

**TOWN OF PATAGONIA
PLANNING AND ZONING COMMITTEE
SPECIAL PUBLIC MEETING MINUTES
June 17 , 2013
6:00 P.M.**

1. CALL TO ORDER. Chairman Stabile called the meeting to order at 6:00p.m. Members present were Chairman Stabile, Vice Chairman Pendleton and member Murrietta. Absent: Members Munroe and Montanez. Staff present: Town Manager Teel .

2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING.
 - A) SPECIAL MEETING MAY 20 , 2013 – 6:00 PM

MOTION: Ms. Murrietta moved to approve the minutes of the special meeting of May 20, 2013

SECOND: Mr. Stabile

VOTE: The motion was approved by a vote of 3-0 with the members voting as follows:

AYES: Stabile, Pendleton and Murrietta..

NAYS: None

ABSTAIN: None

ABSENT: Munroe and Montanez

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.

5. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS CONCERNING THE TOWN PLAN, INCLUDING:
 - a. Discussion of a watershed amendment to the Town Plan
Chairman Stabile reviewed the history of the watershed efforts by the town and the current approval of the Municipal Watershed by the Forest Service. He presented an amendment resolution he had drafted.(copy attached)

MOTION: Ms. Murrietta moved to APPROVE THE RESOLUTON AS DRAFTED AND RECOMMEND IT TO TOWN COUNCIL FOR ADOPTION AS A PART OF THE GENERAL PLAN.

SECOND: Mr. Pendleton

VOTE: The motion was approved by a vote of 3-0 with the members voting as follows:

AYES: Stabile, Pendleton and Murrietta..

NAYS: None

ABSTAIN: None

ABSENT: Munroe and Montanez

- b. Update on two previous recommendations of the P and Z
Camping in the park for thru hikers

100 ft radius for notification of Use permits

Mr. Teel reported that Mayor and Council had been so busy with budget issues for the past couple of months that they had not had time to address these items to date.

6. REVIEW AND DISCUSSION CONCERNING STATUS OF USE PERMIT APPLICATIONS.
Bowden- nearly complete, pending final action on building permit, flood plain and septic system issues have been resolved.
Shoemaker- more detailed plan submitted, pending action on mailing list and notice for hearing.
Pontual: Pending decisions and action by owner. No clear time line.
7. DISCUSSION AND POSSIBLE DECISION CONCERNING SCHEDULE FOR NEXT MEETING. It was agreed to continue meeting on the third Monday of the month with the next meeting scheduled for July 15th.
8. ADJOURNMENT.

MOTION: Ms. Murrietta moved to ADJOURN THE MEETING

SECOND: Mr. Pendleton

VOTE: The motion was approved by a vote of 3-0 with the members voting as follows:

AYES: Stabile, Pendleton and Murrietta..

NAYS: None

ABSTAIN: None

ABSENT: Munroe and Montanez

The meeting was adjourned at 6:17 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 June 17, 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