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 July, A.D., 2009.

The meeting was called to order by Bill Howell, Chairman. Hazel F. Peterson acted as Secretary.

Upon calling the roll the following members were reported present:

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

Absent:

Also Present:

Jaime Aguilera, City Manager
Hazel F. Peterson, Deputy City Clerk

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

Bill Howell, Chairman called for approval of the Agenda.

"Joey Perry moved approval of the Agenda."

Seconded by Raymond Ruffini
Motion carried unanimously.

Bill Howell, Chairman called for review and approval of minutes of the Regular meeting held Tuesday, June 2, 2009.

"Lee Foerstner moved to approve the minutes of the Regular meeting held Tuesday, June 2, 2009 as submitted."

Seconded by Joey Perry
Motion carried unanimously.

None.

"Lee Foerstner moved to re-appoint Bill Howell as Chairman."

Seconded by Raymond Ruffini
Motion carried unanimously.

"Lee Foerstner moved to appoint Joey Perry as Vice Chairman."

Seconded by Raymond Ruffini
Motion carried unanimously.
Jaime Aguilera, City Manager stated the school is in the process of receiving a donation of .833 acres which is located adjacent to their current property south of the football field. He stated their fence is already encroaching onto some of this property already.

He stated that he and the school superintendent Mr. Burris has been talking about property because he wants to expand the parking area and provide another access to the football field.

Mr. Aguilera stated in order for this to happen this piece of property needs to be cut off from the single piece of property that is currently owned by this property owner. He stated the school is paying for the process of the sub-division which is a two lot sub-division eligible under the summary plat procedures meaning that it’s a sub-division that can be process and approved at the Planning & Zoning Commission level as opposed to having to go through the City Commission level.

He stated the property will be used as a football field parking area, it will be graded, and it will have a retention basin to hold the water. He stated it probably won’t be asphalted in the near future, so the water will be able to percolate through the gravel as well having a holding pond.

Mr. Aguilera stated the current access road is actually an alley that has some utilities on it. He stated it will connect along the west side of the football field to the rest of the parking area that is there. He stated this will be a one way in, one way out type of parking. They will come in from Barton Road park in that area and then leave out to New School Road on the west side.

He stated recommendation is for approval.

Discussion ensued.

"Lee Foerstner moved approval of the Summary Plat submitted by the T or C Municipal Schools."

Seconded by Raymond Ruffini
Motion carried unanimously.

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

PASSED AND APPROVED this 7 day of August, 2009, on motion duly made by Lee Foerstner, and seconded by James Jacobs and carried.

Bill Howell, Chairman