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

Tuesday, June 5, 2007

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 June, A.D., 2007 at 5:30 P.M.

PRESIDING OFFICER: The meeting was called to order by Adam Polley, Chairman and Hazel F. Peterson acted as secretary of the meeting.

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

Adam Polley, Chairman
Viola Bonner, Member
Bill Howell, Member

Also Present:
Chris Nobes, Building Inspector
Jaime Aguilera, City Manager
Hazel F. Peterson, Deputy City Clerk II
Joey Perry

Absent:
Roger Smith, Vice Chairman

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

APPROVAL OF AGENDA: Adam Polley, Chairman called for approval of the Agenda.

"Viola Bonner moved to approve the Agenda as submitted."

Seconded by Bill Howell
Motion carried unanimously.

APPROVAL OF MINUTES: Adam Polley, Chairman called for review and approval of minutes of the Regular meeting held Tuesday, May 1, 2007.

"Bill Howell moved to approve the minutes of the Regular meeting held Tuesday, May 1, 2007 as submitted."

Seconded by Viola Bonner
Motion carried unanimously.

COMMENTS FROM THE PUBLIC: None.

SUMMARY

REPLAT – CAMPBELL: Chris Nobes explained that the Campbell’s had owned lots 11&12 in Block 16 in Curry Laiminger, and several years ago they built a new house on lot 10 and moved from their existing house which was on lots 11 & 12. He stated that in the time since then they’ve proposed to split those three lots into two parcels with a house on each one.
Mr. Nobes stated the application is in order and it was his recommendation to approve the Summary Replat.

"Bill Howell moved to approve the Summary Replat submitted by Joe Campbell."

Seconded by Viola Bonner
Motion carried unanimously.

INDUSTRIAL PLANNED UNIT DEVELOPMENT DISTRICT:
Chris Nobes stated last meeting they abbreviated the Industrial Planned Unit Development District (IPUD) ordinance which is a proposed new rezoning district and this Commission discussed the draft of this IPUD and this Commission wanted more specifics about the proposed Airport Overlay Zone, and these are both in front of this Commission tonight.

Mr. Aguilera approached the podium and discussion ensued.

Mr. Aguilera stated the recommendation is that the Planning & Zoning Commission set this for a Public Hearing so that it can be advertised and have a formal hearing on the zone.

He stated that the proposal will be everything that was annexed Industrial Planned Unit Development and then take the Overlay Zone and lay it on top of that area that is zoned IPUD and that would be the area around the Airport, approximately a mile radius around the runways.

Mr. Aguilera stated that once this is done then that entire area will be zoned which means people who have property can then proceed to carry out development, and also the Airport will be protected because of this overlay zone so that people that want to build in that area can not have towers, or flashing lights that simulate aircraft landing areas, or that can blind airplanes that are coming in and so forth.

Further discussion ensued.

"Bill Howell moved to set a Public Hearing for the zoning for the Industrial Planned Unit Development District and the Airport Impact Overlay District."

Seconded by Viola Bonner
Motion carried unanimously.

It was the consensus of the Commission to set the July Planning & Zoning Commission meeting with a Public Hearing for July 9, 2007 at 5:30 P.M.

BOARD MEMBER
TERM
EXPIRATION:
Adam Polley stated that the terms that were expiring were Viola Bonner and Adam Polley, and that there was a vacant position to be filled. He stated that in the packet was an application from Joey Perry who wished to be a member of this Commission.

Discussion ensued.

"Bill Howell moved to reappoint Viola Bonner to the Planning & Zoning Commission and submitted it to the City Commission for their consideration."

Seconded by Adam Polley
Motion carried unanimously.
“Bill Howell moved to reappoint Adam Polley to the Planning & Zoning Commission and submitted it to the City Commission for their consideration.”

Seconded by Viola Bonner
Motion carried unanimously.

“Viola Bonner moved to appoint Joey Perry to the Planning & Zoning Commission and submitted it to the City Commission for their consideration.”

Seconded by Bill Howell
Motion carried unanimously.

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

APPROVAL: PASSED AND APPROVED this 9 day of July, 2007, on motion duly made by Adam Polley, and seconded by Roger Smith and carried.

Adam Polley, Chairman