Bill Howell, Chairman opened the Public Hearing with reading the Legal Notice as follows:

TIME & PLACE: The Planning & Zoning Commission of the City of Truth or Consequences, New Mexico, met in Regular Session in full conformity with the law and ordinances of said Commission, at the Commission Chambers of said City on Tuesday, the 5th day of January, A.D., 2010 immediately following the Public Hearing.

PRESIDING OFFICER: The meeting was called to order by Bill Howell, Chairman. Hazel F. Peterson acted as Secretary.

ATTENDANCE: Upon calling the roll the following members were reported present:

Bill Howell, Chairman
Joey Perry, Vice Chairman
James Jacobs, Member
Raymond Ruffini, Member
Absent:

Lee Foerstner, Member

Also Present:

Charlie Friberg, Building Inspector
Hazel F. Peterson, Deputy City Clerk

QUORUM: There being a quorum present the Commission proceeded with the business at hand.

APPROVAL OF AGENDA: Bill Howell, Chairman called for approval of the Agenda.

"Joey Perry moved approval of the Agenda as submitted."

Seconded by James Jacobs
Motion carried unanimously.

APPROVAL OF MINUTES: Bill Howell, Chairman called for review and approval of minutes of the Regular meeting held Tuesday, December 1, 2009.

"James Jacobs moved to approve the minutes of the Regular meeting held Tuesday, December 1, 2009 as submitted."

Seconded by Raymond Ruffini
Motion carried unanimously.

COMMENTS FROM PUBLIC: Debra Toomey came before the Commission with comments.

SUMMARY PLAT – ASHBAUGH CONSTRUCTION: Questions from Joey Perry regarding the requirements for the alternate summary procedure were discussed.

"James Jacobs moved approval of the Summary Plat submitted by Ashbaugh Construction and submit to the City Commission for their consideration."

Seconded by Raymond Ruffini
Motion carried unanimously.

APPEAL OF ZONING ADMINISTRATOR DECISION: "Joey Perry moved to table the Appeal of Zoning Administrator Decision item until the February meeting to allow a Public Hearing Notice to be published."

Seconded by Raymond Ruffini
Motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Commission, Bill Howell, Chairman called the meeting adjourned.

APPROVAL: PASSED AND APPROVED this 2 day of February, 2010, on motion duly made by Joey Perry, and seconded by James Jacobs, and carried.

Bill Howell, Chairman