORIES TO CREATE AN INTERACTIVE RESOURCE THAT CAN BE SHARED VIA THE INTERNET AND THE PATAGONIA MUSEUM. THE PRIMARY GUIDING PRINCIPLE FOR THIS EFFORT CAN BE SUMMED UP IN THE WORD ‘RESPECT’. RESPECT FOR THE PERSONS INTERRED, RESPECT FOR THE LIVES THESE PEOPLE HAVE LED, AND RESPECT FOR THE DECENDANTS ALIVE TODAY. THIS EFFORT WILL NOT ENTAIL ANY FINANCIAL LIABILITY TO THE TOWN OF PATAGONIA AND WILL INCLUDE A DRONE SURVEY BY DOUG GANN OVER THE PATAGONIA CEMETERY WITH MARKERS EMBEDDED IN THE SOIL TO CREATE COORDINATES FOR ACCURACY AND OREINTATION. THE PATAGONIA MUSEUM WILL INITIATE THE ORAL HISTORY PORTION OF THE PROJECT. “THIS EFFORT HAS BEEN MADE POSSIBLE BY GENEROUS SUPPORT FROM THE PRESTAMOS CDFI AND THE SANTA CRUZ COUNTY FORGIVABLE LOAN PROGRAM.”

**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

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE VOICES FROM THE BORDER PURCHASE AND INSTALL A PROFESSIONAL GALLERY HANGING SYSTEM (FUNDS RAISED BY THEM FROM DONATIONS) FOR PICTURE DISPLAYS IN CADY HALL. THEY WILL HAVE A PROFESSIONAL OVERSEE TOWN EMPLOYEES INSTALL THEM.

**MOTION:** Council Member Claverie moved to APPROVE THE VOICES FROM THE BORDER PURCHASE AND INSTALL A PROFESSIONAL GALLERY HANGING SYSTEM (FUNDS RAISED BY

THEM FROM DONATIONS) FOR PICTURE DISPLAYS IN CADY HALL. THEY WILL HAVE A PROFESSIONAL OVERSEE TOWN EMPLOYEES INSTALL THEM.

**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

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STUDY SESSION TO BE HELD ON APRIL 19, 2023 AT 6:00 P.M. TO DISCUSS REGULATING B&B’S.

**MOTION:** Council Member Claverie moved to APPROVE A STUDY SESSION TO BE HELD ON APRIL 19, 2023 AT 6:00 P.M. TO DISCUSS REGULATING B&B’S.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked if that date worked for everyone and all said yes.

**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

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

**MOTION:** Council Member Reibslager moved to approve 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

16. **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.

17. **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 6:23 PM

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held April 12, 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