City of Truth or Consequences
Planning & Zoning Board Meeting
AGENDA

Tuesday, February 1, 2005

Regular Meeting of the Planning & Zoning Advisory Board to be held in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico, at 5:30 P.M.

ROLL CALL:

Kerry Kent, Chairman -
Roger Smith, Vice Chairman -
Viola Bonner, Member -
Yolanda Sepulveda, Member -
Bill Howell, Member -

DETERMINATION OF QUORUM:

1. Approval of Agenda -
2. Approval of Minutes of Special Meeting of Thursday, January 4, 2005 -
3. Vacation – Alley in Block 4, Smith Terrace Subdivision – Sierra Health Care, Inc., 1300 N. Silver -
4. Board direction on 30 foot easement serving commercial parcel – Sunland Steel/Burford Estate, N. Highway 51, Projected Section 35, Township 13 South, Range 4 West -
5. Summary Replat – Elgin Lot and Lots 6 and 7, Grace Banks Howe Estate, 1930-1948 South Broadway – William & Martha Hines -
6. Easement Encroachment – proposal for fencing and drainage improvements on city-owned property adjacent to Lot 38, Block 1, John E. Morgan Homestead, -
7. Adjournment

NEXT CITY COMMISSION MEETING
Monday, February 14, 2005 at 7:00 P.M.