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 Members Reibslager, Finch & Claverie present.

 STAFF PRESENT: Town Manager Robinson, Admin Assistant Smith.

 PUBLIC PRESENT: Debbie Robinson, Carolyn Shafer, Robert Gay, Peg Kazda, Jerri Sober, Ralph Schmitt, Erin Botz, Philip Brister, Bob Jacobson.

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD March 13, 2024, 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 March 13, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**SECOND:** Mayor Wood

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

**AYES:** Mayor Wood, Vice-Mayor Stabile via zoom, 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. Robert Gay had a short presentation on Supporting Dark Skies. He mentioned that next week (April 1) is International Dark Skies Week. He summarized by saying, he was pro-darkness.

 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 shared that she and Town Manager Robinson visited Mrs. Doles 2nd grade class and talked about our Town government and how our water system works to supply water to the Town’s homes. Mayor Wood read off the different departments the 2nd graders suggested the Town have; Vacation Dept., Friend Dept., Endangered Species Dept., Healthy Dept., Search & Rescue Dept., Space Dept., Building Dept., Baseball Dept., Homeless Dept., Pet Dept. (pet care), Farming Dept., Free Game Dept., Pet Dept. (adoption), Flower Dept. The main theme for all the departments was to help people and bring happiness to all.

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

 **NEW BUSINESS**

 8. CALL TO ORDER THE PUBLIC HEARING REGARDING THE REGIONAL CDBG AND COLONIAS SET ASIDE CDBG GRANTS.

1. Remodel rooms at Old main to provide low-income housing for teachers and others.

2. Provide a walk-in refrigerator-freezer at the Senior-Community Center.

3. Town wide free internet for all.

4. Larger community Center or possibly add on to Cady Hall.

5. Pave all dirt roads in Town to reduce dust.

6. Community Homes of Patagonia want to build low/moderate income housing on Gopher

 Field.

7. The Town of Patagonia would like to run a new water line down to property along Harshaw

 Avenue.

 8. Colonias Set-Aside-Grant application for Rothrock Alley Water Service Line replacement for

 approximately 37 homes affecting about 85 people or 11% of the population of Patagonia.

 The project is shovel ready.

Carolyn Shafer shared that if we choose item #5, paving all dirt roads in Town to reduce dust, we need to use an environmentally sound practice. Peg Kazda had a concern about item #4 the possibility of adding on to Cady Hall since it is a registered Historic Building.

 9. ADJOURN THE PUBLIC HEARING AND RECONVENE TO REGULAR SESSION.

10. DISCUSSION AND POSSIBLE ACTION TO SELECT THE PROJECT FOR THE CDBG FY2024/2025 REGIONAL GRANT.

**MOTION:** Council Member Claverie moved to select Item #7. The Town of Patagonia would like to run a new water line down to property along Harshaw Avenue.

**SECOND:** Mayor Wood

**DISCUSSION:** Various Councilors discussed their desire for Item #7. Town Manager Robinson clarified that this water line project would be run to the property along Harshaw Road the Town is Trading with South32.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-02, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2024/2025 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY’S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

**MOTION:** Council Member Finch moved to approve RESOLUTION NO. 24-02, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, AUTHORIZING THE SUBMISSION OF AN

APPLICATION FOR FY2024/2025 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY’S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND

AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

**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 Members Reibslager, Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO SELECT THE ROTHROCK ALLEY WATER SERVICE LINE REPLACEMENT PROJECT FOR THE COLONIAS SET-ASIDE FY2025 GRANT.

**MOTION:** Council Member Finch moved to SELECT THE ROTHROCK ALLEY WATER SERVICE LINE REPLACEMENT PROJECT FOR THE COLONIAS SET-ASIDE FY2025 GRANT.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Vice-Mayor Stabile asked if South32 was donating any monies towards this project. Town Manager Robinson said no.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-04, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2025 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS,(COLONIAS SET-ASIDE) CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY’S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

**MOTION:** Council Member Finch moved to approve RESOLUTION NO. 24-04, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY2025 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS,(COLONIAS SET-ASIDE) CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY’S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY2025 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

**MOTION:** Council Member Claverie moved to approve RESOLUTION NO. 24-05, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR AN FY2025 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

**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 Members Reibslager, Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

15. DISCUSSION AND POSSIBLE ACTION TO APPROVE A PROCLAMATION BY MAYOR WOOD, PROCLAIMING APRIL 2024 AS FAIR HOUSING MONTH IN THE TOWN OF PATAGONIA.

