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

REGULAR MEETING
Action Minutes

Tuesday, June 7, 2011

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 7th day of June, A.D., 2011.

PRESIDING OFFICER: The meeting was called to order by Bill Howell, Chairman, and Angela A. Torres acted as Secretary of the meeting.

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

Bill Howell, Chairman
Joey Perry, Vice Chairman
Lee Foerstner, Member
James Jacobs, Member
January Roberts, Member

Absent:

Also Present:

Charlie Friberg, Building Inspector
Angela A. Torres, 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 as submitted."

Seconded by Joey Perry
Motion carried unanimously.

APPROVAL OF MINUTES: Bill Howell, Chairman called for review and approval of minutes of the Regular meeting held Tuesday, May 3, 2011.

"Lee Foerstner moved to approve the minutes of the Regular meeting held Tuesday, May 3, 2011 as submitted."

Seconded by James Jacobs
Motion carried unanimously.

Bill Howell, Chairman called for review and approval of minutes of the Special meeting held Monday, May 9, 2011.

"James Jacobs moved to approve the minutes of the Special meeting held Monday, May 9, 2011 as submitted."

Seconded by Lee Foerstner
Motion carried unanimously.
Ron Fenn approached the podium, and read a letter of concerns regarding board members on the Planning & Zoning Commission, and provided information for the record.

Brad Grower approached the podium, and voiced his concerns, and opinions regarding City Staff, and members of the Planning & Zoning Commission.

"Joey Perry moved that the board take no action on item #5 of the agenda due to the fact that a majority of the board is up for re-appointment, and she feels it would be self serving and contradictory if any action was to be made."

Motion died for lack of a second.

**Re-appointment for Commission Member Joey Perry:**

Joey Perry recused herself from voting on the recommendation for her re-appointment.

Lee Foerstner moved re-appointment of Joey Perry.

Seconded by James Jacobs

Bill Howell, Lee Foerstner, and James Jacobs voted aye.

Opposed January Roberts.

Motion carried.

**Re-appointment for Commission Member James Jacobs:**

Lee Foerstner moved re-appointment of James Jacobs.

Seconded by January Roberts

Bill Howell, Lee Foerstner, and January Roberts voted aye.

Opposed Joey Perry.

Motion carried.

**Re-appointment for Commission Member January Roberts:**

James Jacobs moved re-appointment of January Roberts.

Seconded by Lee Foerstner

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 2nd day of August, 2011, on motion duly made by Bill Hintner, and seconded by Janet Hintner, and carried.

Bill Howell, Chairman