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 Member Reibslager present via zoom, Council Members Finch & Claverie present.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Linda Shore, Tim Reagan, Murphy Musick, Via Zoom Denise Bowdon, Philip Brister, Matt Rolland, Emmett Rahn-Oakes

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 26, 2023, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Claverie moved to approve the minutes from a REGULAR COUNCIL MEETING HELD JULY 26, 2023, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**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 Member Reibslager via zoom, Council Members 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.

Matt Rolland with SAACA spoke to Item 8 and gave a history of attendance and talked about community input and changes from that input to this year’s Sky Islands Artisan Market to be held October 14-15.

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

Debbie Robinson and Linda Shore updated the Council on the refurbishment of the Library Legacy Garden.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA TOWN PARK AGREEMENT FOR THE 34TH ANNUAL SKY ISLANDS FALL ARTISAN MARKET ON OCTOBER 14-15, 2023.

**MOTION:** Council Member finch moved to APPROVE THE PATAGONIA TOWN PARK AGREEMENT FOR THE 34TH ANNUAL SKY ISLANDS FALL ARTISAN MARKET ON OCTOBER 14-15, 2023.

**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 Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF A PERMANENT EXTENSION OF PREMISES/PATIO PERMIT FOR THE QUEEN OF CUPS 320 SMELTER AVENUE PATAGONIA, AZ 85624 TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL. THE QUEEN OF CUPS NEED ADDITIONAL WINE COLD STORAGE AND IT WILL BE LOCATED IN THE SAME BUILDING.

**MOTION:** Council Member Claverie moved to RECOMMEND APPROVAL OF A PERMANENT EXTENSION OF PREMISES/PATIO PERMIT FOR THE QUEEN OF CUPS 320 SMELTER AVENUE PATAGONIA, AZ 85624 TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL. THE QUEEN OF CUPS NEED ADDITIONAL WINE COLD STORAGE AND IT WILL BE LOCATED IN THE SAME BUILDING.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 4-0 vote with 1 abstention, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile via zoom, Council Member Reibslager via zoom, Council Member Claverie.

**NAYS:** None

**ABSTAINERS:** Council Member Finch

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF PITTSBURGH AVE

RIGHT-OF-WAY ADJACENT TO LOT 34 PARCEL NUMBER 106-38-033A, LOT 36 PARCEL NUMBER 106-38-033 BOTH LOCATED AT 365 SANTA RITA AVENUE AND LOT 38 PARCEL NUMBER 106-38-

034 LOCATED AT 369 SANTA RITA AVENUE IN BLOCK C OF THE AMENDED PATAGONIA TOWNSITE. TOTAL SQUARE FOOTAGE TO BE PURCHASED IS 7,500 AT .63 CENTS PER

SQUARE FOOT FOR A TOTAL OF $4,725.00. PURCHASE REQUEST BY MURPHY MUSICK. 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 PITTSBURGH AVE. RIGHT-OF-WAY ADJACENT TO LOT 34 PARCEL NUMBER 106-38-033A, LOT 36 PARCEL NUMBER 106-38-033 BOTH LOCATED AT 365 SANTA RITA AVENUE AND LOT 38 PARCEL NUMBER 106-38- 034 LOCATED AT 369 SANTA RITA AVENUE IN BLOCK C OF THE AMENDED PATAGONIA TOWNSITE. TOTAL SQUARE FOOTAGE TO BE PURCHASED IS 7,500 AT .63 CENTS PER SQUARE FOOT FOR A TOTAL OF $4,725.00. PURCHASE REQUEST BY MURPHY MUSICK. THE SALE WOULD BE IN ACCORDANCE WITH A.R.S. §28-7204.

**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 Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CLARIFIED CADY HALL AGREEMENT WITH ADDED FEE SCHEDULE.

**MOTION:** Mayor Wood moved to APPROVE THE CLARIFIED CADY HALL AGREEMENT WITH ADDED FEE SCHEDULE.

**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 Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

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

**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 Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:**

**ABSENT:** None

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 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile via zoom, Council Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:20 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes of a Regular Council Meeting held August 9, 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