



**TOWN OF PATAGONIA
PLANNING AND DEVELOPMENT MEETING MINUTES
June 7, 2022, 7:00 P.M.
Zoom Meeting I.D. 957-511-4862 Password 338501**

CALL TO ORDER: The Meeting was called to order at 7:10 P.M. by Patrick O’Neal, Chairman.

ROLL CALL: Present were Patrick O’Neal, Gerry Isaac and Ike Isakson in person and Laura Monti and Georgette Larrouy via Zoom. Absent was Todd Norton. A Quorum is present.

PLEDGE OF ALLEGIANCE: The Committee recited the Pledge of Allegiance.

APPROVAL OF MINUTES OF MARCH 23, 2022, MEETING:

Motion to Approve minutes of the May 10, 2022, meeting was made by Georgette Larrouy
Motion was seconded by Patrick O’Neal
Motion was approved unanimously.

CALL TO THE PUBLIC: Call to the public was dispensed with as there were no members of the public in attendance, either in person or via Zoom, who wished to comment.

OLD BUSINESS: There was no Old Business on the Agenda

NEW BUSINESS – DISCUSS THE ROLE OF THE P&D COMMITTEE BEYOND CONSIDERING USE PERMITS:

Patrick O’Neal directed the Committee members’ attention to Chapter 14 of the Town Code, which outlines the duties of the Committee. The duties include more than consideration of use permits. Laura Monti indicated that she would like to see more leadership in the Committee to raise issues that the Committee or Town Council might be interested in, but she was not prepared to lead such a discussion this evening. Accordingly it was proposed to defer this agenda item to the next meeting.

In line with role of the Committee, Georgette Larrouy raised the question of the Committee’s involvement in reviewing a proposed project on county land adjacent to the Town of Patagonia. Ron Robinson, Town Manager, advised that the Patagonia Town Council is preparing, pursuant to A.R.S 9-461.12, to request that this project be

considered in joint meetings of the Santa Cruz County Planning and Zoning Committee and the Town of Patagonia Planning and Development Committee. Establishment of such joint meetings is subject to approval of the Patagonia Town Council and the Santa Cruz County Board of Supervisors.

FUTURE AGENDA ITEMS:

1. Laura Monti asked that the Committee continue discussing its role beyond consideration of use permits.
2. Patrick O'Neal stated he would like to discuss the process of appointing work groups to study specific issues that might then be brought to the full Committee for discussion and possible action.

ADJOURN: Motion to Adjourn was made by Patrick O'Neal
Motion was seconded by Gerry Isaac
Motion was approved unanimously.

Meeting was adjourned at 7:24 P.M.