

**TOWN OF PATAGONIA  
PLANNING AND ZONING COMMITTEE  
SPECIAL MEETING MINUTES  
DECEMBER 12, 2011  
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, Gilbert, Munroe, Sang and Stabile.  
Members absent: Vice Chairman Pendleton..  
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.
  - A) SPECIAL MEETING NOVEMBER 14 2011 – 6:00 PM deferred pending the addition of items from Chairman Budd’s review of the tape recording.
  - B) SPECIAL MEETING NOVEMBER 28 2011 – 6:00 PM

Motion by Member Gilbert to approve the minutes of the Special Meeting of November 28, 2011

Second: Member Coleman

The motion was approved by a vote of 6-0 with members voting as follows:

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

Nays: none

Absent: Pendleton.

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. None
  
5. DISCUSSION AND DRAFTING OF LANGUAGE THAT MIGHT BE USED IN SETTING LIMITS ON HEAVY TRAFFIC ON TOWN-OWNED ROADS, INCLUDING BUT NOT LIMITED TO CONCERNS ABOUT VEHICLE WEIGHT, FREQUENCY, NOISE LIMITS, AND POTENTIALLY DANGEROUS CARGO.

Chairman Budd introduced a list of possible restrictions and exceptions for consideration. Mr. Coleman indicated that he believed that there needed to be further consideration before adopting any restrictions, particularly when accompanied by a list of exclusions. There was a vigorous discussion about possible restrictions, exclusions and the difficulties in enforcing and administering them. There was also discussion about possible uses of bonds or other securities to cover the cost of road repairs and maintenance. After discussion, on a motion by Mr. Stabile, Seconded by Mr. Coleman and approved unanimously, discussion moved on to the next agenda item.

6. DISCUSSION OF POSSIBLE CO-SPONSORSHIP OF A PUBLIC FORUM ON HEAVY INDUSTRY IN SANTA CRUZ COUNTY AND WATER PROTECTION ISSUES.

Motion by Member Coleman to authorize the Chairman to have the authority to work with other community groups to establish a forum on water issues and Heavy Industry in Santa Cruz County.

Second: Member Gilbert

The motion was approved by a vote of 6-0 with members voting as follows:

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

Nays: none

Absent: Pendleton

7. FOLLOW-UP DISCUSSION OF A WET BRIDGE CONNECTING 4TH AVENUE WITH THE OTHER SIDE OF THE CREEK AND ADJOINING NEIGHBORHOOD. Discussion on this item was deferred to a future meeting by Chairman Budd.
8. DISCUSSION OF CREATING A MAP OF TOWN PROPERTIES FOR THE PURPOSES OF MAKING PLANNING RECOMMENDATIONS. Discussion on this item was deferred to a future meeting by Chairman Budd.
9. 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).

Mr. Coleman asked that several items be included in future agendas, which he characterized as "Quality of life issues", including:

- Water issues and Water Rights protection.
- Air quality.
- Light pollution.

Other items included population growth, franchise management, changes in demographics with an emphasis on mitigation of problems and preservation.

9. ADJOURNMENT.

Motion by Member Gilbert to adjourn the meeting.

Second: Member Munroe

The motion was approved by a vote of 6-0 with members voting as follows:

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

Nays: none

Absent: Pendleton

The meeting was adjourned at 7:30 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 December 12, 2011 at 6:00 p.m.. I further certify that the meeting was held and that a quorum was present.

Dated this        day of        , 2011

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Manager

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Chairman