

**TOWN OF PATAGONIA**  
**PLANNING AND ZONING COMMITTEE**  
**MAY 1, 2018, 6:00 P.M.**

**MINUTES**

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Meeting was called to order by Chair at 6:00 PM

Members Present: Chair (Pro Tem) Calvert, Secretary Lange, Members Budd and Murrietta

Members Absent: None (one membership vacancy)

Public Participants: None

Minutes of 4/16/18 were reviewed and approved without corrections

**OLD BUSINESS**

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**UPDATES:** Meeting between Chair and Administrator addressed issue relating to receipt and response to letter by community member; no further attention needed by P&Z at this time. There is no statutory prohibition of proposed committee name change, per Administrator's research of ASRS.

**REVIEW OF CHAPTER 14, TOWN CODE:** Continuation of the ongoing review was postponed until June, 2018, due to time constraints of the annual election and development of the annual report.

**NEW BUSINESS**

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**MEMBERSHIP:** Election was held to determine Officers for 2018-2019 term. Pro Tem Chair Calvert nominated David Budd for Chair; motion was seconded and passed by a vote of 4 to 0. Sharon Calvert was elected as Vice President and Susan Lange will continue as Secretary. We will continue to seek a community member to be appointed by the Council, to fill the current Committee membership vacancy.

**ANNUAL REPORT, 2017-2018, DEVELOPED:** The P&Z Committee reviewed and provided recommendations to the Council on 6 Land Use permits in the past fiscal year. Due to a noted hazard, we recommended a change in the parking barriers in front of the Town Hall, resulting in removal of logs to be replaced by metal posts with reflectors; project was started but remains unfinished at this time. Due to traffic concerns on Harshaw Rd, we recommended that the Council consider adding a bike lane from Duquesne to the town limits; project has not been approved to date. We initiated and monitored passage of a recommendation for a Dark Sky ordinance (adopting the County's) to add to the town's Building Code; although approved by the Council in April, 2018, the town lawyer delineated the complicated steps required by the State to enact this change and no further action has been taken by the Council to date. In the past year. The Committee membership has changed over the year, with the resignations of 3 individuals: Kate Musick, Amada Montanez, and Mary Monroe. New members Susan Lange and David Budd have joined the Committee, which has been meeting without the required fifth member since March, 2018.

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

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Continue review of Chapter 14 and Town Code as necessary. Finalize recommendations to the Council regarding changes to Chapter 14.

**ADJOURNMENT:** 7:00 PM