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 Reibslager, Finch & Claverie present.

 STAFF PRESENT: Town Manager Ron Robinson, Assistant Summer Smith.

PUBLIC PRESENT: Garrett Froelich, Debbie Robinson, Mary Tolena, Greg Chance, Lauree Martin and on Zoom Robert Gay.

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A SPECIAL COUNCIL MEETING HELD JANUARY 10, 2024, AND A COUNCIL STUDY SESSION ON JANUARY 17, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**Motion:** Council Member Finch moved to approve the minutes of A SPECIAL COUNCIL MEETING HELD JANUARY 10, 2024, AND A COUNCIL STUDY SESSION HELD ON JANUARY 17, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**Second:** Vice-Mayor Stabile

**Ayes:** Mayor Wood, Vice-Mayor Stabile, 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.

 Mayor Wood gave an update on the trip to Phoenix. Town Manager Robinson and Debbie attended meetings at the Capitol with Mayor Wood. Topics that were addressed included Overhead power lines and the potential fire dangers, water, and heavy truck traffic on Scenic and Historic Highway 82.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SENDING A LETTER TO SCOTT VANDERGRIFT, CHIEF ENVIRONMENTAL REVIEW AND PERMITTING OFFICER OF THE CORONADO NATIONAL FOREST REQUESTING THE PLAN OF OPERATIONS SUBMITTED BY SOUTH32/HERMOSA.

 **Motion:** Council Member Finch moved to APPROVE MAYOR WOOD SENDING A LETTER TO SCOTT VANDERGRIFT, CHIEF ENVIRONMENTAL REVIEW AND PERMITTING OFFICER OF THE CORONADO NATIONAL FOREST REQUESTING THE PLAN OF OPERATIONS SUBMITTED BY SOUTH32/HERMOSA.

**Second:** Council Member Claverie

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

 **Nays:** None

 **Abstainers:** None

 **Absent:** None

9. DISCUSSION AND POSSIBLE ACTION APPROVING THE MAYOR AND TOWN MANAGER SIGN AN AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOUSING FOR AN ENVIRONMENTAL REVIEW RECORD ON THE UPCOMING COLONIAS SET ASIDE CDBG GRANT FOR THE ROTHROCK ALLEY WATER SERVICE REPLACEMENT PROJECT.

 **Motion:** Council Member Claverie moved to approve the MAYOR AND TOWN MANAGER SIGN AN AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOUSING FOR AN ENVIRONMENTAL REVIEW RECORD ON THE UPCOMING COLONIAS SET ASIDE CDBG GRANT FOR THE ROTHROCK ALLEY WATER SERVICE REPLACEMENT PROJECT.

**Second:** Vice-Mayor Stabile

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

 **Nays:** None

 **Abstainers:** None

 **Absent:** None

10. GARRETT FROELICH WILL GIVE A SHORT PRESENTATION ON HIS COMPANIES DESIRE TO USE PATAGONIA AS A STARTING POINT FOR THEIR ARIZONA MONSTER 300 RUNNING EVENT WITH APPROXIMATELY 350 PARTICIPANTS WITH 25 SUPPORT STAFF TO BE HELD IN APRIL OF 2025.

 Garrett Froelich gave a presentation on his company, Monster 300. A destination company that offers 200 plus mile runs. This company would like to use Richardson Park and McKeown Ave as a starting point for their upcoming race in April 2025. He asked if McKeown Ave could be closed. Mayor Wood said that would not be possible as it would disrupt daily business routines. The Town Council suggested of having the runners leave from Richardson Park and go down Fourth Ave. to Duquesne Ave out to Harshaw. He shared that it is his companies hope that the Town businesses will profit from the 300 plus runners and families that come to support in this event. Garrett also spoke of the partnership with The Arizona Trail and that part of the proceeds will be donated to them. The runners end in Superior Arizona. He hopes this event can be an annual event in Patagonia.

11. DISCUSSION AND POSSIBLE ACTION TO ALLOW DESTINATION TRAIL TO USE RICHARDSON PARK AT MCKEOWN AND FOURTH AVENUE AS THEIR RUNNING EVENT “THE ARIZONA MONSTER 300” STARTING POINT IN APRIL OF 2025. FINAL DATE TO BE CONFIRMED AFTER PERMITS AND APPROVAL.

Mayor Wood moved to Table Item 11 until the new route was planned and presented to the Council.

**Motion**: Motion to Table, Mayor Wood

**Second**: Council Member Claverie

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

 **Nays:** None

 **Abstainers:** None

 **Absent:** None

12. DISCUSSION AND POSSIBLE ACTION TO ALLOW INTERIM LIBRARY DIRECTOR KAYLA MILLER APPLY FOR TWO GRANTS. THE FIRST IS TO THE ARIZONA COMMUNITY FOUNDATION APPROXIMATELY $5,000 TO $10,000, TO EXPAND THE LARGE PRINT AND AUDIO BOOK SELECTION AND PURCHASE NEW TECHNOLOGY THAT WOULD BENEFIT THOSE WHO ARE DEAF, BLIND, OR HARD OF HEARING TO BE ABLE TO USE THE LIBRARY AND ITS RESOURCES TO THE FULLEST EXTENT. THE SECOND ONE IS THE 2024 LITERACY AWARDS BY THE LIBRARY OF CONGRESS AND THIS AMOUNT VARIES FROM $5,000 TO $150,000.

 **Motion:** Council Member Claverie moved to ALLOW INTERIM LIBRARY DIRECTOR KAYLA MILLER APPLY FOR TWO GRANTS. THE FIRST IS TO THE ARIZONA COMMUNITY FOUNDATION APPROXIMATELY $5,000 TO $10,000, TO EXPAND THE LARGE PRINT AND AUDIO BOOK SELECTION AND PURCHASE NEW TECHNOLOGY THAT WOULD BENEFIT THOSE WHO ARE DEAF, BLIND, OR HARD OF HEARING TO BE ABLE TO USE THE LIBRARY AND ITS RESOURCES TO THE FULLEST EXTENT. THE SECOND ONE IS THE 2024 LITERACY AWARDS BY THE LIBRARY OF CONGRESS AND THIS AMOUNT VARIES FROM $5,000 TO $150,000.

 **Second:** Council Member Finch

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

 **Nays:** None

 **Abstainers:** None

 **Absent:** None

 13. DISCUSSION AND POSSIBLE ACTION TO APPOINT MR. STEVE FINCH AND MR. GERRY ISAAC TO THE PATAGONIA REGIONAL COMMUNITY FOUNDATION DISTRIBUTION COMMITTEE.

 **Motion**: Council Member Claverie

 **Second:** Vice-Mayor Stabile

**Discussion:** Mayor Wood asked Town Manager Robinson to explain why this is being requested now. The Town Manager said that since the Foundation was established in 2001, the requirement to have 2 members of the distribution committee be from the Town of Patagonia has never been fulfilled.

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

 **Nays:** None

 **Abstainers**: None

**Absent:** None

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

 **Motion:** Council Member Reibslager

**Second:** Council Member Finch

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

**Nays:** None

**Abstainers:** None

**Absent:** None

 15. **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). Bring back Item 11.

 16. **ADJOURN**

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

**Second:** Council Member Claverie

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

**Nays:** None

**Abstainers:** None

**Absent:** None

THE MEETING ADJOURNED AT 6:30 P.M.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held January 24, 2024, at 6:00 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024.

 APPROVED:

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

 Andrea Wood, Mayor

ATTEST:

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

Ron Robinson, Town Clerk