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

REGULAR MEETING

Tuesday, April 6, 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 7th day of April, A.D., 2010.

PRESIDING OFFICER: The meeting was called to order by Bill Howell, Chairman. Mary B. Penner acted as Secretary.

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

Bill Howell, Chairman
Lee Foerstner, Member
James Jacobs, Member
Raymond Ruffini, Member

Absent:

Joey Perry, Vice Chairman

Also Present:

Charlie Friberg, Building Inspector
Mary B. Penner, 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 Raymond Ruffini
Motion carried unanimously.

APPROVAL OF MINUTES: Bill Howell, Chairman called for review and approval of minutes of the Regular meeting held Tuesday, March 2, 2010.

“Raymond Ruffini moved to approve the minutes of the Regular meeting held Tuesday, March 2, 2010 as submitted.”

Seconded by Lee Foerstner
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

PUBLIC HEARING – SUMMARY
REPLAT – PAXON: Summary Replat – the purpose is a plat amendment to facilitate management of Tract 1 & Tract 2 of a portion of Section 5, T14S, R4W, totaling 42.67 acres (farm) and 2.08 acres (residence) – 2350 Veater St. (farm), 2550 Veater St. (residence) – James E. Paxon
Mr. Paxon approached the podium and explained to the Commission the reason for the Summary Replat Application.

Mr. Friberg stated his input parallels what Mr. Paxon says as far as his purpose and intent and stated he does not see a problem with approving this Summary Replat Application.

Mr. Howell stated he did not see any other proponents to the Summary Plat present.

Mr. Howell stated he did not see any opponents to the Summary Plat present.

Mr. Howell stated he did not see any Public present.

There being no further comments the Public Hearing was closed.

REGULAR MEETING:

Discussion ensued with further questions from the Commission.

“Lee Foerstner moved approval of the Summary Replat Application submitted by James Paxon and submit to the Public Utility Advisory Board and then to the City Commission for their consideration.”

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 4th day of May, 2010, on motion duly made by James Jacob and seconded by Lee Foerstner and carried.

Bill Howell, Chairman