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. In person, Mayor Wood present, Council Member Claverie present, Via Zoom, Vice-Mayor Stabile present, Council Members Reibslager & Finch present.

 STAFF PRESENT: Town Manager Robinson, Admin Assistant Smith

 PUBLIC PRESENT: Debbie Robinson, Elvia Gallaher, Robert Gay. Via Zoom Denise Bowdon.

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A PUBLIC HEARING AND REGULAR COUNCIL MEETING HELD MARCH 27, 2024, AT 6:00 P.M. AND A BUDGET STUDY SESSION HELD APRIL 3, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Claverie moved to approve the minutes from A PUBLIC HEARING AND REGULAR COUNCIL MEETING HELD MARCH 27, 2024, AT 6:00 P.M. AND A BUDGET STUDY SESSION HELD APRIL 3, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**SECOND:** Vice-Mayor Stabile

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

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

**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. No reports.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-07, A RESOLUTION OF THE MAYORAND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE
FISCAL YEAR 2024-2025 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET.

**MOTION:** Council Member Finch moved to APPROVE RESOLUTION NO. 24-07, A RESOLUTION OF THE MAYORAND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, ADOPTING THE TENTATIVE BUDGET FOR THE FISCAL YEAR 2024-2025 AND SCHEDULING A PUBLIC HEARING FOR FINAL ADOPTION OF SAID BUDGET

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 24-08, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2023–2024.

**MOTION:** Mayor Wood moved to APPROVE RESOLUTION NO. 24-08, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, TRANSFERRING FUNDS WITHIN THE ADOPTED BUDGET FOR THE FISCAL YEAR 2023–2024.

**SECOND:** Council Member Claverie

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPOINT SUMMER SMITH AS THE TOWN OF PATAGONIA PUBLIC BODY RECORDS OFFICER.

**MOTION:** Council Member Claverie moved to APPOINT SUMMER SMITH AS THE TOWN OF PATAGONIA PUBLIC BODY RECORDS OFFICER.

**SECOND:** Council Member Reibslager

**DISCUSSION:** Council Member Reibslager asked if this was a new position or reinstating a position? Mayor Wood said it was reinstating a position.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 11. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL, A SPECIAL EVENT LICENSE FOR COMMUNITY HOMES OF PATAGONIA, INC’S FRIDAY MAY 3, 2024, CINCO DE MAYO HOME REPAIR FUNDRAISER IN THE TOWN OF PATAGONIA’S PARK GAZEBO AREA FROM 5:00 PM TILL 10:00 PM.

**MOTION:** Council Member Claverie moved to RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL, A SPECIAL EVENT LICENSE FOR COMMUNITY HOMES OF PATAGONIA, INC’S FRIDAY MAY 3, 2024, CINCO DE MAYO HOME REPAIR FUNDRAISER IN THE TOWN OF PATAGONIA’S PARK GAZEBO AREA FROM 5:00 PM TILL 10:00 PM.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 12. DISCUSSION AND POSSIBLE ACTION TO WAIVE THE $225.00 DAILY PARK USE FEE FOR COMMUNITY HOMES OF PATAGONIA’S FRIDAY MAY 3, 2024, CINCO DE MAYO HOME REPAIR PROGRAM FUNDRAISER AT THE TOWN PARK GAZEBO.

**MOTION:** Council Member Claverie moved to WAIVE THE $225.00 DAILY PARK USE FEE FOR COMMUNITY HOMES OF PATAGONIA’S FRIDAY MAY 3, 2024, CINCO DE MAYO HOME REPAIR PROGRAM FUNDRAISER AT THE TOWN PARK GAZEBO.

**SECOND:** Council Member Reibslager

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 13. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE AMENDED PVFR ANNUAL CONTRACT ADDING $10,004.00 FOR TRAINING, REQUESTING AN INVOICE BEFORE PAYMENT, AND ADDING A TOWN COUNCIL MEMBER TO THE GOVERNING AND PENSION BOARD OF THE PVFR.

**MOTION:** Council Member Claverie moved to ADOPT THE AMENDED PVFR ANNUAL CONTRACT ADDING $10,004.00 FOR TRAINING, REQUESTING AN INVOICE BEFORE PAYMENT, AND ADDING A TOWN COUNCIL MEMBER TO THE GOVERNING AND PENSION BOARD OF THE PVFR.

**SECOND:** Vice-Mayor Stabile

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

**MOTION:** Council Member Reibslager moved to approve accounts payable.

**SECOND:** Mayor Wood

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

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

**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). No items.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:10 P.M.

 I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held April 10, 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