

**TOWN OF PATAGONIA
PLANNING AND ZONING COMMITTEE
MEETING MINUTES
MAY 21ST, 2012
6:00 P.M.**

1. CALL TO ORDER.

Chairperson Budd called the meeting to order at 6:04 PM

Present: Chairperson Budd
Member Stabile
Member Pendleton
Member Munroe (telephonically)

Absent: Member Coleman
Member Gilbert
Member Murrietta

Staff Present: Deputy Town Clerk Van Nest

2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE P&Z:

A) SPECIAL MEETING MINUTES, MAY 14, 2012 – 6:00 PM

Motion: Member Pendleton moved to approve the MAY 14, 2012, 6:00 PM Minutes.

Second: Member Stabile

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

Ayes: Chairman Budd, Members Stabile, Munroe and Pendleton

Nays: None

Absent: Members Coleman, Murrietta and Gilbert

3. REQUEST FROM THE TOWN COUNCIL.

There were no requests from town council.

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.

There were no public comments.

5. REVIEW, CORRECTIONS, AND POSSIBLE APPROVAL OF THE PLANNING AND ZONING ANNUAL REPORT TO THE TOWN COUNCIL.

Chairman Budd went over the report and stated that the entire sentence in paragraph C that saying "As of this writing the Committee is exploring cooperation with the Arizona Department of Transportation of in

Minutes

May 21, 2012

Page 2

defining truck routes for dangerous materials which entirely by-pass the municipality of Patagonia" should be taken out. According to the director of ADOT, this cannot be done, SR 82 needs to remain open to all traffic.

Motion: Member Stabile moved to accept the Planning & Zoning Annual Report as corrected.

Second: Member Pendleton

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

Ayes: Chairman Budd, Members Stabile, Pendleton and Munroe

Nays: None

Abstainers: None

Absent: Members Coleman, Murrietta and Munroe

Chairman Budd will make the corrections and submit the accepted report to the town council.

6. INFORMATION AND DISCUSSION RELATED TO LIGHT LIMITATION, OR "DARK SKIES" ORDINANCE.

7. UPDATE ON ISSUES RELATED TO THE TOWN CIRCULATION PLAN.

8. UPDATE ON ISSUES RELATED TO THE TRANSPORT OF HAZARDOUS WASTE THROUGH TOWN ROADS .

9. DISCUSSION OF DARK SKIES ORDINANCES, AND PROPOSED TIME-FRAME FOR COMPLETION OF A ROUGH-DRAFT ORDINANCE TO PRESENT TO THE TOWN COUNCIL OF PATAGONIA.

10. SUGGESTIONS FOR FUTURE AGENDA.

11. FUTURE AGENDA ITEMS: AT THIS TIME MEMBERS OF THE COMMITTEE MAY BRING FORTH TOPICS OF AGENDA ITEMS FOR THE NEXT REGULAR OR 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). Items 6, 7, 8 AND 9 were rolled over to the next committee meeting.

No date was set for the next meeting. It was agreed to wait until later in the summer when everyone is back from vacation and could attend the meetings.

12. ADJOURNMENT.

MOTION: Member Pendleton moved to Adjourn.

SECOND: Member Stabile

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

AYES: Chairman Budd, Member Stabile, Munroe and Pendleton

NAYS: None

ABSTAINERS: None

ABSENT: Members Coleman, Murrietta and Gilbert

Minutes

May 21st, 2012

Page 3

The meeting was adjourned at: 6:15 P.M.

I hereby certify that the foregoing minutes are a true and accurate copy of the minutes of a Patagonia Planning and Zoning Committee Meeting held on May 21, 2012 at 6:00 P.M. I further certify that the meeting was duly called, held, and that a quorum was present.

Attest: Deputy Town Clerk

Approved: Chairperson