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 Member Claverie present, Council Member Finch present via zoom and Council Member Reibslager absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Carolyn Shafer, Robert Gay, Robert Proctor, Via Zoom: Denise Bowdon, Philip Brister, David Budd, Howard Buchanan.

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD MAY 24, 2023, AT 6:00 P.M. HELD IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Claverie moved to approve the minutes from a REGULAR COUNCIL MEETING HELD MAY 24, 2023, AT 6:00 P.M. HELD IN PERSON AND VIA ZOOM.

**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 Claverie

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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. Carolyn Shafer spoke to Item 10 and suggested adding Congressman Grijalva’s office to the letter. Robert Proctor spoke to item 11 and recapped the former letters written by the Council to USFS and USDA about the water monitoring in the creek. The original hydrologist Gregg Olsen has retired and he wanted to send a follow up letter. He handed the Town Manager copies of the letters dating back to 2020.

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. CALL TO ORDER THE PUBLIC HEARING TO REVIEW THE RECOMMENDATIONS FROM THE TOWN’S PLANNING AND DEVELOPMENT COMMITTEE ON THE ADOPTION OF THE GENERAL PLAN UPDATE.

**MOTION:** Mayor Wood moved to Convene into Public Hearing.

**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 Claverie

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

A. PUBLIC COMMENTS. Carolyn Shafer was happy to see the update. She said she was a part of the 2009 planning group and it was a good next version of the plan.

B. FURTHER DISCUSSION REGARDING THE RECOMMENDATIONS BY THE PLANNING AND DEVELOPMENT COMMITTEE. No discussion.

C. ADJOURN THE PUBLIC HEARING AND RECONVENE TO REGULAR SESSION.

**MOTION:** Council Member Claverie moved to RECONVENE TO REGULAR SESSION.

**SECOND:** Mayor Wood

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

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

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-06, ADOPTING THE GENERAL PLAN UPDATE.

**MOTION:** Council Member Claverie moved to ADOPT RESOLUTION NO. 23-06, ADOPTING THE GENERAL PLAN UPDATE.

**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 Claverie

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

10. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD TO SIGN A LETTER TO THE USDA AND USFS REQUESTING THEM TO PROVIDE DETAILED INFORMATION ABOUT THE PROPOSED SUBSURFACE AND SURFACE DISTURBANCE OF LANDS WITHIN CORONADO NATIONAL FOREST.

LETTER REQUESTED BY PARA.

**MOTION:** Mayor Wood moved to ALLOW MAYOR WOOD TO SIGN A LETTER TO THE USDA AND USFS REQUESTING THEM TO PROVIDE DETAILED INFORMATION ABOUT THE PROPOSED SUBSURFACE AND SURFACE DISTURBANCE OF LANDS WITHIN CORONADO NATIONAL FOREST.

LETTER REQUESTED BY PARA.

**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 Claverie

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

11. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD TO SIGN A LETTER REQUESTING FOLLOWUP INFORMATION ON A WATER MONITORING PROGRAM STARTED BY FORMER USFS HYDROLOGIST GREGG OLSEN. LETTER REQUESTED BY FRIENDS OF SONOITA CREEK.

**MOTION:** Council Member Claverie moved to ALLOW MAYOR WOOD TO SIGN A LETTER REQUESTING FOLLOWUP INFORMATION ON A WATER MONITORING PROGRAM STARTED BY FORMER USFS HYDROLOGIST GREGG OLSEN. LETTER REQUESTED BY FRIENDS OF SONOITA CREEK.

**SECOND:** Mayor Wood

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

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

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

12.DISCUSSION AND POSSIBLE ACTION TO APPOINT KEVIN MCKAY AS A MEMBER OF THE PLANNING & DEVELOPMENT COMMITTEE. KEVIN’S FIELD EXPERIENCE IN CONTRACTING WILL BE A GREAT ASSETT TO THE PLANNING & DEVELOPMENT COMMITTEE.

**MOTION:** Council Member Finch moved to APPOINT KEVIN MCKAY AS A MEMBER OF THE PLANNING & DEVELOPMENT COMMITTEE. KEVIN’S FIELD EXPERIENCE IN CONTRACTING WILL BE A GREAT ASSETT TO THE PLANNING & DEVELOPMENT COMMITTEE.

**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 Claverie

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF SANTA RITA AVENUE RIGHT OF WAY AND A PORTION OF SOUTH 4th AVENUE RIGHT OF WAY ADJACENT TO PARCEL NUMBER 106-37-027 LOCATED AT 275 S. 4TH AVENUE OWNED BY MARK BERG. SANTA

RITA AVENUE SQUARE FOOTAGE IS 18O, AND SOUTH 4TH AVENUE SQUARE FOOTAGE IS 1,013. THE SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

**MOTION:** Council Member Claverie moved to APPROVE THE SALE OF A PORTION OF SANTA RITA AVENUE RIGHT OF WAY AND A PORTION OF SOUTH 4th AVENUE RIGHT OF WAY ADJACENT TO PARCEL NUMBER 106-37-027 LOCATED AT 275 S. 4TH AVENUE OWNED BY MARK BERG. SANTA

RITA AVENUE SQUARE FOOTAGE IS 18O, AND SOUTH 4TH AVENUE SQUARE FOOTAGE IS 1,013. THE SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked if there was a fence already on the right of way and the Town Manager said there is a block wall on our right of way and Mark is wanting to clear up all property lines similar to what Kate did.

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

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

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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

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

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood questioned a payment to Boot Barn for boots that were for a former employee. Town Manager Robinson stated that Boot Barn just billed us for purchases in January.

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

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

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

15. **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.

16. **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 Claverie

& Council Member Finch (via zoom)

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

THE MEETING ADJOURNED AT 6:12 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting and Public Hearing held June 14, 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