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, Robert Gay, Scott Stanley, Carrie Vesely

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD JULY 12, 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 HELD JULY 12, 2023, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**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. 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. The Town Manager gave an update on the dirt being hauled by Hunter Contracting to the Town’s Landfill. Kenny Hays gave Hunter a window of 8:30 am through 2:45 pm for hauling. Hunter said they would haul Monday through Thursday with up to 96 trucks per day traveling 10 mph. Hunter will video the road before they start hauling and make any repairs needed to the road caused by this event. Hunter will pay the Town $50 per load which will provide necessary funds for the landfill post

closure fund. There was much discussion between the Council and Town Manager resulting in having our Town Attorney drawing up an agreement to ensure that the Town is protected and Hunter will fix any damages and if this does not work out and hinders local traffic, the Town can cancel the agreement and Hunter will have to go somewhere else to dump.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED CADY HALL RENTAL AGREEMENT OUTLINING ALCOHOL USE AND FEES FOR NON-PROFITS.

**MOTION:** Council Member Claverie moved to approve THE AMENDED CADY HALL RENTAL AGREEMENT OUTLINING ALCOHOL USE AND FEES FOR NON-PROFITS.

**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

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF PITTSBURGH AVENUE RIGHT-OF-WAY ADJACENT TO PARCEL NUMBERS 106-37-022 & 106-37-025 IN BLOCK C AMENDED PATAGONIA TOWNSITE LOCATED AT 373 SANTA RITA AVENUE OWNED BY SCOTT STANLEY. THE PITTSBURGH SQUARE FOOTAGE IS 4500 SQUARE FEET (60’X75’) AND MR. STANLEY IS OFFERING .63 CENTS PER SQUARE FOOT FOR A TOTAL PRICE OF $2,835.00. THE SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

**MOTION:** Mayor Wood moved to approve THE SALE OF A PORTION OF PITTSBURGH AVENUE RIGHT-OF-WAY ADJACENT TO PARCEL NUMBERS 106-37-022 & 106-37-025 IN BLOCK C AMENDED PATAGONIA TOWNSITE LOCATED AT 373 SANTA RITA AVENUE OWNED BY SCOTT STANLEY. THE PITTSBURGH SQUARE FOOTAGE IS 4500 SQUARE FEET (60’X75’) AND MR. STANLEY IS OFFERING .63 CENTS PER SQUARE FOOT FOR A TOTAL PRICE OF $2,835.00. THE SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Reibslager asked the Town Manager if the sale needs to be posted. The Town Manager said yes, for 60 days.

**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 NEW SHORT TERM BUSINESS LICENSE FORM.

**MOTION:** Council Member Claverie

**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

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

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

12.  **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).

13. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn.

**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

THE MEETING ADJOURNED AT 6:21 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held July 26, 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