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 present, and Council Member Claverie absent.

 STAFF PRESENT: Town Manager Robinson

 PUBLIC PRESENT: Debbie Robinson, Linda Shore, Robert Gay, Jerri Sober, Peg Kazda, David Fain, Carolyn Shafer, via zoom Philip Brister, Denise Bowdon, MT.

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD JUNE 14, 2023, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Finch moved to approve the minutes from A REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD JUNE 14, 2023, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**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

 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. CALL TO ORDER THE PUBLIC HEARING TO REVIEW THE RECOMMENDATIONS FROM THE TOWN’S PLANNING AND DEVELOPMENT COMMITTEE FOR A USE PERMIT TO CONSTRUCT A 6’ HIGH PERIMETER WALL ALONG SMELTER AVENUE. THE PROPERTY IS LOCATED AT 423 W. MCKEOWN AVE.

**MOTION:** Council Member Finch moved to convene into the Public Hearing.

**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

 A. PUBLIC COMMENTS. Robert Gay said the wall is long enough to put a mural on it to beautify that end of Town. Council Member Reibslager agreed.

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

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

**MOTION:** Council Member Finch moved to Reconvene to Regular Session.

**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 ADOPT RESOLUTION NO. 23-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY PORTILLO FAMILY LLC FOR USE PERMIT NUMBER 2023-106-37-060 TO ALLOW FOR THE CONSTRUCTION OF A SIX-FOOT PERIMETER WALL ALONG SMELTER AVENUE ON PARCEL NUMBERED 106-37-060, LOCATED AT 423 W. MCKEOWN AVENUE, PATAGONIA ARIZONA 85624.

 **MOTION:** Council Member Finch moved to adopt RESOLUTION NO. 23-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, AZ, FOR A REQUEST BY PORTILLO FAMILY LLC FOR USE PERMIT NUMBER 2023-106-37-060 TO ALLOW FOR THE CONSTRUCTION OF A SIX-FOOT PERIMETER WALL ALONG SMELTER AVENUE ON PARCEL NUMBERED 106-37-060, LOCATED AT 423 W. MCKEOWN AVENUE, PATAGONIA ARIZONA 85624.

**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 Reibslager & Finch

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Claverie

 10. DISCUSSION AND POSSIBLE ACTION TO RENEW THE CONTRACT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BETWEEN THE TOWN OF PATAGONIA AND THE PATAGONIA VOLUNTEER FIRE AND RESCUE, A 501-C3 NON-PROFIT CORPORATION BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

 **MOTION:** Mayor Wood moved to renew THE CONTRACT FOR FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BETWEEN THE TOWN OF PATAGONIA AND THE PATAGONIA VOLUNTEER FIRE AND RESCUE, A 501-C3 NON-PROFIT CORPORATION BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024.

**SECOND:** Council Member Finch

**DISCUSSION:** Mayor Wood said in the contract under compensation we are to be satisfied with the reports given by Fire and Rescue before paying the monthly payment.

**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 ADOPT RESOLUTION NO. 23-07, A RESOLUTION OF THE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AN AMENDMENT TO THE TOWN CODE TO BE A PUBLIC DOCUMENT, TO WIT: AN AMENDMENT TO TOWN CODE CHAPTER 8, BUSINESS REGULATIONS, ADDING ARTICLE 8-4, SHORT-TERM RENTALS AND VACATION RENTALS.

 **MOTION:** Council Member Finch moved to adopt RESOLUTION NO. 23-07, A RESOLUTION OF THE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DECLARING AN AMENDMENT TO THE TOWN CODE TO BE A PUBLIC DOCUMENT, TO WIT: AN AMENDMENT TO TOWN CODE CHAPTER 8, BUSINESS REGULATIONS, ADDING ARTICLE 8-4, SHORT-TERM RENTALS AND VACATION RENTALS.

**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 ADOPT ORDINANCE NO. 23-01, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 8, BUSINESS REGULATIONS, TO ADD ARTICLE 8-4, SHORT-TERM RENTALS AND VACATION RENTALS.

 **MOTION:** Mayor Wood moved to adopt ORDINANCE NO. 23-01, AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AMENDING TOWN CODE CHAPTER 8, BUSINESS REGULATIONS, TO ADD ARTICLE 8-4, SHORT-TERM RENTALS AND VACATION RENTALS.

**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

 13. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-08, A RESOLUTION OF THE MAYOR AND COUNCIL OFTHE TOWN OF PATAGONIA, APPROVING THE EXTENSION OF THE SANTA CRUZ COUNTY ANIMAL CONTROL INTER-GOVERNMENTAL AGREEMENT AND ALLOWING FOR A 5% INCREASE IN THE AGREEMENT FOR FISCAL YEAR 2023-2024.

