

**TOWN OF PATAGONIA
PLANNING AND ZONING COMMITTEE
SPECIAL MEETING MINUTES
OCTOBER 10, 2011
6:00 P.M.**

1. CALL TO ORDER. The meeting was called to order by Chairman Budd at 6:02
Members present were Chairman Budd and Committee members Gilbert, Munroe and Stabile
Members absent were Coleman, Lieberman, Pendleton and Sang.

2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING,
-SPECIAL MEETING SEPTEMBER 26, 2011 – 6:00 PM Chairman Budd suggested that the wording for
a comment from the audience was too strong and that sentence be deleted.

Motion by Mr. Stabile to approve the minutes of the Special Meeting of September 26, 2011 with the recommended change.

Second: Member Gilbert

The motion was approved by a vote of 3-0-1 with members voting as follows:

Ayes: Chairman Budd, Members Gilbert and Stabile

Nays: none

Abstain: Munroe (Not present for the meeting)

Absent: Coleman, Lieberman, Pendleton and Sang.

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. There were no public comments.

5. DISCUSSION AND REVIEW OF KNOWN REGULATIONS AND OTHER FACTORS RELATING TO LIMITING TRUCK TRAFFIC ON TOWN ROADS, AS WELL AS COORDINATING WITH OTHER AGENCIES OF GOVERNMENT ON SIMILAR LIMITATIONS.

There was an extensive discussion of the Arizona regulations pertaining to truck traffic restrictions and what might be appropriate for Patagonia, limiting the impact of the mining traffic while recognizing the needs of other businesses and ranches in the area. Mr. Teel was requested to get a more comprehensive legal interpretation of what the Town might adopt for the next meeting on October 24,

Motion by Mr. Stabile to schedule a public forum on November 14th with contractors, ranchers and other members of the community who might be impacted by truck restrictions to gain their input for possible regulations.

Second: Member Gilbert

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

Ayes: Chairman Budd, Members Gilbert, Munroe and Stabile

Nays: none

Abstain: None

Absent: Coleman, Lieberman, Pendleton and Sang.

6. DISCUSSION AND REVIEW OF THE KEY ELEMENTS OF THE TOWN PLAN OF PATAGONIA. Member Gilbert Pointed out substantial accomplishments in achieving the goals as outlined in the General Plan including some of those pertaining to:

- Preserving Community Character
 - P. 24, Leadership in Stewardship and protection of the rural character and scenic quality.
 - P. 25, Long Term Fiscal Stability
 - P. 38 Circulation including Circulation for people, bicyclists, equestrians and motor vehicles.
 - P. 38 Minimizing negative impacts from State Highways.
 - P. 39 Access to Safe and Convenient transit and air facilities
 - P. 43 Improving energy efficiency and sustainability.
 - P. 43 Supporting the use of sustainable energy sources
 - P.43 Securing an adequate water supply.
7. DISCUSSION OF PLANNING BY THE P AND Z COMMITTEE TO PRESENT SUGGESTIONS FOR TOWN DEVELOPMENT CONSISTENT WITH THE TOWN PLAN. Deferred to a future meeting.
 8. DISCUSSION OF POSSIBLE APPROACHES TO THE P AND Z COMMITTEE TO DEVELOP A LIST OF SUGGESTIONS FOR FUTURE CAPITAL IMPROVEMENTS IN UPCOMING FISCAL YEARS. DAVID BUDD, CHAIR. Chairman Budd requested that Mr. Teel provide examples and a framework for future discussions of a Capital Program for a later meeting.
 9. SUGGESTIONS FOR FUTURE AGENDA ITEMS. Member Stabile suggested and the members agreed that a discussion and possible action on a fire protection plan, including input from members of the Volunteer Fire Company would be a valuable item for the safety of the community.
 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). See Item 9.
 11. DISCUSSION AND REVIEW OF THE NEXT SPECIAL MEETING DATE AND POSSIBLE ACTION TO SCHEDULE ADDITIONAL MEETINGS/WORK SESSIONS. The next meeting is scheduled for October 24th and the following meeting and Public Forum to include contractors and ranchers is scheduled for November 14th.
 12. ADJOURNMENT.

Motion by Chairman Budd to adjourn the meeting.

Second: Mr. Stabile

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

Ayes: Chairman Budd, Members Gilbert, Munroe and Stabile

Nays: none

Abstain: None

Absent: Coleman, Lieberman, Pendleton and Sang.

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 October 10, 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

Town Manager

Chairman