PLANNING & ZONING COMMISSION  
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO  
PUBLIC HEARING  
Tuesday, March 4, 2008  

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, March 4, 2008 at 5:30 P.M. in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico to receive input regarding the following:  

1. Special Use Application – For a 45' amateur radio tower, R-1 Zoning District – 913 Spruce St. – Patrick Johannik  

Bill Howell administered the Oath to Patrick Johannik at which time the Mr. Johannik explained the reason for the Special Use Application.  

Bill Howell administered the Oath to Robert Deal, Rick McNutt, Bill Redman, David Averill, and Glenn Moore, at which time each individual expressed their approval of the Special Use Application.  

Bill Howell administered the Oath to Harvey Ruff, Imogene Stark, Juanita Payne, and Mary Graham, at which time each individual expressed their opposition to the Special Use Application.  

With no further comments for Item No. 1 the meeting continued with input regarding the following:  

2. Home Occupation Level III, chocolate making business – 703 Ivy Street – Misha Martin  

Bill Howell administered the Oath to Misha Martin at which time Ms. Martin explained the reason for the Home Occupation Level III Application.  

Bill Howell administered the Oath to Michael Donlan, Steve Green, and Paula Green, at which time each individual expressed their approval of the Home Occupation Level III Application.  

With no further comments for Item No. 2 the Public Hearing portion of the meeting was closed.
ATTENDANCE: Upon calling the roll the following members were reported present:

Bill Howell, Chairman
Lee Foerstner, Member
Joey Perry, Member
Raymond Ruffini, Member

Also Present:

Chris Nobes, Building Inspector

Absent:

Viola Bonner, Vice Chairman

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 with corrections."

Seconded by Raymond Ruffini

Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

SPECIAL USE APPLICATION — JOHANNIK: "Bill Howell moved approval of the Special Use Application submitted by Patrick Johannik and submit it to the City Commission for their consideration."

Seconded by Lee Foerstner

Commissioner’s Howell, Foerstner – aye
Commissioner Perry – nay
Commissioner Ruffini – abstained

Motion carried.

HOME OCCUPATION LEVEL III APPLICATION — MARTIN: "Raymond Ruffini moved approval of the Home Occupation Level III Application submitted by Misha Martin."

Seconded by Lee Foerstner.

Joey Perry stated her concern was the fire issue and she would like to add onto the motion that the applicant keeps a fire extinguisher close by in the kitchen.

"Raymond Ruffini amended his motion to approve the Home Occupation Level III Application with the stipulation that the applicant keeps a fire extinguisher close by in the kitchen."

Motion carried unanimously.

SUMMARY REPLAT — HARRELSON: "Raymond Ruffini moved approval of the Summary Replat submitted by Jack W. Harrelson."

Seconded by Joey Perry

Motion carried unanimously.
SUMMARY

REPLAT - GUY:

"Bill Howell moved to table the Summary Replat submitted by Michele Guy until the April meeting."

Seconded by Lee Foerstner
Motion carried unanimously.

EXTRATERRITORIAL
ZONING/LAND
USE
COORDINATION:

Joey Perry stated she talked to Chris about this earlier and she did agree to postpone discussion of the Extraterritorial Zoning/Land Use Coordination until the April meeting.

ADJOURNMENT:

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

APPROVAL:

PASSED AND APPROVED this __ day of May, 2008, on motion duly made by Raymond Chaffin, and seconded by Lee Foerstner and carried.

Bill Howell, Chairman