**MOTION:** Mayor Wood moved to adopt RESOLUTION NO. 23-08, A RESOLUTION OF THE MAYOR AND COUNCIL OFTHE TOWN OF PATAGONIA, APPROVING THE EXTENSION OF THE SANTA CRUZ COUNTY ANIMAL CONTROL INTER-GOVERNMENTAL AGREEMENT AND ALLOWING FOR A 5% INCREASE IN THE AGREEMENT FOR FISCAL YEAR 2023-2024.

**SECOND:** Council Member Finch

**DISCUSSION:** Council Member Finch said the total expense would be $26,500.00 and the last two years expense was $25,000.00. Town Manager Robinson mentioned in 2021 we paid about $27,000.00 for our own animal control.

**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

 14. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 23-09, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING THE EXTENSION OF THE SANTA CRUZ COUNTY SHERIFF’S DEPARTMENT LAW ENFORCEMENT INTER- GOVERNMENTAL AGREEMENT AND ALLOWING FOR A 5% INCREASE IN THE AGREEMENT FOR FISCAL YEAR 2023-2024.

 **MOTION:** Council Member Finch moved to adopt RESOLUTION NO. 23-09, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA APPROVING THE

 EXTENSION OF THE SANTA CRUZ COUNTY SHERIFF’S DEPARTMENT LAW ENFORCEMENT INTER- GOVERNMENTAL AGREEMENT AND ALLOWING FOR A 5% INCREASE IN THE AGREEMENT FOR FISCAL YEAR 2023-2024.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Council Member Finch said the total expense would be $376,356.00 and the last two years expense was $358,434.00. Vice-Mayor Stabile was concerned about verifying the time Deputies were in Town and Town Manager Robinson said they clock in on the computers in their vehicles when they arrive and clock out when they leave along with their badge number. The Town Manager suggested that the Council could request gps information to verify the spread sheet submitted is accurate.

**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

 15. DISCUSSION AND POSSIBLE ACTION TO SEND A LETTER OF SUPPORT TO DR. AMIRUL RAJIB, STSP/RSA PROGRAM DIRECTOR FOR ADOT ROAD SAFETY, ON BEHALF OF THE RED ROCK ACRES HOMEOWNERS ASSOCIATION. THE LETTER WOULD SUPPORT THEIR REQUEST FOR SAFETY STUDY AT THE INTERSECTION OF HARSHAW ROAD AND RED ROCK DRIVE. THIS IS THE INTERSECTION FOR THE NEW SOUTH32 CROSS CREEK CONNECTOR ROAD.

 **MOTION:** Mayor Wood moved to SEND A LETTER OF SUPPORT TO DR. AMIRUL RAJIB, STSP/RSA PROGRAM DIRECTOR FOR ADOT ROAD SAFETY, ON BEHALF OF THE RED ROCK ACRES HOMEOWNERS ASSOCIATION. THE LETTER WOULD SUPPORT THEIR REQUEST FOR A SAFETY STUDY AT THE INTERSECTION OF HARSHAW ROAD AND RED ROCK DRIVE. THIS IS THE INTERSECTION FOR THE NEW SOUTH32 CROSS CREEK CONNECTOR ROAD.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Council Member Finch asked if this was in the Town limits. Town Manager Robinson said it was on the other side of the bridge in the County but would affect the Town.

**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

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SENDING A LETTER TO THE U. S. FOREST SERVICE IDENTIFYING THE TOWN OF PATAGONIA AS A “PARTICIPATING AGENCY” IN REGARDS TO THE HERMOSA CRITICAL MINERALS FAST-41 PERMITTING PROCESS.

 **MOTION:** Council Member Finch moved to approve MAYOR WOOD SENDING A LETTER TO THE U.S. FOREST SERVICE IDENTIFYING THE TOWN OF PATAGONIA AS A “PARTICIPATING AGENCY” IN REGARD TO THE HERMOSA CRITICAL MINERALS FAST-41 PERMITTING PROCESS.

**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

17. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD AND TOWN CLERK ROBINSON SIGN AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA DEPARTMMENT OF TRANSPROTATION AND THE TOWN OF PATAGONIA APPROPRIATING $1,500,000.00 TO COMPLETE THE MCKEOWN ROAD PROJECT TO SR82.

 **MOTION:** Council Member Finch moved to ALLOW MAYOR WOOD AND TOWN CLERK ROBINSON SIGN AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF PATAGONIA APPROPRIATING $1,500,000.00 TO COMPLETE THE MCKEOWN ROAD PROJECT TO SR82.

**SECOND:** Mayor Wood

**DISCUSSION:** Mayor Wood asked the Town Manager to explain the allotment. Town Manager Robinson said he submitted the request last year and it did not make it in the Legislative Budget and then this year we were allotted the money. He said he did not have it in the budget but could possibly do engineering and put the project out to bid in May of next year for it to be in the 2024-2025 fiscal budget. He said he emailed ADOT asking them if there was a time frame on using the funds and he is waiting for an answer.

**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

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

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

**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

19.  **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.

 20. **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 6:17 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting and Public Hearing held June 28, 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