PLANNING & ZONING COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
PUBLIC HEARING

Tuesday, January 6, 2009

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

NOTICE is hereby given that the Planning & Zoning Commission will hold a Public Hearing on Tuesday, January 6, 2009 at 5:30 P.M. in the Red Room in the Civic Center at 400 W. 4th Street, Truth or Consequences, New Mexico to receive input regarding the following:

1. Conditional Use Permit – For a bank with drive-up windows in C-1 Zoning District – Lot 1, Block 2, Phase II, New Hot Springs Retail Center, 100 Buck Greer Street – Merchant Building & Development.

Blain Merchant and Cheryl Reone from Merchant Building & Development explained the reason for the Conditional Use Permit.

Questions on the application ensued by the Commission and the Public.

Bill Howell, Chairman closed the Public Hearing.

PLANNING & ZONING COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
REGULAR MEETING

Tuesday, January 6, 2009

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, in the Red Room in the Civic Center at 400 W. 4th Street, Truth or Consequences, New Mexico on Tuesday, the 6th day of January, A.D., 2009 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
Lee Foerstner, Member
Joey Perry, Member
Raymond Ruffini, Member

Absent:
Viola Bonner, Vice Chairman

Also Present:
Chris Nobes, 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 Lee Foerstner
Motion carried unanimously.

APPROVAL OF
MINUTES:

Bill Howell, Chairman called for review and approval of minutes of the Regular meeting held Tuesday, December 2, 2008.

"Joey Perry moved approval of the minutes of the Regular meeting held Tuesday, December 2, 2008 with the correction on Page 3, first paragraph, line 6 where it states "Level I and III", it should say "Level I and II"."

Seconded by Raymond Ruffini
Motion carried unanimously.

COMMENTS
FROM PUBLIC:

Sam Senn stated they want to start their first venue which was promised which will be the off road racing venue and they would like to come back before this Commission, but first they would like to hold a public workshop to talk about what’s entailed with the racing, what’s entailed with the venue, where it’s going to be. All the stuff they are going to bring to this Commission on their plans.

Mr. Senn asked if they could hold a public workshop at the next Planning & Zoning Commission meeting.

It was the consensus of the Commission to hold a public workshop immediately following the regular meeting in February.

Ron Fenn expressed his feeling toward Raymond Ruffini being a Commissioner on the Planning & Zoning Commission.

CONDITIONAL
USE PERMIT –
MERCHAND
BUILDING &
DEVELOPMENT:

"Raymond Ruffini moved approval of the Conditional Use Permit submitted by Merchant Building & Development."

Seconded by Lee Foerstner
Motion carried unanimously.

SUMMARY
REPLAT –
ALLEN:

Bill Howell, Chairman stated this application has been before this Commission on several occasions.

Discussion ensued.

Joey Perry stated the property ownership, the taxes that identify that the owners of the property are Carl R. and Daralena M. Allen yet the application that shows who the property owner is, is only Carl Allen, and it’s only signed by Carl Allen. She stated our regulations say that all property owners need to sign the application. She stated she doesn’t know why the application does not have both signatures on it.

She stated she feels that this is an incomplete application.

Discussion ensued.

Chris Nobes stated that just as they found a few typos in the submission itself he would think this could be taken care of, signatures could be obtained. He stated it could be approved conditional upon the proper signatures.
“Lee Foerstner moved approval of the Summary Replat submitted by Carl Allen with the condition that Daralena M. Allen signs the application.”

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 3 day of February, 2009, on motion duly made by [signature], and seconded by [signature] and carried.

Bill Howell, Chairman

There was a workshop held immediately following the Regular meeting.