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, Vice-Mayor Stabile, council Members Finch & Claverie and Council Member Reibslager via zoom.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Linda Shore, Gerardo Castillo, Augustine Huerta, Kati Spencer, Tim Regan, Bob Ollerton, Justin Muldowney, Annette Walker, Johnny Lopez, Via Zoom Philip Brister.

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 23, 2023, AT 6:00 P.M. AND A SPECIAL COUNCIL STUDY SESSION HELD AUGUST 30, 2023, IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Finch moved to approve the minutes from A REGULAR COUNCIL MEETING HELD AUGUST 23, 2023, AT 6:00 P.M. AND A SPECIAL COUNCIL STUDY SESSION HELD AUGUST 30, 2023, 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 Members Finch & Claverie and Council Member Reibslager via zoom.

**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. Mayor Wood read excerpts from the Judges decision on the amicus curiae The Town of Patagonia filed concerning Industrial Mining in the Town’s Watershed. The Judge determined that there was no substantial proof of irreparable harm.

7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. Chief Deputy Castillo will give a report on Law Enforcement Activities. He reported on the emergency preparedness between the SCC Sherriff’s department and the schools and other public safety departments around the state. He mentioned reported crime is down in our area. He said they are working on a grant to get east and west facing solar operated speed control signs, similar to the ones on Harshaw. Also stress that emergency calls

need to go through 911 or Sheriff’s office for non-emergencies to have proper documentation. Council Member Finch complimented the Sheriff’s Department on their quick response to welfare calls.

Other information is in the books.

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL A SPECIAL EVENT LICENSE TO ROBERT OLLERTON ON BEHALF OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE FOR THE ARTISAN MARKET BURGER BURN ON OCTOBER 14-15, 2023. THE LOCATION WILL BE THE WEST END OF CENTRAL PARK ALONG FOURTH AVENUE.

**MOTION:** Council Member Claverie moved to RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL A SPECIAL EVENT LICENSE TO ROBERT OLLERTON ON BEHALF OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE FOR THE ARTISAN MARKET BURGER BURN ON OCTOBER 14-15, 2023. THE LOCATION WILL BE THE WEST END OF CENTRAL PARK ALONG FOURTH AVENUE.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO ALLOW TOWN MANAGER ROBINSON TO SUBMIT AN AFFORDABLE HOUSING PROPOSAL TO THE STATE HOUSING TRUST FUND TO BUILD DUPLEX UNITS ON TOWN PROPERTY.

**MOTION:** Mayor Wood moved to ALLOW TOWN MANAGER ROBINSON TO SUBMIT AN AFFORDABLE HOUSING PROPOSAL TO THE STATE HOUSING TRUST FUND TO BUILD DUPLEX UNITS ON TOWN

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING A PROCLAMATION HONORING THE 60TH ANNIVERSARY OF THE MOUNTAIN EMPIRE ROTARY CLUB.

**MOTION:** Council Member Finch moved to APPROVE MAYOR WOOD SIGNING A PROCLAMATION HONORING THE 60TH ANNIVERSARY OF THE MOUNTAIN EMPIRE ROTARY CLUB.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood verified the first paragraph in the Proclamation stating the Mountain Empire Rotary Club received its charter in the Town of Patagonia in 1963.

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

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

**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:** 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 Members Finch & Claverie and Council Member Reibslager via zoom.

**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). No items.

14. **ADJOURN**

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:26 pm.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held September 13, 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:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Andrea Wood, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ron Robinson, Town Clerk