January Roberts, Chairman opened the Public Hearing with reading the Legal Notice as follows:

NOTICE is hereby given that the Planning & Zoning Commission will hold a Public Hearing on Tuesday, December 14, 2012 at 5:30 P.M. in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico to receive input regarding the following:

**Zoning Overlay Ordinance to Limit Height of Objects and Certain Uses Around the Truth or Consequences Municipal Airport.**

January Roberts, Chairman administered the oath to Greg Neal, and Nathan LaFont.

Bill Slettom approached the podium, and gave his staff presentation regarding the proposed Overlay Ordinance.

Joey Perry voiced her concerns regarding the Overlay Ordinance; stating it still needs a lot of work, and she does not feel it is ready for adoption.

Bill Slettom recommended approval of the Ordinance with the corrected typos.

Jimmy Butler and Joey Perry had concerns regarding noise issues not being included in the proposed Ordinance.

Joey Perry stated that the height limitation slope needs clarification.

January Roberts, Chairman asked the proponents to approach the podium.

Nathan LaFont came before the podium, and stated why he believes the Planning and Zoning Commission should approve the proposed Overlay Zone.

Greg Neal came before the podium and stated why he believes the proposed Overlay Zone should be approved.

January Roberts, Chairman asked a motion be made to close the Public Hearing.

"John Saridan moved to close the Public Hearing, and move into the Regular scheduled meeting."

Seconded by James Jacobs
Motion carried unanimously.
PLANNING & ZONING COMMISSION
CITY OF TRUTH OR CONSEQUENCES, NEW MEXICO
REGULAR MEETING

Tuesday, December 4, 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 4th day of December, 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
Mark Huntzinger, WH Pacific Engineer
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.”

Seconded by John Saridan
Motion carried unanimously.

APPROVAL OF MINUTES: January Roberts, Chairman called for approval of minutes of the Regular meeting held Tuesday, October 2, 2012.

“John Saridan moved approval of the minutes of the Regular meeting held Tuesday, October 2, 2012 as submitted.”

Seconded by James Jacobs
Motion carried unanimously.
January Roberts, Chairman called for approval of minutes of the Special meeting held Monday, October 29, 2012.

"John Saridan moved approval of the minutes of the Regular meeting held Monday, October 29, 2012 as submitted."

Seconded by James Jacobs
Motion carried unanimously

January Roberts, Chairman called for approval of minutes of the Regular meeting held Tuesday, November 13, 2012.

"John Saridan moved approval of the minutes of the Regular meeting held Tuesday, November 13, 2012 as submitted."

Seconded by James Jacobs
Motion carried unanimously

COMMENTS FROM PUBLIC:
Ron Fenn approached the podium with and stated he is happy to see full membership on the Planning & Zoning Commission.

DISCUSSION/ACTION - ZONING OVERLAY ORDINANCE:
Discussion/Action- Zoning Overlay Ordinance to Limit Height of Objects and Certain Uses Around the Truth or Consequences Municipal Airport.

The Planning & Zoning Commission discussed changes they would like made to the proposed Overlay Ordinance.

Juan Fuentes, City Manager stated that the Airport Advisory Board has made their recommendation, and stand firm in support of the Proposed Ordinance.

Bill Slettom, Community Development Director recommended that the Commission do a Roll Call vote; stating each Commissioner shall state their vote according to their findings.

"John Saridan moved to approve the proposed Ordinance with the changes discussed."

Seconded by James Jacobs

"January Roberts, Chairman voted aye"
"Joey Perry, Vice Chairman voted nay"
"James Jacobs, Member voted aye"
"John Saridan, Member voted aye"
"Jimmy Butler, Member voted aye"

Motion carried.
Discussion/Action - Extension of Los Lomas Subdivision master plan for a period of two years.

Bill Sletton, Community Development Director stated Mr. Randy Ashbaugh is requesting a (2) two year extension on the Los Lomas Subdivision, and stated that all of Mr. Ashbaugh’s taxes are current.

Randy Ashbaugh’s representative Ruben Olivas, came before the podium, and informed the Commission that the Los Lomas Subdivision is on the other side of the interstate.

Joey Perry asked if the applicant is comfortable with the (2) two year extension of the Master Plan, she also asked Mr. Sletton if the Planning & Zoning Commission is to approve the extension of the subdivision, or are they to simply make a recommendation to the City Commission for approval.

Bill Sletton, Community Development Director stated in (2) two years if Mr. Ashbaugh wants to re-new the master plan; at that time he will have to re-submit a new application that will come before the Planning & Zoning Commission, and then be submitted to the City Commission for approval.

Jimmy Butler stated that Mr. Ashbaugh’s letter has a typo in the date, and asked if his letter is going on record.

Mr. Butler stated that the condition of approval should be that Mr. Ashbaugh corrects the date on his letter, and it should state that he is requesting a (2) two year extension.

“James Jacobs moved to grant Mr. Ashbaugh’s extension with the stipulations discussed.”

Seconded by John Saridan
Motion carried unanimously.

“Joey Perry moved to adjourn the meeting.”

Seconded by James Jacobs
Motion carried unanimously.

ADJOURNMENT: There being no further business to come before the Commission, January Roberts Chairman called the meeting adjourned.

APPROVAL: PASSED AND APPROVED this 2nd day of January, 2012, on motion duly made by [Signature], and seconded by [Signature], and carried.

January Roberts, Chairman