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

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Robert & Bonnie Ollerton, Zander Ault, Emily Kachorek, Denise Bowdon, Isabel Lemos, Kimberly & Cory Moreno, Sean Jones. Via Zoom: George Wysopal, Philip Brister, Heidi Rentz

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD AUGUST 9, 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 AUGUST 9, 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, 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.

**George Wysopal** spoke to item #10 about the Trail Riders of Southeast Arizona’s upcoming event. He outlined the camping areas and talked about the Dr. Mock Park gazebo, where the check-in area would be.

**Bonnie Mclean** spoke to item #11 the Spirit World 100 event request to close a part of McKeown Avenue from Third Avenue to The old Marshal’s Office. She was opposed to this because it would restrict her tenants who live behind the Ovens from easy access to Town. She also spoke about the Ovens of Patagonia only having traffic access from Taylor Avenue and that it would be unfair to them.

**Zander Ault** spoke to his item #11, the Spirit World 100 Gravel Bike Event. He explained that closing part of McKeown would help keep his bike riders and all the people that come to support them in the area of the Lumber Company and it would not interfere with other businesses because they could have access from Taylor Ave. He was asked many questions by the Council and he responded.

**Kimberly Moreno** spoke to item #11 and said once she read the agenda for tonight’s meeting it was the first time she knew of the closing request. She believes in a small Town; communication is very important when it could affect other people and businesses. She did not agree with the closing of McKeown for the block party.

**Cory Moreno** spoke to item #11 and said he didn’t mind McKeown being closed temporarily for the beginning of the race, but not for the whole weekend.

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

**OLD BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MARK BERGS BID OF .63 CENTS PER SQUARE FOOT OF 180 SQUARE FOOT OF SANTA RITA AVENUE RIGHT OF WAY AND 1,013 SQUARE FOOT OF FOURTH AVENUE RIGHT OF WAY FOR A TOTAL SQUARE FOOTAGE OF 1193 SQUARE FEET. TOTAL PRICE IS $751.59. MR. BERG WILL INCURE ALL THE CLOSING COSTS. THE ORIGINAL AGENDA ITEM 13 WAS ON THE JUNE 14TH REGULAR COUNCIL AND PUBLIC HEARING AGENDA AND THE POSTED SALE WAS IN ACCORDANCE WITH A.R.S. §28-7204.

**MOTION:** Council Member Finch moved to ACCEPT MARK BERGS BID OF .63 CENTS PER SQUARE FOOT OF 180 SQUARE FOOT OF SANTA RITA AVENUE RIGHT OF WAY AND 1,013 SQUARE FOOT OF FOURTH AVENUE RIGHT OF WAY FOR A TOTAL SQUARE FOOTAGE OF 1193 SQUARE FEET. TOTAL PRICE IS $751.59. MR. BERG WILL INCURE ALL THE CLOSING COSTS. THE ORIGINAL AGENDA ITEM 13 WAS ON THE JUNE 14TH

REGULAR COUNCIL AND PUBLIC HEARING AGENDA AND THE POSTED SALE WAS IN ACCORDANCE WITH A.R.S. §28-7204.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood verified with the Town Manager that he was already occupying that space.

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

**NEW BUSINESS**

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT A PROCLAMATION OF THE MAYOR AND COUNCIL TO DECLARE SEPTEMBER 18TH THROUGH 24TH AS NATIONAL DIAPER AWARENESS WEEK.

**MOTION:** Council Member Claverie moved to ADOPT A PROCLAMATION OF THE MAYOR AND COUNCIL TO DECLARE SEPTEMBER 18TH THROUGH 24TH AS NATIONAL DIAPER AWARENESS WEEK.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TRAIL RIDERS OF SOUTHERN ARIZONA

A 503c3 NON-PROFIT ORGANIZATION HOLD THEIR TWBD (THERE WILL BE DUST) MOTORCYCLE FUND RAISER USING DIFFERENT AREAS OF TOWN (SEE LAYOUTS) FOR THEIR EVENT. THEIR EVENT WILL RAISE MONEY FOR OUR LOCAL FOOD BANK. THE EVENT DATES ARE NOVEMBER 17-18, 2023.

