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 Member Finch & Claverie present.

STAFF PRESENT: Town Manager Robinson

PUBLIC PRESENT: Debbie Robinson, Linda Shore, Robert Gay.

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 MAY 29, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Finch moved to approve the minutes from a PUBLIC HEARING AND REGULAR COUNCIL MEETING HELD MAY 29, 2024, AT 6:00 P.M. IN PERSON AND VIA ZOOM.

**SECOND:** Council Member Claverie

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

**AYES:** Mayor Wood, Vice-Mayor Stabile & 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. 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. Mr. Finch mentioned while working along SR82 an ADOT employee stopped and informed him the Cross Creek Connecter intersection with SR82 will take about 5 months to construct.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED FIRE PROTECTION & EMERGENCY MEDICAL SERVICES AGREEMENT WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE, INC.

**MOTION:** Council Member Claverie moved to approve the AMENDED FIRE PROTECTION & EMERGENCY MEDICAL SERVICES AGREEMENT WITH THE PATAGONIA VOLUNTEER FIRE AND RESCUE, INC.

**SECOND:** Mayor Wood

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A LETTER OF ENGAGEMENT WITH DEMENNA PUBLIC AFFAIRS. THEY WILL REPRESENT THE TOWN ACCORDING TO THE SCOPE OF WORK IN THE LETTER AND WILL BEGIN IN THE NEW FISCAL 2024-2025 YEAR.

**MOTION:** Council Member Claverie moved to approve TOWN MANAGER ROBINSON SIGNING A LETTER OF ENGAGEMENT WITH DEMENNA PUBLIC AFFAIRS. THEY WILL REPRESENT THE TOWN ACCORDING TO THE SCOPE OF WORK IN THE LETTER AND WILL BEGIN IN THE NEW FISCAL 2024-2025 YEAR.

**SECOND:** Council Member Finch

**DISCUSSION:** Council Member Claverie asked for clarity on item 9. Town Manager Robinson said it covers the scope of public relations and lobbying.

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE TRANSFER OF THE SHEARD DRIVE PARK PARCEL NUMBER 106-26-034 TO THE TOWN OF PATAGONIA AND PAY BACK TAXES OF $600.00 AND CLOSING COSTS.

**MOTION:** Council Member Claverie moved to approve THE TRANSFER OF THE SHEARD DRIVE PARK PARCEL NUMBER 106-26-034 TO THE TOWN OF PATAGONIA AND PAY BACK TAXES OF $600.00 AND CLOSING COSTS.

**SECOND:** Council Member Finch

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. 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 vote, with Council Members voting as follows:

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. **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.

13. **ADJOURN**

**MOTION:** Mayor Wood moved to adjourn

**SECOND:** Council Member Finch

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

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:05 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held June 12, 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