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 4th day of November, A.D., 2008.

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
Joey Perry, Member
Raymond Ruffini, Member

Absent:
Viola Bonner, Vice Chairman
Lee Foerstner, Member

Also Present:
Chris Nobes, Building Inspector
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, October 7, 2008.

"Joey Perry moved to approve the minutes of the Regular meeting held Tuesday, October 7, 2008 as submitted and add as an attachment the Memorandum from Jaime Aguilera, City Manager dated October 8, 2008."

Seconded by Raymond Ruffini
Motion carried unanimously.

None.

Marvin Thompson approached the podium and explained why he was asking for the Summary Replat.

Discussion ensued.

"Raymond Ruffini moved approval of the Summary Replat submitted by Marvin Thompson with the condition from the Public Utility Advisory..."
Board that an additional water tap be installed in Roberts Street to provide Tract 2 with an independent water supply.”

Seconded by Joey Perry
Motion carried unanimously.

There was no action taken on this item.

Jeff Richter who is the surveyor for Ashbaugh Construction approached the podium and explained that the purpose of the two summary replat’s is to exclude an existing header curb that is currently included within the boundaries of Lot 1 and Lot 2.

“Joey Perry moved approval of the Summary Replat for Lot 1, Block 3 submitted by Ashbaugh Construction.”

Seconded by Raymond Ruffini
Motion carried unanimously.

“Joey Perry moved approval of the Summary Replat for Lot 2, Block 3 submitted by Ashbaugh Construction.”

Seconded by Raymond Ruffini
Motion carried unanimously.

Randy Ashbaugh approached the podium and explained Phase I and Phase II has been completed and he now wanted to start on Phase III of this Subdivision.

Chris Nobes stated he would suggest to this Commission that if the choose to approve this item they state that no construction permits be issued for Phase III until the street lighting is complete from Phase I and also suggest another condition of approval be that a utility and storm water easement be included across Lot 6.

“Joey Perry moved approval of the Preliminary and Final Plat submitted by Ashbaugh Construction with the two conditions which are not to allow any building permits to be issued for Phase III until the street lighting is completed from Phase I and that a utility and a storm water easement from Lot 5, Block 4 be provided across Lot 6, Block 4 and submit to the Public Utility Advisory Board and City Commission for their consideration.”

Seconded by Raymond Ruffini
Motion carried unanimously.

It was the consensus of the Commission that at the Regular December 2nd meeting provided the agenda is not heavy, have a Regular meeting with a Workshop to follow, and if the agenda became heavy schedule the Regular January 6th meeting with a Workshop to follow.

There being no further business to come before the Commission, Bill Howell, Chairman called the meeting adjourned.
APPROVAL: PASSED AND APPROVED this 2 day of December, 2008, on motion duly made by Joe Terry, and seconded by Raymond Ruffin, and carried.

Bill Howell, Chairman

Bill Howell, Chairman