1. CALL TO ORDER—Mayor Wood called the meeting to order at 6:01 pm due to electronic issues.

2. ROLL CALL/THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM MEETING. Mayor Wood present, Vice-Mayor Stabile present, Council Members Finch, Claverie & Retherford present.

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

PUBLIC PRESENT: Robert Gay, Carolyn Shafer, Mary Tolena, Christie & Victor Romo, Ralph Schmitt, Heidi Rentz, Abe Zeltzer, Jay Babcock, Via Zoom, Denise Bowdon, Zander Ault, Anne Townsend, Gerry Isaac.

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 23, 2025, AT 6:00 PM AND A SPECIAL COUNCIL WORKSHOP ON FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES HELD APRIL 30, 2025 AT 5:00 PM IN PERSON AND VIA ZOOM.

**MOTION:** Council member Finch moved to approve the minutes from A REGULAR COUNCIL MEETING HELD APRIL 23, 2025, AT 6:00 PM AND A SPECIAL COUNCIL WORKSHOP ON FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES HELD APRIL 30, 2025 AT 5:00 PM IN PERSON AND VIA ZOOM.

**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, Council Members Finch, Claverie & Retherford.

**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. Abbie Zeltzer spoke to Item 12 encouraging the Council Members to vote against the Resolution dissolving the Library Advisory Board saying that the Advisory Board is an important part of assisting the Library Director in decision making. The Council Asked Abbie questions, and she answered. Carolyn Shafer also spoke to Item 12 encouraging Council Members to vote for the Resolution because it creates more continuity to Town Administrative operations. The Council asked Carolyn Questions, and she answered. Victor Romo spoke to Item 10 asking information about the road rebuild. Town Manager Robinson explained the reason and the process for rebuilding Reservoir Road.

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 reported on a meeting with Acting Fire Chief Hartigan offering a proposal for the Fire Contract. Waiting for a response.

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

**NEW BUSINESS**

8. RECESS REGULAR SESSION AND CONVENE INTO PUBLIC HEARING FOR THE 2025-2026 FISCAL YEAR BUDGET.

**MOTION:** Mayor Wood moved to recess Regular Session and convene into a Public Hearing.

**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, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

1. PUBLIC COMMENTS AND DISCUSSIONS BY TOWN COUNCIL REGARDING THE 2025-2026 FISCAL YEAR BUDGET. No comments.

RECESS FROM THE PUBLIC HEARING AND RECONVENE INTO REGULAR SESSION.

**MOTION:** Mayor Wood moved to recess from the Public Hearing and reconvene into Regular Session.

**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, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2025-07, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA ADOPTING THE BUDGET FOR FISCAL YEAR 2026.

**MOTION:** Council Member Finch moved to ADOPT RESOLUTION 2025-07, A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA ADOPTING THE BUDGET FOR FISCAL YEAR 2026.

**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, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGNING A CONSTRUCTION AGREEMENT WITH JAMES CONWAY TO MAKE RESERVOIR ROAD IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED $37,632.00. THE ROAD HAS BEEN UNUSED FOR ABOUT 15 YEARS AND IT HAS DETERIATED.

**MOTION:** Council Member Claverie moved to APPROVE TOWN MANAGER ROBINSON SIGNING A CONSTRUCTION AGREEMENT WITH JAMES CONWAY TO MAKE RESERVOIR ROAD IMPROVEMENTS IN THE

AMOUNT NOT TO EXCEED $37,632.00. THE ROAD HAS BEEN UNUSED FOR ABOUT 15 YEARS AND IT HAS DETERIATED.

**SECOND:** Council Member Retherford.

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. HEIDI RENTZ WILL GIVE A BRIEF RECAP OF THE DAYDREAMER TRAIL RUNNING EVENT HELD MARCH 1, 2025.

Heidi presented the results of the first annual Daydreamer Foot Race held February 28- March 1 hosted at the Patagonia Lumber Company. She worked with Summer and Bree to develop a fundraiser for The Town of Patagonia Recycle Program and raised $1,310.00 to donate to the program. 120 runners participated, and Heidi’s hope is to market locally for the next event to raise awareness so local runners will participate. Overall, the event was a success, and she looks forward to the 2026 Daydreamer Foot Race Event.

12. DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION 2025-06, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DISSOLVING THE PATAGONIA PUBLIC LIBRARY ADVISORY BOARD AND RECOGNIZING THE AUTHORITY OF THE TOWN MANAGER TO APPOINT IN HIS DISCRETION A LIBRARY OPERATIONAL ADVISORY COMMITTEE.

**MOTION:** Council Member Finch moved to ADOPT RESOLUTION 2025-06, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PATAGONIA, ARIZONA, DISSOLVING THE PATAGONIA PUBLIC LIBRARY ADVISORY BOARD AND RECOGNIZING THE AUTHORITY OF THE TOWN MANAGER TO APPOINT IN HIS DISCRETION A LIBRARY OPERATIONAL ADVISORY COMMITTEE.

**SECOND:** Council Member Retherford.

**DISCUSSION:** Mayor Wood said she feels this is the right way to go because that’s how the other departments operate and if the need arises to readdress this at a later date, we will look at it. Council Member Finch said this has been needed for some time due to the employees being treated differently at the Library.

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGN A SERVICE CONTRACT WITH FINEST TREE SERVICE OF TUCSON FOR TREE TRIMMING IN THE LIBRARY GARDEN AREA IN THE AMOUNT OF $2,200.00.

**MOTION:** Council Member Claverie moved to APPROVE TOWN MANAGER ROBINSON SIGN A SERVICE CONTRACT WITH FINEST TREE SERVICE OF TUCSON FOR TREE TRIMMING IN THE LIBRARY GARDEN AREA IN THE AMOUNT OF $2,200.00.

**SECOND:** Council Member Retherford.

**DISCUSSION:** Town Manager Robinson explained the need to trim the Hackberry tree due to the overhang in the neighbors yard and the roof overhang at the library. The Town received this favorable bid because Bob Misiorowski was trimming trees across the street.

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

**MOTION:** Council Member Finch moved to approve payment of accounts payable.

**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, Council Members Finch, Claverie & Retherford.

**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). T-Mobile Site Choice is set for May 28th, 2025 at 6:00 pm for a Regular Meeting and Public Hearing and Firebreaks Plan from PVFR when ready.

16. **ADJOURN**

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

**SECOND:** Vice-Mayor Stabile.

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

**AYES:** Mayor Wood, Vice-Mayor Stabile, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 7:02 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 May 14, 2025, at 6:01 pm. I further certify that the meeting was duly called, held, and that a quorum was present.

Dated this \_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2025.

APPROVED:

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

Andrea Wood, Mayor

ATTEST:

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

Ron Robinson, Town Clerk