

**TOWN OF PATAGONIA  
PLANNING AND ZONING COMMITTEE  
SPECIAL MEETING MINUTES  
January 9, 2012  
6:00 P.M.**

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1. CALL TO ORDER. Chairman Budd called the meeting to order at 6:00 p.m.  
Members present included: Chairman Budd and Members Coleman, Munroe, and Stabile.  
Members absent: Vice Chairman Pendleton and member Gilbert  
Staff present included Town Manager Teel and Deputy Clerk Van nest.
2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING(S) AND HEARINGS.

SPECIAL MEETING NOVEMBER 14 2011 – 6:00 PM  
SPECIAL MEETING DECEMBER 12, 2011 – 6:00 PM

Motion by Member Stabile to approve the minutes of the Special Meetings of November 14, 2011 and December 12, 2011

Second: Member Munroe

The motion was approved by a vote of 4-0 with members voting as follows:

Ayes: Chairman Budd, Members Coleman, Munroe and Stabile

Nays: none

Absent: Pendleton and Gilbert

3. REQUESTS FROM THE TOWN COUNCIL. None
4. COMMUNITY INPUT: SUBJECT TO REASONABLE TIME AND MANNER RESTRICTIONS, AT THIS TIME MEMBERS OF THE PUBLIC MAY COMMENT ON ANYTHING UNDER THE PURVIEW OF THE PLANNING AND ZONING COMMITTEE. PURSUANT TO THE ARIZONA OPEN MEETING LAW, AT THE CONCLUSION OF THIS AGENDA ITEM, INDIVIDUAL MEMBERS OF THE COMMITTEE MAY RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE COMMITTEE, MAY ASK STAFF TO REVIEW THE MATTER, OR MAY ASK THE MATTER BE PLACED ON A FUTURE AGENDA. Council member McKay was present and asked to speak on the Item 6, concerning a possible connection of 4<sup>th</sup> avenue across Sonoita Creek. Mr. McKay reported that he had been advised by the property owner that he (Mr. Stack) owned the property where the crossing would occur because the Town had vacated the street many years earlier. He also indicated that there might be involvement from the Corp of Engineers because they had built the berm along the creek for flood control.

Member Gilbert arrive during this discussion.

5. DISCUSSION OF PROTECTION OF TOWN ROADS AND ENVIRONMENT THROUGH POSSIBLE RESTRICTIONS ON EXCESS TRAFFIC AND PROHIBITIONS OF THE TRANSPORT OF HAZARDOUS MATERIALS ON TOWN ROADS .Chairman Budd opened the discussion pointing out that he had sent a memorandum to the members containing some

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suggestions for regulation based on his review and analysis of the previous discussions and comments over the several meetings this topic had been on the agenda.

Mr. Coleman commented that for Item 2, if the vehicle size was increased to 17,500 lbs and the wording to "Manufacturers Maximum Rated Gross Vehicle Weight" that would be a good provision and eliminated the requirement that the town weigh the vehicles. The 90 Db limitation was good. He indicated that he wanted to review the Hazmat Manuals in more detail before addressing Item 1.

There was discussion of the 50 vehicle limit meaning 50 vehicle trips and after discussion it was the consensus that time of operation restrictions would not be necessary with the other limitations in place.

Motion by Member Coleman to approve the wording to the recommended restrictions as follows:  
"Not more than 50 vehicle trips with a Manufacturers Maximum Rated Gross Vehicle Weight of 17,500 pounds or more, nor emitting a noise level of 90 dB or more, may operate through Town Roads in the service of any one enterprise, direct or contracted, in one weeks time. And forward it to the Town Council."

Second: Member Stabile

The motion was approved by a vote of 5-0 with members voting as follows:

Ayes: Chairman Budd, Members Gilbert, Coleman, Munroe and Stabile

Nays: none

Absent: Pendleton

This recommendation, as reflected in the meeting minutes, will be passed forward to the Town Council, and Planning and Zoning Committee members will make themselves available to the Council, whenever needed, to discuss this and other issues."

6. DISCUSSION OF A WET BRIDGE CONNECTING 4TH AVENUE WITH THE OTHER SIDE OF THE CREEK AND ADJOINING NEIGHBORHOOD. This item was deferred pending further research on the ownership of the street R.O.W. crossing the creek.
7. DISCUSSION OF LONG-RANGE PLANNING RECOMMENDATIONS BY PLANNING AND ZONING AS RELATED TO FUTURE RESEARCH ITEMS.

Mr. Teel indicated that he will try and have some data on a Capital Improvement Program ready for the next meeting.

There was a brief discussion about taxation and the need for stable revenue sources to fund town activities.

Mr. Coleman commented on the need for the Town to secure its water rights by developing a well on the old Spanish land grant property the San Jose de Sonoita Private Land Grant. There was a discussion about the Town's need for a water rights attorney.

8. FUTURE AGENDA ITEMS: AT THIS TIME MEMBERS OF THE COMMITTEE MAY BRING FORTH TOPICS OF AGENDA ITEMS FOR THE NEXT SPECIAL MEETING. THE COMMITTEE MAY NOT DISCUSS, DELIBERATE OR TAKE ANY ACTION ON THE SUBSTANCE OF THE TOPICS OTHER THAN TO INCLUDE THEM ON A FUTURE AGENDA. A.R.S. §38-431.02(H).

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It was agreed that the next meeting would be at 6 p.m. on January 23 in the Town Hall.

9. ADJOURNMENT.

Motion by Member Munroe to Adjourn the meeting.

Second: Member Coleman

The motion was approved by a vote of 5-0 with members voting as follows:

Ayes: Chairman Budd, Members Gilbert, Coleman, Munroe and Stabile

Nays: none

Absent: Pendleton

The meeting was adjourned at 6:49 p.m.

I hereby confirm that the foregoing minutes are a true and accurate copy of the minutes of a special meeting of the Planning and Zoning Committee held on January 9<sup>th</sup> 2012 at 6:00 p.m.. I further certify that the meeting was held and that a quorum was present.

Dated this        day of        , 2012

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Manager

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Chairman