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

REGULAR MEETING

Tuesday, March 2, 2010

TIME & PLACE: The Planning & Zoning Commission of the City of Truth or Consequences, New Mexico, met in Public Hearing/Regular Session in full conformity with the law and ordinances of said Commission, at the Commission Chambers of said City on Tuesday, the 2nd day of March, A.D., 2010.

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
Lee Foerstner, Member
James Jacobs, Member
Raymond Ruffini, Member

Absent:

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.

"Lee Foerstner moved approval of the Agenda."

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, February 2, 2010.

"Joey Perry moved to approve the minutes of the Regular meeting held Tuesday, February 2, 2010 as submitted."

Seconded by James Jacobs
Motion carried unanimously.

Bill Howell, Chairman called for review and approval of minutes of the Special meeting held Wednesday, February 17, 2010.

"Joey Perry moved to approve the minutes of the Special meeting held Wednesday, February 17, 2010 with corrections."

Seconded by Lee Foerstner
Motion carried unanimously.
COMMENTS FROM THE PUBLIC:

None.

SUMMARY REPLAT – PAXON:

Charlie Friberg stated it was requested by Mr. Paxon who was called out of town unexpectedly by his son to Phoenix and asked that this be postponed until the April meeting.

"Lee Foerstner moved to postpone this application for a plat amendment until the April meeting."

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 24th day of April, 2010, on motion duly made by Raymond Ruffini and seconded by Lee Foerstner and carried.

Bill Howell, Chairman