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 & Council Member Reibslager present via zoom, Council Members Finch & Claverie present.

 STAFF PRESENT: Town Manager Robinson, Debbie Robinson Library Clerk.

 PUBLIC PRESENT: Robert Gay, Diane & Ike Isakson, Karen Kaufman, Carolyn Shafer, Randy & Marcella Heiss.

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

 4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD APRIL 10, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**MOTION**: Council MemberClaverie moved to approve the minutes from A REGULAR COUNCIL MEETING HELD APRIL 10, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**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 Member Reibslager via zoom, Council Members 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. Carolyn Shafer spoke to item #13 asking the Council to lengthen the scoping request to 90 days in lieu of 60 days. There needs to be more time allotted for public input and the new NEPA Advisory panel of 30 members to gather information.

 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 said I’m

sure, you all have received the letter I sent out about the upcoming Town Hall meeting at the High School with Attorney General Kris Mayes at 5:30 pm Tuesday, April 30th. I encourage everyone to attend so your voices will be heard.

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

Fire Chief Isakson mentioned in his report that more members have come back and new members have signed up. Training is ongoing with some members going through EMT classes and some almost finished. This is our 100th anniversary, the Volunteer Fire Department was formed in 1924. Come celebrate with us during our 100th anniversary Steak Fry on June 29th.

**NEW BUSINESS**

 8. CALL TO ORDER THE PUBLIC HEARING:

REGARDING THE REQUEST BY KAREN KAUFMAN FOR A 6’ HIGH BLOCK WALL AT 441 PITTSBURGH AVENUE PATAGONIA, AZ 85624.

1. REVIEW THE RECOMMENDATION BY THE PLANNING AND DEVELOPMENT COMMITTEE. Mayor Wood read the details of the recommendation from the P&D and then took public comments.

2. TAKE PUBLIC COMMENTS. Karen Kaufman explained the purpose of the wall and then asked if there were any questions. None were asked. Randy Heiss questioned the validity of the ordinance 7-1-6 Paragraph G. He thinks the Council needs to look at this ordinance and encouraged them to clarify and then offered his assistance in crafting a revised ordinance because of his past experience in Town Management. Robert Gay, an Architect, encouraged the Council to put details in the ordinance explaining the importance of water drainage when building a retaining wall.

3. ADJOURN THE PUBLIC HEARING AND RECONVENE TO REGULAR SESSION. Mayor Wood adjourned the public Hearing and reconvened into Regular Session.

 9. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY KAREN KAUFMANN FOR USE PERMIT 2024-106-37-036 TO ALLOW FOR THE CONSTRUCTION OF A SIX-FOOT PERIMETER RETAINING WALL ON PARCEL NUMBERED 106-37-036, LOCATED AT 441 PITTSBURGH AVE., PATAGONIA, ARIZONA 85624.

**MOTION:** Council Member Finch moved to ADOPT A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, FOR A REQUEST BY KAREN KAUFMANN FOR USE PERMIT 2024-106-37-036 TO ALLOW FOR THE CONSTRUCTION OF A SIX-FOOT PERIMETER RETAINING WALL ON PARCEL NUMBERED 106-37-036, LOCATED AT 441 PITTSBURGH AVE., PATAGONIA, ARIZONA 85624.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO ADOPT USE PERMIT 2024-106-37-036 WHICH WAS FILED BY KAREN KAUFMAN, OWNER OF PARCEL 106-37-036, LOCATED AT441 PITTSBURGH AVE., PATAGONIA, ARIZONA 85624. THE PARCEL IS RESIDENTIAL.

**MOTION:** Council Member Claverie moved to ADOPT USE PERMIT 2024-106-37-036 WHICH WAS FILED BY KAREN KAUFMAN, OWNER OF PARCEL 106-37-036, LOCATED AT441 PITTSBURGH AVE., PATAGONIA, ARIZONA 85624. THE PARCEL IS RESIDENTIAL.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PATAGONIA VOLUNTEER FIRE COMPANY USING SECTION ‘A’ OF THE TOWN’S CENTRAL PARK AND GAZEBO FOR THE ANNUAL STEAK FRY ON JUNE 29, 2024, FROM 8:00 AM TILL 10:00 PM.

