

**TOWN OF PATAGONIA  
PLANNING AND ZONING COMMITTEE  
SPECIAL MEETING MINUTES  
OCTOBER 24, 2011  
6:00 P.M.**

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1. CALL TO ORDER. Chairman Budd called the meeting to order at 6:04 p.m. Members present included: Chairman Budd, , Members Gilbert, Lieberman, Munroe, Sang and Stabile. Members absent included Vice-Chairman Pendleton and Member Coleman Staff present included Town Manager Teel
  
2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING(S) AND HEARINGS.

SPECIAL MEETING OCTOBER 10 2011 – 6:00 PM

Motion by Member Gilbert to approve the minutes of the Special Meeting of October 10, 2011

Second: Member Stabile

The motion was approved by a vote of 6-0 with members voting as follows:

Ayes: Chairman Budd, Members Gilbert, Lieberman, Munroe, Sang and Stabile

Nays: none

Abstain: None

Absent: Pendleton and Coleman.

3. REQUESTS FROM THE TOWN COUNCIL. None

Mr. Lieberman requested to speak and submitted his resignation due to his inability to attend regularly as a result of his work schedule. Chairman Budd thanked him for his six years of service. Mr. Lieberman left the meeting.

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 members of the community present.
  
4. DISCUSSION OF NEW AND EXISTING INFORMATION RELATED TO POTENTIAL LIMITATIONS OF TRUCK TRAFFIC ON TOWN ROADS, AND POTENTIAL COORDINATION WITH OTHER GOVERNMENT ENTITIES.

There was an extensive discussion of possible regulations and the fact that the information from the AZ League showed that most cities had limited their regulation to weight limits and the designation of truck routes. It was generally agreed that designating truck routes was not a desirable solution. It was the consensus of the Committee that having some regulations as a basis for discussion on the 14<sup>th</sup>, combined with direction of the discussion by the Chairman would improve the results of the meeting. Possible regulations identified as a basis for discussion on 11/14 included the following items:

- Weight limits of 20,000 lbs per vehicle with an exclusion for local delivery within the Town limits only. (All other vehicles would require special Permits)
  - Noise limits (100 decibels + or –
  - Limited or prohibite hours of operation
  - Length limitation (52 foot trailer plus tractor, no multiple trailers)
  - Special permits and/or prohibitions for transport of hazardous substances including Sulfuric Acid and Cyanide.
  - Bond or escrow requirement to cover damage, especially from repeated operations.
6. REVIEW OF TOWN PLAN, WITH EMPHASIS ON P AND Z COMMITTEE PLANNING FOR RECOMMENDATIONS RELATED TO ELEMENTS OF THE PLAN. This was deferred to a future meeting.
  7. DISCUSSION OF THE APPROACH P AND Z MIGHT TAKE TO SUGGEST CAPITAL IMPROVEMENTS TO THE TOWN FOR FUTURE FISCAL YEAR. This discussion was focused on identifying the properties that the Town presently owns. Mr. Teel pointed out that most of the Town properties except the Cemetery were shown on the Figure 3 map in the General Plan. The Town is also pursuing the acquisition of the Marshal's office from Santa Cruz County and an adjacent 33 feet from SSVEC for a marshal's office and emergency command center. Ms. Munroe suggested that sidewalks, hiking and biking trails would be positive additions to the town and also help attract tourists.
  8. SUGGESTIONS FOR FUTURE AGENDA. No additional agenda items were suggested as there are a number of open and active items at the present time
  9. 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).. None
  10. BRIEF DISCUSSION OF THE SPECIAL MEETING AND PUBLIC HEARING PLANNED FOR NOVEMBER 14, AS FACILITATED BY THE P AND Z COMMITTEE. This was addressed as part of Item 5.
  11. ADJOURNMENT.

Motion by Member Stabile to adjourn the meeting

Second: Member Gilbert

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

Ayes: Chairman Budd, Members Gilbert, Munroe, Sang and Stabile

Nays: none

Abstain: None

Absent: Pendleton and Coleman.

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 24, 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

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Town Manager

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Chairman