**MOTION:** Council Member Reibslager moved to approve A PROCLAMATION BY MAYOR WOOD, PROCLAIMING APRIL 2024 AS FAIR HOUSING MONTH IN THE TOWN OF PATAGONIA.

**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 Members Reibslager, Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION 24-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

**MOTION:** Council Member Finch moved to approve RESOLUTION 24-03, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

17. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SALE OF A PORTION OF TOWN RIGHT-OF-WAY LOCATED BETWEEN BLABON WAY AND THIRD AVENUE STARTING ADJACENT TO PARCEL 106-38-048 LOCATED AT 302 FRANKLIN AVE. IN BLOCK N OF THE PATAGONIA TOWNSITE LOT 2.

**MOTION:** Mayor Wood moved to approve the SALE OF A PORTION OF TOWN RIGHT-OF-WAY LOCATED BETWEEN BLABON WAY AND THIRD AVENUE STARTING ADJACENT TO PARCEL 106-38-048 LOCATED AT 302 FRANKLIN AVE. IN BLOCK N OF THE PATAGONIA TOWNSITE LOT 2.

**SECOND:** Council Member Finch

**DISCUSSION:** Council Member Finch said this was an Alleyway that would never be used.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

18. DISCUSSION AND POSSIBLE ACTION TO APPROVE INTERIM LIBRARY DIRECTOR MILLER’S REQUEST TO APPLY FOR A GRANT FROM NATIVE SEED SEARCH FOR 30 SEED PACKETS TO REPLENISH THE SEED LIBRARY. APPROXIMATE GRANT AMOUNT IS $118.00.

**MOTION:** Council Member Claverie moved to APPROVE INTERIM LIBRARY DIRECTOR MILLER’S REQUEST TO APPLY FOR A GRANT FROM NATIVE SEED SEARCH FOR 30 SEED PACKETS TO REPLENISH THE SEED LIBRARY. APPROXIMATE GRANT AMOUNT IS $118.00.

**SECOND:** Council Member Reibslager

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

19. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH DAY’S EXCAVATING, INC. TO REPAIR A 90’ SECTION OF HARSHAW AVENUE.

**MOTION:** Council Member Claverie moved to approve TOWN MANAGER ROBINSON SIGNING A CONTRACT WITH DAY’S EXCAVATING, INC. TO REPAIR A 90’ SECTION OF HARSHAW AVENUE.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Council Member Reibslager asked the Town Manager to explain the work and if South32 was going to pay for it. The Town Manager explained there are three bad places that need repair on Harshaw plus Taylor Avenue in front of the Post Office. After the Agenda was printed South32 asked me to get a price on repairing the bad places so that’s where I was this morning walking Harshaw with the Engineers to determine what areas needed fixed. The Engineers will get back to me next week with more information. My thought is when the Cross Creek Connector is open, then South32 should replace 1 ¼ miles of Harshaw from the Park & Ride to the Bridge. To save us from going over budget, I will ask South32 to pay directly to the Contractor for the repairs. Vice-Mayor Stabile mentioned he thinks South32 should pay for all repairs.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

20. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 24-03, AND ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, MAYOR, AND COUNCIL, ADOPTING AMENDED TOWN CODE CHAPTER 7 BUILDING.

**MOTION:** Council Member Claverie moved to adopt ORDINANCE NO. 24-03, AND ORDINANCE OF THE TOWN OF PATAGONIA, ARIZONA, MAYOR, AND COUNCIL, ADOPTING AMENDED TOWN CODE CHAPTER 7 BUILDING.

**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 Members Reibslager, Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

22.  **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.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:33 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Public Hearing and Regular Council Meeting held March 27, 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