

**TOWN OF PATAGONIA  
PLANNING AND ZONING COMMITTEE  
SPECIAL MEETING MINUTES  
MAY 23, 2011  
6:00 P.M.**

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1. CALL TO ORDER. The meeting was called to order at 6:07 p,m, by Chairman Budd  
Members present were: Chairman Budd, Committee members Gilbert, Pendleton, Stabile. Absent: Mr. Lieberman.
  
2. CORRECTION AND/OR APPROVAL OF MINUTES OF THE PLANNING AND ZONING MEETING(S) AND HEARINGS.  
  - A) SPECIAL MEETING APRIL 25TH, 2011 - 5:45 PM
  - B) SPECIAL MEETING MAY 10TH, 2011 - 6:30 PM

**MOTION:** Mr. Pendleton moved to approve the minutes of the two meetings as presented.  
**SECOND:** Mr. Stabile.  
**VOTE:** The motion PASSED with the members voting as follows:  
**AYES:** Budd, Gilbert, Pendleton, Stabile  
**NAYS:** None  
**ABSTAINERS:** None.  
**ABSENT:** Lieberman
  
3. REQUESTS FROM THE TOWN COUNCIL. There were no requests from 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 members of the public present.
  
5. COMMITTEE DISCUSSION AND POSSIBLE ACTION TO ELECT A VICE-CHAIRMAN. CHAIRMAN DAVID BUDD.  

**NOMINATION:** Dr. Gilbert nominated Mr. Pendleton to serve as Vic-Chairman.  
**SECOND:** Mr. Stabile.  
**VOTE:** The nomination PASSED with the members voting as follows:  
**AYES:** Budd, Gilbert, Pendleton, Stabile  
**NAYS:** None  
**ABSTAINERS:** None.  
**ABSENT:** Lieberman
  
6. COMMITTEE DISCUSSION TO DRAFT AN ENCROACHMENT PERMIT FOR TOWN RIGHT-OF-WAY USAGE AND/OR ORDINANCES.  

**MOTION:** Mr. Pendleton moved to continue discussion of an Encroachment Permit to the next meeting.  
**SECOND:** Dr. Gilbert  
**VOTE:** The motion PASSED with the members voting as follows:  
**AYES:** Budd, Gilbert, Pendleton, Stabile  
**NAYS:** None  
**ABSTAINERS:** None.  
**ABSENT:** Lieberman
  
7. COMMITTEE DISCUSSION AND POSSIBLE ACTION REGARDING A CAPITAL IMPROVEMENTS PROGRAM. CHAIRMAN DAVID BUDD. Following a discussion of the nature and content of a Capital Improvement Program it was agreed to continue this discussion at future meetings and Mr. Teel will assemble and distribute more information on the topic.
  
8. COMMITTEE DISCUSSION AND POSSIBLE ACTION ON TRAFFIC, WEIGHT AND OTHER ENVIRONMENTAL RESTRICTIONS ON VEHICLES AND BUSINESSES. CHAIRMAN DAVID BUDD. Mr. Teel reported that he is still researching this matter and further information is needed on the ability of the Town to enforce regulations which impair the ability of traffic to move through the town.  

**MOTION:** Mr. Pendleton moved to continue discussion of weight and environmental restrictions to the next meeting.

**SECOND:** Mr. Stabile  
**VOTE:** The motion PASSED with the members voting as follows:  
**AYES:** Budd, Gilbert, Pendleton, Stabile  
**NAYS:** None  
**ABSTAINERS:** None.  
**ABSENT:** Lieberman

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).

**MOTION:** Mr. Budd moved to continue delete the items concerning idling of vehicles and loading and unloading from the list of future items while leaving the Dark Sky Ordinance for future consideration. .

**SECOND:** Mr. Pendleton  
**VOTE:** The motion PASSED with the members voting as follows:  
**AYES:** Budd, Gilbert, Pendleton, Stabile  
**NAYS:** None  
**ABSTAINERS:** None.  
**ABSENT:** Lieberman

10. COMMITTEE SCHEDULING: There are no active sub-committees at this time and this item will be left off future agendas until needed.

11. DISCUSSION AND REVIEW OF THE NEXT SPECIAL MEETING DATE AND POSSIBLE ACTION TO SCHEDULE ADDITIONAL MEETINGS/WORK SESSIONS.

**MOTION:** Mr. Budd moved request a joint meeting with Mayor and Council on August 24<sup>th</sup> at the Council's regularly scheduled meeting. The meeting to focus on environmental issues related to the development of major industrial land uses in the area. Also the next regular meeting will be on June 27<sup>th</sup> at 6 p.m.

**SECOND:** Mr. Pendleton  
**VOTE:** The motion PASSED with the members voting as follows:  
**AYES:** Budd, Gilbert, Pendleton, Stabile  
**NAYS:** None  
**ABSTAINERS:** None.  
**ABSENT:** Lieberman

12. ADJOURNMENT.

**MOTION:** Mr. Budd moved request adjourn the meeting at 6:58 p.m.

**SECOND:** Mr. Stabile  
**VOTE:** The motion PASSED with the members voting as follows:  
**AYES:** Budd, Gilbert, Pendleton, Stabile  
**NAYS:** None  
**ABSTAINERS:** None.  
**ABSENT:** Lieberman

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 mAY 23, 2011 at 6:00 p.m.. I further certify that the meeting was held and that a quorum was present.

Dated this 24<sup>h</sup> day of May , 2011

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Town Manager

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Chairman