

**TOWN OF PATAGONIA
PLANNING AND ZONING COMMITTEE
SPECIAL MEETING MINUTES
NOVEMBER 28, 2011
6:00 P.M.**

1. CALL TO ORDER. Chairman Budd called the meeting to order at 6:00 p.m.
Members present included: Chairman Budd, Vice-Chairman Pendleton, Members Gilbert, Munroe, Sang and Stabile. Members absent: Member Coleman
Staff present included Town Manager Teel and Deputy Clerk Van Nest

2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING(S) AND HEARINGS.

A) SPECIAL MEETING OCTOBER 24, 2011 – 6:00 PM

Motion by Member Sang to approve the minutes of the Special Meeting of October 24, 2011

Second: Member Stabile

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

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

Nays: none

Abstain: None

Absent: Coleman.

B) SPECIAL MEETING (HEARING)NOVEMBER 14, 2011- 6 PM

Action on this item was deferred to permit Chairman Budd to review the tape for additional comments.

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.

Gary Retherford and Kathleen James had requested to speak and they addressed their concerns about the possible impact of mining on the town. They cited examples of properties not selling and property values being reduced as a result of the concerns about mining and mine traffic.. They stated that they could not see any benefits to the town from the mining, even though they have friends who are working for the mining companies.

5. DISCUSSION AND REVIEW OF THE INPUT FROM THE NOV. 14 PUBLIC HEARING, FURTHER EXPLORATION OF PRECEDENT IF ANY ON RESTRICTIONS ON HEAVY TRAFFIC, AND PLANNING FOR POSSIBLE JOINT WORK SESSION WITH TOWN COUNCIL ON HEAVY INDUSTRY AND THE PROTECTION OF ROADS AND ENVIRONMENT.

There was an extensive discussion of the comments from the meeting of November 14 and various ways of regulating traffic within Town. It as agreed that information on sample regulations such as the example from

Maine would be circulated to the membership and the group would begin drafting an ordinance at the next meeting,

6. DISCUSSION AND POSSIBLE ACTION ON A TIME-LINE AND GENERAL APPROACH FOR DEVELOPMENT OF RECOMMENDATIONS TO THE TOWN ON CAPITAL IMPROVEMENTS FOR THE NEXT BUDGET CYCLE.

Chairman Budd skipped this item and went to Item 7

7. INTRODUCTION TO THE ISSUE OF A 'WET-BRIDGE' CONNECTING 4TH AVENUE TRAFFIC WITH THE ROADS AND NEIGHBORHOOD ON THE FAR SIDE OF THE CREEK BED.

Chairman Budd introduced this item in response to requests from members of the community. It was agreed to add it to a future agenda when more information is available.

8. 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).

Motion by Member Pendleton to SCHEDULE THE NEXT MEETING FOR DECEMBER 12 AT 6:00 PM

Second: Member Stabile

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

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

Nays: none

Abstain: None

Absent: Coleman.

9. ADJOURNMENT.

Motion by Member Stabile to ADJOURN THE MEETING

Second: Member Gilbert

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

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

Nays: none

Abstain: None

Absent: Coleman.

The meeting was adjourned at 7:38 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 November 28, 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

Manager

Chairman

