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

Action Minutes

Tuesday, December 6, 2011

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 6th day of December, A.D., 2011.

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

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

Bill Howell, Chairman
James Jacobs, Member
January Roberts, Member

Absent:

Joey Perry, Vice Chairman
Lee Foerstner, Member

Also Present:

Juan Fuentes, City Manager
Charlie Friberg, 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: Bill Howell, Chairman called for approval of the Agenda.

James Jacobs asked that item 4 be deleted from the Agenda until Ms.
Joey Perry is present.

"January Roberts moved approval of the Agenda as amended."

Seconded by James Jacobs
Motion carried unanimously.

APPROVAL OF MINUTES: Bill Howell, Chairman called for review and approval of minutes of the
Regular meeting held Tuesday, November 1, 2011.

"January Roberts moved to approve the minutes of the Regular meeting
held Tuesday, November 1, 2011."

Seconded by James Jacobs
Motion carried unanimously.
1. Discussion/Action- Alternate Summary Procedure for a summary plat of the division of a 1.746 acre tract situated in the Pedro Armendaris Grant No. 33, Projected Section 35, Township 13 South, Range 4 West, N.M.P.M. This property is located at 1301 N. Hwy 51. Application submitted by Mr. & Mrs. Morgan.

Charlie Friberg, Building Inspector went over the Summary Plat with the P & Z Board, stating the purpose of the Summary Plat is to divide one of the lots into two separate sections for family purposes, and the property is located on State highway 51.

Mr. Friberg stated the Summary Plat has been brought to their attention of the PUAB, and it was passed unanimously at their last meeting.

"James Jacobs moved that they approve the Alternate Summary Procedure for the Morgan's property that is listed on the agenda."

Motion carried unanimously.

Mr. Ron Fenn came before the Commission with comments. (Complete copy attached to and made a part hereof).

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

PASSED AND APPROVED this 28th day of January 2012, on motion duly made by James Jacobs, and seconded by James Jacobs, and carried.

Bill Howell, Chairman

Minutes were signed on Feb-7, 2012 with corrections.