

City of Truth or Consequences
Planning & Zoning Commission Meeting

AGENDA

TUESDAY, NOVEMBER 1, 2011

REGULAR MEETING

Action Minutes

TIME & PLACE: The Planning & Zoning Commission of the City of Truth or Consequences, New Mexico, in the County of Sierra, and State of New Mexico, met in Regular Session in full conformity with the Law and Ordinances of said Board, at the Commission Chambers of said City, on Tuesday the 1st day of November, 2011 at 5:30 P.M.

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

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

Bill Howell, Chairman
Joey Perry, Vice Chairman
James Jacobs, Member
January Roberts, Member

Also Present:

Angela A. Torres, Deputy City Clerk

Absent Was/Were:

Lee Foerstner, Member

QUORUM: There being a quorum present the Board proceeded with the business at hand.

Bill Howell, Chairman noted since City Manager Fuentes is not yet present he asks that a motion be made to move comments from the public up to number 3 on the agenda, and to move rules of procedure for P & Z down to number 4 on the agenda.

James Jacobs moved that item #3 & #4 be switched on the agenda.

Seconded by Joey Perry
Motion carried unanimously.

APPROVAL OF
AGENDA:

Bill Howell, Chairman called for approval of the Agenda.

"James Jacobs moved approval of the Agenda as modified."

Seconded by Joey Perry
Motion carried unanimously.

APPROVAL OF
MINUTES:

Bill Howell, Chairman called for review and approval of minutes of the Regular meeting held Tuesday October 4, 2011.

Joey Perry, Vice Chairman found a few errors in the October 4, 2011 minutes.

Ms. Joey Perry found the following errors:

Page 1, last paragraph, the minutes state; "Brad Grower, stated that it is his understanding that the public hearing was to occur at 5:30 P.M. and the public hearing after." The sentence should say Brad Grower, stated that it is his understanding that the public hearing was to occur at 5:30 P.M., and the regular meeting after.

Page 3, paragraph 1, the minutes state; "Development of the property will require the owner to file an application under a special use permit which is subject to development standards, and not otherwise required under a T-1 zone, and the **SUB** process will allow the adjacent property owners, and citizens of Truth or Consequences to participate in the planning process. It should be SUP process, not SUB process.

Page 3, paragraph 5, the minutes state; "Mr. John Roberts stated there are two setbacks. The Bureau of Reclamation controls the river, and 400ft. on either side of the river, which is the reason they extended the adjacent property owner notification to 300 ft., in order to make certain that all of the property owners were being specifically excluded by 100ft., and have advantage of the 180 ft. of Bureau of Reclamation easement." It should be 40ft. not 400ft.

Page 4, paragraph 7, the minutes state; "An adjacent property owner who of which did not give her name gave Ms. Bachtel permission to act as representative." "Of which", should be removed from the sentence.

Page 4, paragraph 11, the minutes state; "Mr. John Roberts answered Ms. Bachtel questions by stating the property can request a zoning change because he finds it in his best interest. Property should be added after owner.

Page 7, last paragraph, the minutes state; "Bill Howell, Chairman called that they forgo the Public Hearing, and move onto the regular meeting." It should say, "close the meeting" instead of "forgo the meeting."

Page 10, paragraph 3, the minutes state; "She is concerned that by re-zoning the land they are adding another 230 acres of potentially commercial land on top of the 7, or 8000 other acres that we have of PUD land which can be used for Commercial or Industrial use, but she also thinks that when you have a property that big it is always makes sense to plan it in a comprehensive way." The 7 should be 7000 instead of 7.

"Joey Perry moved approval of the minutes of the Regular meeting held Tuesday, October 4, 2011 with the corrections listed above."

Seconded by James Jacobs
Motion carried unanimously.

COMMENTS FROM
THE PUBLIC:

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

Leroy Henderson came before the Commission with comments.

Mr. Bradley Grower came before the Commission with comments.

RULES AND
PROCEDURE FOR
P & Z MEETINGS:

Bill Howell, Chairman noted that due to City Manager, Fuentes' absence; they will not be going over the rules and procedures at this time.

James Jacobs recommended that the Planning & Zoning officials attend the New Mexico League of Zoning workshops.

Brief discussion ensued regarding the P&Z Commission attending workshops.

Joey Perry, Vice Chairman recommended that they forward Mr. Jacobs request to attend the NM League of zoning workshops; to City Manager Fuentes.

Brief discussion ensued regarding the P&Z Commission attending the New Mexico League workshops with no action taken.

ADJOURNMENT:

January Roberts made a motion to adjourn the meeting.
Seconded by James Jacobs.

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

APPROVAL:

PASSED AND APPROVED this 6th day of December,
2011, on motion duly made by January Roberts, seconded
by James Jacobs, and carried.


Bill Howell, Chairman