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 Members Finch & Claverie present, Council Member Reibslager absent.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Joni Stellar, Zander Ault, Ralph Schmitt, Ben Villagram, Via zoom Heidi Rentz and 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 SEPTEMBER 27, 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 SEPTEMBER 27, 2023, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**SECOND:** Council Member Claverie

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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. Joni Stellar spoke to Item #9 encouraging and thanking the Council for their consideration of signing and sending the letter to EPA.

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. Council Member Finch mentioned SAACA asked the Town’s CERT Team to assist in traffic safety during the Artisan Market for the Nogales Bike Race.

7. REPORTS FROM DEPARTMENTS AND COMMITTEES ON ONGOING ACTIVITIES. In the books. Vice-Mayor Stabile mentioned he did not see a site trucking manifest from South32. The Town Manager said that since we did not have an overweight permit anymore, they quit sending them. Vice-Mayor Stabile asked if they would send them anyway and the Town Manager said he would contact them.

**OLD BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO ACCEPT MURPHY MUSICKS BID OF 63. PER SQUARE FOOT OF A PORTION OF PITTSBURGH AVENUE RIGHT-OF-WAY ADJACENT TO PARCEL NUMBERS 106-38-033 ADJACENT TO LOT 36 & 106-38-033A ADJACENT TO LOT 34 IN BLOCK C AMENDED PATAGONIA TOWNSITE LOCATED AT 365 SANTA RITA AVENUE OWNED BY MURPHY MUSICK & KATERINE BARBER. THE PITTSBURGH SQUARE FOOTAGE IS 3000 SQUARE FEET, 2 (30’X50’) FOR A TOTAL PRICE OF $1,890.00. THE SALE IS IN ACCORDANCE WITH A.R.S. §28-7204 & HAS BEEN POSTED FOR 60 DAYS AND THERE ARE NO CLOSING COSTS TO THE TOWN. MR. MUSICK REDUCED THE SQUARE FOOTAGE FROM THE ORIGINAL REQUEST. ALL CLOSING COSTS WILL BE THE RESPONSIBILITY OF THE BUYER.

**MOTION:** Council Member Finch moved to ACCEPT MURPHY MUSICKS BID OF 63. PER SQUARE FOOT OF A PORTION OF PITTSBURGH AVENUE RIGHT-OF-WAY ADJACENT TO PARCEL NUMBERS 106-38-033 ADJACENT TO LOT 36 & 106-38-033A ADJACENT TO LOT 34 IN BLOCK C AMENDED PATAGONIA TOWNSITE LOCATED AT 365 SANTA RITA AVENUE OWNED BY MURPHY MUSICK & KATERINE BARBER. THE PITTSBURGH SQUARE FOOTAGE IS 3000 SQUARE FEET, 2 (30’X50’) FOR A TOTAL PRICE OF $1,890.00. THE SALE IS IN ACCORDANCE WITH A.R.S. §28-7204 & HAS BEEN POSTED FOR 60 DAYS AND THERE ARE NO CLOSING COSTS TO THE TOWN. MR. MUSICK REDUCED THE SQUARE FOOTAGE FROM THE ORIGINAL REQUEST. ALL CLOSING COSTS WILL BE THE RESPONSIBILITY OF THE BUYER.

**SECOND:** Council Member Claverie

**DISCUSSION:** Mayor Wood commented that the property he is buying already has a building on it.

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SIGNING A LETTER TO EPA ASKING THAT THE AGENCY EXCERCISE ITS OVERSIGHT AUTHORITY OF ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY. (TABLED FROM 09/27/2023 MEETING)

**MOTION:** Council Member Claverie moved to APPROVE MAYOR WOOD SIGNING A LETTER TO EPA ASKING THAT THE AGENCY EXCERCISE ITS OVERSIGHT AUTHORITY OF ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY. (TABLED FROM 09/27/2023 MEETING)

**SECOND:** Vice-Mayor Stabile

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

**NEW BUSINESS**

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REVISED LIBRARY CLERK JOB DESCRIPTION.

**MOTION:** Mayor Wood moved to APPROVE THE REVISED LIBRARY CLERK JOB DESCRIPTION.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Finch clarified that we were adding another 19.5 hours, which is an added person for better coverage because the Library is getting busier. Mayor Wood asked if the funds were in the budget and the Town Manager said yes.

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SPIRIT WORLD 100 REVISED VENUE AND TRAFFIC PLAN FOR THE UPCOMING SPIRIT WORLD 100 GRAVEL BIKE RACE EVENT BETWEEN NOVEMBER 2ND AND NOVEMBER 5TH.

**MOTION:** Vice-Mayor Stabile moved to APPROVE THE SPIRIT WORLD 100 REVISED VENUE AND TRAFFIC PLAN FOR THE UPCOMING SPIRIT WORLD 100 GRAVEL BIKE RACE EVENT BETWEEN NOVEMBER 2ND AND NOVEMBER 5TH.

**SECOND:** Council Member Claverie

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

12. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL FOR THE PATAGONIA AREA RESOURCE ALLIANCE (PARA) TO HOLD A MASKED GALA AT THE PATAGONIA MUSEUM LOCATED AT 320 SECOND STREET PATAGONIA, ARIZONA 85624 ON SATURDAY, OCTOBER 28, 2023, FROM 5:00 PM TILL 9:00 PM.

**MOTION:** Council Member Finch moved to amend the motion by correcting the address so he RECOMMENDED APPROVAL OF A SPECIAL EVENT LIQUOR LICENSE TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL FOR THE PATAGONIA AREA RESOURCE ALLIANCE (PARA) TO HOLD A MASKED GALA AT THE PATAGONIA MUSEUM LOCATED AT 320 SCHOOL STREET PATAGONIA, ARIZONA 85624 ON SATURDAY, OCTOBER 28, 2023, FROM 5:00 PM TILL 9:00 PM.

**SECOND:** Council Member Claverie

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

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

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

**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 Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

14. **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.

15. **ADJOURN**

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

**SECOND:** Council Member Claverie

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Council Member Reibslager

**TIME:** THE MEETING ADJOURNED AT 6:12 pm.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held October 11, 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