**MOTION:** Council Member Finch moved to APPROVE THE PATAGONIA VOLUNTEER FIRE COMPANY USING SECTION ‘A’ OF THE TOWN’S CENTRAL PARK AND GAZEBO FOR THE ANNUAL STEAK FRY ON JUNE 29, 2024, FROM 8:00 AM TILL 10:00 PM.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 12. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL A SPECIAL EVENT LICENSE TO IKE ISAKSON ON BEHALF OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE FOR THE ANNUAL STEAK FRY TO BE HELD ON 6-29-2024. THE LOCATION WILL BE THE EAST END OF CENTRAL PARK.

**MOTION:** Council Member Claverie moved to RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL A SPECIAL EVENT LICENSE TO IKE ISAKSON ON BEHALF OF THE PATAGONIA VOLUNTEER FIRE AND RESCUE FOR THE ANNUAL STEAK FRY TO BE HELD ON 6-29-2024. THE LOCATION WILL BE THE EAST END OF CENTRAL PARK.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE MAYOR WOOD SENDING A LETTER TO KERWIN DEWBERRY, SUPERVISOR OF THE CORONADO FOREST SERVICE REQUESTING THE SCOPING PERIOD FOR THE UPCOMING NEPA PROCESS BE EXTENDED FROM 30 DAYS TO 60 DAYS. DURING THIS TIME, WE WILL HOST PUBLIC ENGAGEMENTS WHERE OUR COMMUNITY CAN COME AND SHARE THEIR THOUGHTS ON THE LOCAL IMPACT SOUTH32’S OPERATIONS ARE AND WILL HAVE ON THE TOWN OF PATAGONIA.

**MOTION:** Council Member Finch moved to approve MAYOR WOOD SENDING A LETTER TO KERWIN DEWBERRY, SUPERVISOR OF THE CORONADO FOREST SERVICE REQUESTING THE SCOPING PERIOD FOR THE UPCOMING NEPA PROCESS BE EXTENDED FROM 30 DAYS TO 60 DAYS. DURING THIS TIME, WE WILL HOST PUBLIC ENGAGEMENTS WHERE OUR COMMUNITY CAN COME AND SHARE THEIR THOUGHTS ON THE LOCAL IMPACT SOUTH32’S OPERATIONS ARE AND WILL HAVE ON THE TOWN OF PATAGONIA.

**SECOND:** Council Member Claverie

**DISCUSSION:** Council Member Reibslager agreed with Carolyn Shafer’s comments made at call to the public that the extended time be 90 days in lieu of 60 days. Mayor Wood agreed and asked Council Member Finch if he would amend the motion.

**AMENDED MOTION:** **:** Council Member Finch moved to approve MAYOR WOOD SENDING A LETTER TO KERWIN DEWBERRY, SUPERVISOR OF THE CORONADO FOREST SERVICE REQUESTING THE SCOPING PERIOD FOR THE UPCOMING NEPA PROCESS BE EXTENDED FROM 30 DAYS TO 90 DAYS. DURING THIS TIME, WE WILL HOST PUBLIC ENGAGEMENTS WHERE OUR COMMUNITY CAN COME AND SHARE THEIR THOUGHTS ON THE LOCAL IMPACT SOUTH32’S OPERATIONS ARE AND WILL HAVE ON 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 Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 14. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE 24-04, ANORDINANCE OF THEMAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE EXCHANGE OF LANDS BETWEEN THE TOWN AND LENON FAMILY PARTNERSHIP.

**MOTION:** Council Member Finch moved to ADOPT ORDINANCE 24-04, ANORDINANCE OF THEMAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, AUTHORIZING THE EXCHANGE OF LANDS BETWEEN THE TOWN AND LENON FAMILY PARTNERSHIP.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

15. DISCUSSION AND POSSIBLE ACTION TO ALLOW MAYOR WOOD SIGN A LETTER OF ENGAGEMENT WITH THE JAMES E. ROGERS COLLEGE OF LAW NATURAL RESOURCE USE AND MANAGEMENT CLINIC.

**MOTION:** Council Member Claverie moved to ALLOW MAYOR WOOD SIGN A LETTER OF ENGAGEMENT WITH THE JAMES E. ROGERS COLLEGE OF LAW NATURAL RESOURCE USE AND MANAGEMENT CLINIC.

**SECOND:**

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 16. 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 via zoom, Council Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

 17.  **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). **YES. THE ARIZONA MONSTER 300 TRAIL RUN EVENT REQUEST**.

 18. **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 Member Reibslager via zoom, Council Members Finch & Claverie.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:22 PM.

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