

**TOWN OF PATAGONIA
PLANNING AND ZONING COMMITTEE
SPECIAL PUBLIC MEETING MINUTES
May 20 , 2013
6:00 P.M.**

1. CALL TO ORDER. Chairman Stabile called the meeting to order at 6:04p.m. Members present were Chairman Stabile and members Munroe, Montanez and Murrietta. Absent: Vice Chairman Pendleton, Staff present were Teel and Van Nest.

2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING.
 - A) SPECIAL MEETING APRIL 22 , 2013 – 6:00 PM

MOTION: Mr. Stabile moved to approve the minutes of the special meeting of April 22, 2013

SECOND: Ms. Munroe

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

AYES: Stabile, Munroe, Montanez and Murrietta..

NAYS: None

ABSTAIN: None

ABSENT: Pendleton

3. REQUESTS FROM 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

Chairman Stabile skipped to item 6.

6. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION ON “A RESOLUTION ASKING THE TOWN COUNCIL TO SUPPORT THE RESOLUTION DECLARING THE SANTA CRUZ VALLEY A NATIONAL HERITAGE AREA”. THIS RESOLUTION HAS BIPARTISAN SUPPORT IN CONGRESS AND IF PASSED WOULD HELP TO BOOST THE TOURISM BASED ECONOMY OF SANTA CRUZ COUNTY. PATAGONIA WOULD BENEFIT FROM THIS DESIGNATION.

Chairman Stabile reported that in following up some research on the resolution he found that the Town Council had passed a resolution of support in 2003. After discussion it was agreed that given the passage of ten years, it would be appropriate to have council adopt another resolution reinforcing the need for and potential benefits from designation as a National Heritage Area.

MOTION: Mr. Stabile moved to recommend the adoption of a new resolution of support to the Mayor and Council.

SECOND: Ms. Murrietta.

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

AYES: Stabile, Munroe, Montanez and Murrietta..

NAYS: None

ABSTAIN: None

ABSENT: Pendleton

5. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS CONCERNING THE FIRST 17 PAGES OF TOWN PLAN

It was agreed during discussion that the first 17 pages were satisfactory with no need to make any changes. It was also agreed that an item should be added on the protection of the watershed as mining proposals are processed, although that should probably occur in the later pages of the text. All members agreed to continue their review of the text and have their comments for the next meeting.

It was agreed to hold the next meeting on June 17th at 6:00 p.m..

7. ADJOURNMENT.

MOTION: Ms. Murrietta moved to ADJOURN THE MEETING

SECOND: Mr. Stabile

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

AYES: Stabile, Munroe, Montanez and Murrietta..

NAYS: None

ABSTAIN: None

ABSENT: Pendleton

The meeting was adjourned at 6:22 p.m.

I Hereby certify that this is a true and correct copy of the minutes of a Planning and Zoning Committee meeting held on May 20, 2013 at 6:00 p.m. I further certify that the meeting was duly called, held and that a quorum was present.

Attest: Town Manager

Approved: Chairman