

**TOWN OF PATAGONIA  
PLANNING AND ZONING COMMITTEE  
SPECIAL MEETING MINUTES  
SEPTEMBER 12 , 2011  
6:00 P.M.**

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1. CALL TO ORDER. The meeting was called to order by Chairman Budd at 6:02p.m.  
  
Members present include Chairman Budd, Members Pendleton, Gilbert, Stabile and Sang.  
Members absent: Lieberman and Coleman. Staff present Teel and Van Nest.
  
2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING.  
SPECIAL MEETING MAY 23, 2011 - 6:00 PM  
  
Motion by Member Stabile to approve the minutes of the Special Meeting of May 23, 2011  
Second: Member Gilbert  
The motion was approved by a vote of 4-0 with members voting as follows:  
Ayes: Chairman Budd, Members Pendleton, Gilbert, Stabile  
Nays: none  
Abstain: Member Sang  
Absent: Lieberman and Coleman.
  
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. Brief discussion of the role of Planning and Zoning Committee and its meaning with Arizona town government.  
Chairman Budd reviewed the State Law references to the Committee including:  
General Plan  
Use Permits  
Misc. Items, pointing out that the description is fairly broad.
  
6. An introduction to planning for Capital Improvements, and P and Z input into that plan. This was skipped initially to go to Item 7,
  
7. A discussion of future use of Town Property, and the P and Z voice in developing such a plan. There was a discussion of the various Town Properties, particularly the Town Park and the decisions made pertaining to public art and plantings and the role that the P&Z Committee should play in such decisions. .

8. Discussion of the P and Z role in protecting the local environment and quality of life, especially with regard to proposed mining and other large-scale industry. Discussion on information gained to date on the town's prerogatives to control truck traffic on town roads. There was a discussion of the potential impacts of the proposed mining on the Town. The question was raised as to whether the Committee should meet with Mayor and Council. It was suggested and agreed that it would be more fruitful to have some specific recommendations in mind before meeting with Council.
9. View offered by each member on which, among those and other issues, should be the top priorities of the P and Z for its Fall meetings."

Chairman Budd polled the members as to their thoughts on priorities for the Town and received the following responses:

Member Gilbert: General Plan and Capital Improvement Plan

Member Stabile: Tourism and festivals

Member Pendleton: Removing the Pillars, More tourist oriented activities.

Chairman Budd: More advance planning for public arts and other park projects.

Member Sang: Tourism and Festivals, getting more people involved in the Town's processes.

10. 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).

It was agreed that the members need to review the specifics of the General Plan.

#### 11. ADJOURNMENT.

Motion by Member Pendleton to adjourn the meeting.

Second: Member Stabile

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

Ayes: Chairman Budd, Members Pendleton, Gilbert, Stabile, Sang

Nays: none

Abstain: none

Absent: Lieberman and Coleman.

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 September 12, 2011 at 6:00 p.m.. I further certify that the meeting was held and that a quorum was present.

Dated this 26<sup>h</sup> day of September , 2011

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Town Manager

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Chairman