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

SPECIAL MEETING

Action Minutes

MONDAY, OCTOBER 29, 2012

TIME & PLACE: The Planning & Zoning Commission of the City of Truth or Consequences, New Mexico, met in a Special Session in full conformity with the law and ordinances of said Commission, at the Commission Chambers of said City on Monday, the 29th day of October, A.D., 2012.

PRESIDING OFFICER: The meeting was called to order by January Roberts, Chairman. Angela A. Torres acted as Secretary.

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

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

Also Present:

Juan Fuentes, City Manager
Bill Slettom, Community Development Director
Robbie Travis, 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: January Roberts, Chairman called for approval of the Agenda.

“James Jacobs moved approval of the Agenda with the deletion of the word “action” from item #2 on the agenda.”

Seconded by John Saridan
Motion carried unanimously.

DISCUSSION – AIRPORT OVERLAY ORDINANCE:

1. Discussion—Zoning Overlay Ordinance to Limit Height of Objects and Certain Uses around the Truth or Consequences Municipal Airport.

January Roberts, Chairman, stated the reason for the Special Meeting is for the two new Planning & Zoning members to be caught up to speed on the Airport Overlay project.
The Planning & Zoning Commission discussed definitions, transitional surfaces, RPZ zones, overlay zones, primary surfaces, special use permits, and noise issues pertaining to the Airport Overlay Ordinance.

City Manager, Juan Fuentes, stated that the Airport Advisory Board has made their recommendation on the proposed Overlay Ordinance, and he advised the Planning & Zoning members to forward (in writing) any recommendations they may have to City staff, so we can move forward on this item.

Discussion ensued with no action taken.

Bill Slettom, Community Development Director, introduced new Building Inspector, Robbie Travis, to the Planning & Zoning Commission.

"James Jacobs moved that the meeting be closed for Executive Session pertaining to Pending Litigation 10-15-1H (7) —Related to HS LD."

Seconded by Joey Perry.

January Roberts, Chairman responded Aye to a Roll Call Vote. Joey Perry, Vice Chairman responded Aye to a Roll Call Vote. James Jacobs, Member responded Aye to a Roll Call Vote. John Saridan, Member responded Aye to a Roll Call Vote. Jimmy Butler, Member responded Aye to a Roll Call Vote.

Motion carried unanimously.

"Joey Perry stated that the Commission was now in Open Session and no action was taken."

Seconded by John Saridan.

January Roberts, Chairman responded Aye to a Roll Call Vote. Joey Perry, Vice Chairman responded Aye to a Roll Call Vote. James Jacobs, Member responded Aye to a Roll Call Vote. John Saridan, Member responded Aye to a Roll Call Vote. Jimmy Butler, Member responded Aye to a Roll Call Vote.

Motion carried unanimously.

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

"James Jacobs moved to adjourn the meeting."

Seconded by Joey Perry. Motion carried unanimously.
APPROVAL: PASSED AND APPROVED this 21st day of December, 2012, on motion duly made by John Saran, and seconded by John Saran, and carried.

January Roberts/Chairman