TOWN OF PATAGONIA

PLANNING AND DEVELOPMENT COMMITTEE

MEETING MINUTES

OCTOBER 27, 2021

Zoom Meeting I.D. 957-511-4862 Password 338501

**PLANNING & DEVELOPMENT COMMITTEE MEETING ON AGENDA ITEMS**

1. CALL TO ORDER – The meeting was call to order at 6:25 PM.

2. ROLL CALL

 Present: Gerry Isaac, Ike Isakson, Todd Norton and Laurie Monti

 Absent: Georgette Larrouy, Melissa Murrieta and Patrick O’Neal.

PUBLIC ATTENDANCE: Patty Barraza, David King, Robert Gay, Carolyn Shafer, Bo Simpson, Kayla Simpson, Emmett Raun-Oakes, Lily Christopher

3. CORRECTION AND/OR APPROVAL OF MINUTES FROM: October 5, 2021.

 This action was deferred to the next meeting as the minutes are not prepared.

CALL TO PUBLIC: Only two items are on the agenda for this meeting, and they were the subject of a Public Hearing just preceding this meeting. Accordingly, there was no call to the public.

**OLD BUSINESS**

4. POSSIBLE ACTION ON A USE PERMIT REQUEST SUBMITTED BY DAVID KING FOR CONDUCTING SWAP MEETS AND OTHER EVENTS 132 NAUGLE AVE, PATAGONIA, AZ.

**MOTION:** Committee Member Ike Isakson moved to RECOMMEND TO THE TOWN COUNCIL TO APPROVE A USE PERMIT REQUEST SUBMITTED BY DAVID KING TO OPERATE SWAP MEETS AND OTHER PUBLIC EVENTS AT 132 NAUGLE AVE,PATAGONIA, AZ.

**SECOND:** Committee Member Todd Norton

**VOTE:** The motion passed by a 4-0 vote, with Committee Members voting as follows:

**AYES:** Committee Chair Isaac, Committee Members Isakson, Norton and Monti

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Committee Members O’Neal, Larrouy and Murrieta.

The Committee’s recommendation to the Town Council is attached.

5. POSSIBLE ACTION ON A USE PERMIT REQUEST SUBMITTED BY KAYLA LEWIS-SIMPSON FOR A FOOD, BEER & WINE BAR AND WINE MAKING IN THE STRADLING BUILDING AT 317 W MCKEOWN AVENUE.

**MOTION:** Committee Member Laurie Monti moved to RECOMMEND TO THE TOWN COUNCIL TO APPROVE A USE PERMIT REQUEST SUBMITTED BY KAYLA LEWIS-SIMPSON FOR A FOOD, BEER & WINE BAR AND WINE MAKING IN THE STRADLING BUILDING AT 317 W MCKEOWN AVENUE.

**SECOND:** Committee Member Todd Norton

**VOTE:** The motion passed by a 4-0 vote, with Committee Members voting as follows:

**AYES:** Committee Chair Isaac, Committee Members Isakson, Norton and Monti

**NAYS:** None

**ABSTAINERS:** None

**ABSENT:** Committee Members O’Neal, Larrouy and Murrietta

The committee’s recommendation to the Town Council is attached.

6. Adjourn: Committee member Norton moved to adjourn seconded by Committee member Isakson.

Meeting adjourned at 6:40 PM P.M.