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: Robert Gay, Robin Florez, Amy Krug, Linda Ramsey, Christie & Victor Romo, PRT via Zoom

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

4. CORRECTION AND OR APPROVAL OF MINUTES FROM:

A REGULAR COUNCIL MEETING HELD May 28, 2025, AT 6:00 PM IN PERSON AND VIA ZOOM.

**MOTION:** Council Member Claverie moved to approve the minutes from a REGULAR COUNCIL MEETING HELD May 28, 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. 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. Mayor Wood reminded everyone about the PVFR Steak Fry on June 28th.

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

**NEW BUSINESS**

8. DISCUSSION AND POSSIBLE ACTION TO APPOINT A COUNCIL MEMBER TO THE PATAGONIA VOLUNTEER FIRE AND RESCUE INC. BOARD OF DIRECTORS AS THE TOWN COUNCIL REPRESENTATIVE FOR A ONE YEAR TERM.

**MOTION:** Council Member Finch moved to appoint Mayor Wood to the PVFR Board to represent the Council for a one-year term.

**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 APPROVE THE ANNUAL PATAGONIA SENIOR CITIZENS/COMMUNITY CENTER MANAGEMENT AGREEMENT FOR FISCAL YEAR 2025-2026.

**MOTION:** Council Member Finch moved to approve the ANNUAL PATAGONIA SENIOR CITIZENS/COMMUNITY CENTER MANAGEMENT AGREEMENT FOR FISCAL YEAR 2025-2026

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED LIBRARY DIRECTOR JOB DESCRIPTION.

**MOTION:** Council Member Finch moved to APPROVE THE AMENDED LIBRARY DIRECTOR JOB DESCRIPTION.

**SECOND:** Council Member Claverie

**DISCUSSION:** Vice-Mayor Stabile suggested tabling the item until an updated job description could be done as requested by the Town Manager. Mayor Wood asked the other Council Members if they had any objections, and all agreed to table the motion.

**MOTION:** Council Member Finch moved to table Item #10.

**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

11. DISCUSSION AND POSSIBLE ACTION TO APPROVE TOWN MANAGER ROBINSON SIGN A PROPOSAL FROM EXERPLAY PLAYGROUND EQUIPMENT FOR A NEW PLAY SLIDE AND ROCK-CLIMBING WALL FOR RICHARDSON PARK IN THE AMOUNT OF $87,990.09. SOUTH32 IS FUNDING $65,379.00, THE OVERSIZE PERMITS WE CHARGED SOUTH32 IMPROPERLY AMOUNTS TO $21,840.00 WHICH WE WILL CREDIT TO THIS PROJECT, AND THE REMAINING $771.09 WILL BE CHARGED TO THE FISCAL YEAR 2026 PARKS BUDGET LINE ITEM 10-64-54 CAPITAL OUTLAY-EQUIPMENT.

**MOTION:** Mayor Wood moved to APPROVE TOWN MANAGER ROBINSON SIGN A PROPOSAL FROM EXERPLAY PLAYGROUND EQUIPMENT FOR A NEW PLAY SLIDE AND ROCK-CLIMBING WALL FOR RICHARDSON PARK IN THE AMOUNT OF $87,990.09. SOUTH32 IS FUNDING $65,379.00, THE OVERSIZE PERMITS WE CHARGED SOUTH32 IMPROPERLY AMOUNTS TO $21,840.00 WHICH WE WILL CREDIT TO THIS PROJECT, AND THE REMAINING $771.09 WILL BE CHARGED TO THE FISCAL YEAR 2026 PARKS BUDGET LINE ITEM 10-64-54 CAPITAL OUTLAY-EQUIPMENT.

**SECOND:** Council Member Finch

**DISCUSSION:** Town Manager Robinson was asked by Council Members to explain the improperly charged permit fees. Town Manager Robinson said that in Town Code Chapter 11 it says that any oversize-overweight load would be charged a permit fee. After about three and a half years of charging fees, a private trucking company challenged the code and we found out if ADOT had issued an oversize-overweight permit, then our Town had to accept that permit and allow the trucks on our roads.

Vice-Mayor Stabile asked if the new equipment with a rock-climbing wall would increase our insurance, Town Manager Robinson said the old unit has a rock-climbing wall, so no.

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

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** None

13. **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. Item 11 from 5-28, Item 12 from 5-28, Item 10 from 6-11.

14. **ADJOURN**

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

**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

THE MEETING ADJOURNED AT 6:08 PM.

I hereby confirm the foregoing minutes are a true and accurate copy of the minutes from a Regular Council Meeting held June 11, 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