**MOTION:** Council Member Finch moved to APPROVE THE TRAIL RIDERS OF SOUTHERN ARIZONA

A 503c3 NON-PROFIT ORGANIZATION HOLD THEIR TWBD (THERE WILL BE DUST) MOTORCYCLE FUND RAISER USING DIFFERENT AREAS OF TOWN (SEE LAYOUTS) FOR THEIR EVENT. THEIR EVENT WILL RAISE MONEY FOR OUR LOCAL FOOD BANK. THE EVENT DATES ARE NOVEMBER 17-18, 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, Council Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPIRIT WORLD 100 WEEKEND EVENT AND PROPOSED BLOCK PARTY HELD AT 295 MCKEOWN AVENUE USING THE LUMBER COMPANY AS THE HOSTING HEADQUARTERS. THE DATES ARE NOVEMBER 2-5, 2023, AND WOULD REQUIRE MCKEOWN AVENUE BETWEEN THIRD AND THE FORMER MARSHAL’S OFFICE TO BE CLOSED FOR THIS EVENT. THE ROAD CLOSURE WOULD BEGIN ON FRIDAY, NOVEMBER 3RD AT OR CLOSE TO 10:00 AM THROUGH SUNDAY NOVEMBER 5TH AT 1:00 PM.

**MOTION:** No action was taken. The item was discussion only. The Council suggested to Zander for him to come up with alternative plans for the Spirit World 100 Bike Race.

12. DISCUSSION AND POSSIBLE ACTION TO SCHEDULE A STUDY SESSION TO DISCUSS CHANGES TO TOWN CODE CHAPTER 7 BUILDING CLARIFYING AND OR MODIFYING BUILDING PERMIT REQUIREMENTS. POSSIBLE DISCUSSION TO CREATE A SEPARATE COMMERCIAL CODE SECTION.

**MOTION:** Council Member Claverie moved to schedule a STUDY SESSION TO DISCUSS CHANGES TO TOWN CODE CHAPTER 7 BUILDING CLARIFYING AND OR MODIFYING BUILDING PERMIT REQUIREMENTS. POSSIBLE DISCUSSION TO CREATE A SEPARATE COMMERCIAL CODE SECTION. The date set is Wednesday, August 30, 2023, at 6:00 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, Council Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND A SPECIAL EVENT LIQUOR LICENSE FOR THE COMMUNITY GARDEN PIE AUCTION TO BE HELD SEPTEMBER 9, 2023, FROM 4:00 PM TILL 10:00 PM TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL. THE PIE AUCTION WILL BE HELD AT THE COMMUNITY GARDEN ON THE CORNER OF FOURTH AVENUE AND SMELTER AVENUE.

**MOTION:** Council Member Finch moved to recommend A SPECIAL EVENT LIQUOR LICENSE FOR THE COMMUNITY GARDEN PIE AUCTION TO BE HELD SEPTEMBER 9, 2023, FROM 4:00 PM TILL 10:00 PM TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL. THE PIE AUCTION WILL BE HELD AT THE COMMUNITY GARDEN ON THE CORNER OF FOURTH AVENUE AND SMELTER AVENUE.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND A SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA CREATIVE ARTS ASSOCIATION (PCAA) TO BE HELD ON SEPTEMBER 16, 2023, FROM 5:00 PM TILL 9:00 PM TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL. THE FUNDRAISING EVENT WILL BE LOCATED AT 304 NAUGLE AVENUE.

**MOTION:** Council Member Finch moved to recommend A SPECIAL EVENT LIQUOR LICENSE FOR THE PATAGONIA CREATIVE ARTS ASSOCIATION (PCAA) TO BE HELD ON SEPTEMBER 16, 2023, FROM 5:00 PM TILL 9:00 PM TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL. THE FUNDRAISING EVENT WILL BE LOCATED AT 304 NAUGLE AVENUE.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Member Reibslager via zoom, Council Members 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 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, Council Member Reibslager via zoom, Council Members 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:** Council Member Finch moved to adjourn.

**SECOND:** Mayor Wood

**VOTE:** The motion passed by a 5-0 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:36 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held August 23, 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