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 Finch, Claverie & Retherford present.

STAFF PRESENT: Town Manager Robinson, Library Clerk Debbie Robinson

PUBLIC PRESENT: Marc Meredith, Zay Hartigan, Gerry Isaac, Denise Bowdon, Linda Shore, Robert Gay, Amy Krug, Scott Ramsey, Via Zoom-Tempest Smith, PRT, Bob Dahlstrom Valley TeleCom.

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD May 14, 2025, AT 6:00 PM IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Claverie moved to approve the minutes from a REGULAR COUNCIL MEETING AND PUBLIC HEARING HELD May 14, 2025, AT 6:00 PM 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 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. Denise Bowdon spoke to Item #12 stating that her research on Forrest Drive showed it being an easement and a Public Road. She wanted to make sure it was just an easement before having the Council change the name of Forrest Drive to Forest Lane Easement. She asked for the item to be tabled until the definition of Public Road or Easement could be cleared up.

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 repeated a statement she made at the previous Town Council Meeting stating that we had submitted a proposal to PVFR and they had not responded yet. Mayor Wood said apparently her statement was misunderstood.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE PATAGONIA VOLUNTEER FIRE AND RESCUE USE SECTION A OF CENTRAL PARK AT THE GAZEBO FOR THEIR ANNUAL STEAK FRY FUNDRAISER TO BE HELD JUNE 28TH BEGINNING AT 8:00 AM AND ENDING AT 10:00 PM. THEY REQUEST THE COUNCIL WAIVE THE RENTAL FEE BUT WILL PAY THE $100.00 APPLICATION FEE.

**MOTION:** Council Member Finch moved to APPROVE PATAGONIA VOLUNTEER FIRE AND RESCUE USE SECTION A OF CENTRAL PARK AT THE GAZEBO FOR THEIR ANNUAL STEAK FRY FUNDRAISER TO BE HELD JUNE 28TH BEGINNING AT 8:00 AM AND ENDING AT 10:00 PM. THEY REQUEST THE COUNCIL WAIVE THE RENTAL FEE BUT WILL PAY THE $100.00 APPLICATION FEE.

**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 Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

9. DISCUSSION AND POSSIBLE ACTION TO RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL A SPECIAL EVENT LIQUOR LICENSE FOR THE PVFR STEAK FRY TO BE HELD JUNE 28, 2025 FROM 8:00 AM TILL 10 PM AT 100 QUIROGA LANE PATAGONIA ARIZONA.

**MOTION:** Council Member Finch moved to RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSE AND CONTROL A SPECIAL EVENT LIQUOR LICENSE FOR THE PVFR STEAK FRY TO BE HELD JUNE 28, 2025 FROM 8:00 AM TILL 10 PM AT 100 QUIROGA LANE PATAGONIA ARIZONA.

**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 Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO RENAME ROADRUNNER LANE NORTH TO QUAIL RUN. THIS ROAD WOULD PROVIDE INGRESS AND EGRESS TO HOMEOWNERS FROM PENNSYLVANIA TO ROADRUNNER EAST

AND IT WOULD TERMINATE AT RAVEN WAY TO THE NORTH IN BLOCK M. THERE ARE THREE DIFFERENT ROADRUNNER LANES IN TOWN AND THIS WILL REDUCE THE CONFUSION FOR SOME OF THE DELIVERY DRIVERS. FIVE RESIDENTS WILL HAVE TO CHANGE THEIR ADDRESSES.

**MOTION:** Mayor Wood moved to RENAME ROADRUNNER LANE NORTH TO QUAIL RUN. THIS ROAD WOULD PROVIDE INGRESS AND EGRESS TO HOMEOWNERS FROM PENNSYLVANIA TO ROADRUNNER EAST

AND IT WOULD TERMINATE AT RAVEN WAY TO THE NORTH IN BLOCK M. THERE ARE THREE DIFFERENT ROADRUNNER LANES IN TOWN AND THIS WILL REDUCE THE CONFUSION FOR SOME OF THE DELIVERY DRIVERS. FIVE RESIDENTS WILL HAVE TO CHANGE THEIR ADDRESSES.

**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 via zoom, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF PATAGONIA PUBLIC LIBRARY AND THE FRIENDS OF THE LIBRARY (FOL), A 501 C 3 NON-PROFIT ORGANIZATION AND ALLOW TOWN MANAGER ROBINSON TO SIGN THE AGREEMENT.

**MOTION:** Council Member Finch moved to table Item # 11 until the Friends of the Library could meet and review the MOU.

**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 Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

12. DISCUSSION AND POSSIBLE ACTION TO RENAME FOREST DRIVE TO FOREST LANE EASEMENT. AS THE COUNTY GIS MAP SHOWS, THE PROPERTIES ABUT IN THE MIDDLE OF THE EASEMENT MEANING PROPERTY OWNERS EITHER DEDICATED 15’ OR EACH ABUTTING OWNER DEDICATED 7.5’ TO THE EASEMENT FOR THE PURPOSE OF WATER UTILITY, ELECTRICAL UTILITY AND POSSIBLE EGRESS AND INGRESS TO THE PROPERTIES ALONG THE EASEMENT. THE NEW STREET SIGN WILL DISPLAY A RED BACKGROUND WHICH MEANS A NON-MAINTAINED ROAD. THE EASEMENT HAS NEVER BEEN ADOPTED INTO THE TOWN OF PATAGONIA’S ROAD SYSTEM.

**MOTION:** Mayor Wood moved to table Item #12.

**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 Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. DISCUSSION AND POSSIBLE ACTION TO ALLOW VALLEY TELECOM TO USE SECTION A OF CENTRAL PARK FOR A TOWN WIDE MEET AND GREET COMMUNITY LUNCHEON COOKING HOT DOGS

**MOTION:** Council Member Finch moved to ALLOW VALLEY TELECOM TO USE SECTION A OF CENTRAL PARK FOR A TOWN WIDE MEET AND GREET COMMUNITY LUNCHEON COOKING HOT DOGS and clarified it was to be held on June 18th.

**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 Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH DAD’S EXCAVATION, LLC TO PROVIDE A PAVED PARKING AREA AT THE LIBRARY AND ADD AN ADA PARKING SPACE AT THE PUBLIC

RESTROOMS. CONTRACT AMOUNT FOR LIBRARY $22,936.25 PUBLIC RESTROOMS $7,420.50 TOTAL $30,356.75.

**MOTION:** Council Member Claverie moved to approve A CONTRACT WITH DAD’S EXCAVATION, LLC TO PROVIDE A PAVED PARKING AREA AT THE LIBRARY AND ADD AN ADA PARKING SPACE AT THE PUBLIC RESTROOMS. CONTRACT AMOUNT FOR LIBRARY $22,936.25 PUBLIC RESTROOMS $7,420.50 TOTAL $30,356.75.

**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 Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

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

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

**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 via zoom, Council Members Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

16. **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). Firebreaks Plan from PVFR.

The Council added Item #11 the MOU between the Town and the Friends of the Library and Item #12 Renaming Forest Drive to Forest Lane Easement.

17. **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 Finch, Claverie & Retherford.

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

THE MEETING ADJOURNED AT 6:16 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held May 28, 2025, at 6:00 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