

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

Tuesday, January 5, 2010

Bill Howell, Chairman opened the Public Hearing with reading the Legal Notice as follows:

TIME & PLACE: NOTICE is hereby given that the Planning & Zoning Commission will hold a Public Hearing on Tuesday, January 5, 2010 at 5:30 P.M. in the Commission Chambers, 405 W. Third, Truth or Consequences, New Mexico to receive input regarding the following:

Summary Plat- To split a 33.112 acre tract into Tract A consisting of 5.56 acres, and Tract B consisting of 27.549 acres, in the NE ¼ NE ¼, Section 29, T13S, R4W, NMPM, City of Truth or Consequences – Ashbaugh Construction.

Charlie Friberg, Building Inspector stated he has reviewed this application for the Summary Plat and everything seems to be in order as far as adjacent land owners, drawings submitted, the survey submitted and Staffs recommendation is for approval and submit to the City Commission for their consideration.

Bill Howell, Chairman asked if there were any proponents to the Summary Plat that wishes to speak.

Mr. Howell administered the Oath to Randy Ashbaugh at which time Mr. Ashbaugh explained the reason for the Summary Plat.

Further discussion ensued.

Mr. Howell asked if there were any other proponents to the Summary Plat that wishes to speak, which no one responded.

Mr. Howell asked if there were any opponents to the Summary Plat that wishes to speak, which no one responded.

There being no further comments the Public Hearing was closed.

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

Tuesday, January 5, 2010

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 5<sup>th</sup> day of January, A.D., 2010 immediately following the Public Hearing.

PRESIDING OFFICER: The meeting was called to order by Bill Howell, Chairman. Hazel F. Peterson acted as Secretary.

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

Bill Howell, Chairman  
Joey Perry, Vice Chairman  
James Jacobs, Member  
Raymond Ruffini, Member

Absent:

Lee Foerstner, Member

Also Present:

Charlie Friberg, Building Inspector  
Hazel F. Peterson, 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.

"Joey Perry moved approval of the Agenda as submitted."

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, December 1, 2009.

"James Jacobs moved to approve the minutes of the Regular meeting held Tuesday, December 1, 2009 as submitted."

Seconded by Raymond Ruffini  
Motion carried unanimously.

COMMENTS FROM PUBLIC: Debra Toomey came before the Commission with comments.

SUMMARY PLAT – ASHBAUGH CONSTRUCTION: Questions from Joey Perry regarding the requirements for the alternate summary procedure were discussed.

"James Jacobs moved approval of the Summary Plat submitted by Ashbaugh Construction and submit to the City Commission for their consideration."


Seconded by Raymond Ruffini  
Motion carried unanimously.

APPEAL OF ZONING ADMINISTRATOR DECISION: "Joey Perry moved to table the Appeal of Zoning Administrator Decision item until the February meeting to allow a Public Hearing Notice to be published."

Seconded by Raymond Ruffini  
Motion carried unanimously.

ADJOURNMENT: 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 February, 2010, on motion duly made by Joey Perry, and seconded by James Jacobs and carried.

  
Bill Howell, Chairman