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

Action Minutes

Tuesday, October 2, 2012

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 2nd day of October, 2012.

PRESIDING OFFICER: The meeting was called to order by Joey Perry, Vice-Chairman. Angela A. Torres acted as Secretary.

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

Joey Perry, Vice Chairman
James Jacobs, Member
January Roberts, Member
John Saridan, Member

Also Present:

Juan Fuentes, City Manager
Bill Slettom, Community Development Director
Robert Tafoya, Blake’s Lotaburger Director of Facility Management
Jay Battle, Blake’s Lotaburger Director of Market Development
Angela A. Torres, Deputy City Clerk

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

APPROVAL OF AGENDA: Joey Perry, Vice-Chairman called for approval of the Agenda.

“James Jacobs moved approval of the agenda as submitted.”

Seconded by January Roberts
Motion carried unanimously.

APPROVAL OF MINUTES: Joey Perry, Vice-Chairman called for review and approval of minutes of the Regular meeting held Tuesday, September 4, 2012.
"January Roberts moved to approve the minutes of the Regular meeting held Tuesday, September 4, 2012 as submitted."

Seconded by John Saridan. 
Motion carried unanimously.

COMMENTS FROM THE PUBLIC:
Mr. Ron Fenn came before the Commission with concerns regarding signage complaints and the proposed sign for Blake’s Lotaburger.

DISCUSSION/ACT ION- CONSIDER RESIGNATION LETTER FROM BILL HOWELL:
No action taken.

WELCOME NEW MEMBER JOHN SARIDAN:
Joey Perry, Vice-Chairman welcomed Mr. Saridan to the Planning & Zoning Commission, and noted that Mr. Saridan was appointed for a two year term, and his term will expire on June 30, 2014.

DISCUSSION/ACT ION- RE-ORGANIZATION OF CHAIRMAN AND VICE-CHAIRMAN:
Joey Perry, Vice-Chairman noted, since the selection of Chairman and Vice-Chairman wasn’t done in July, she asked that when making a motion they make it clear whether the position is good for a 1 year from the October meeting, or whether they want to put things back on track and have the re-organization done in July.

Juan Fuentes, City Manager stated in the City Code it does not specify when the term is going to end.

"James Jacobs nominated January Roberts for Chairman and Joey Perry for Vice-Chairman, for a term of one year (term will end October 2013)."

Seconded by John Saridan. 
Motion carried unanimously.

Joey Perry, Vice Chairman turned the meeting over to newly appointed Chairman January Roberts.

DISCUSSION/ACT ION- APPEAL OF SIGN FOR BLAKES LOTABURGER:
Bill Slettom, Community Development Director, stated there has been some new information supplied to him regarding the sign permit, and there will be some additional information coming, so he asked to delete the sign appeal from the agenda.

Robert Tafoya, Blake’s Lotaburger, Director of Facility Management, approached the podium, and stated they looked forward to bringing a Blake’s to Truth or Consequences. Mr. Tafoya read aloud the history of the “Blake’s Man” sign to the public, and Planning & Zoning Commission.
Discussion/Action- Planning & Zoning Rules of Procedure.

James Jacobs stated, he and Joey Perry have been working on the Rules of Procedure, and they should have something available for next month’s meeting.


January Roberts, Chairman, stated she would prefer there to be two “Public Comments” on the agenda instead of just one.

James Jacobs stated he would prefer “Public Comment” to be specific to agenda items only.

Discussion ensued with no action taken.

ADJOURNMENT: There being no further business to come before the Commission, January Roberts, Chairman asked there be a motion to adjourn the meeting.

"Joey Perry moved to adjourn the meeting."

Seconded by James Jacobs.
Motion carried unanimously.

APPROVAL: PASSED AND APPROVED this 4th day of December, 2012, on motion duly made by John Sarfian and seconded by James Jacobs and carried.

January Roberts, Chairman