



City of Elephant Butte
Planning & Zoning Commission
 City Hall - 103 Water Street, Elephant Butte, NM

Notice of Regular Meeting Agenda
Tuesday, February 3, 2015 at 9:00 a.m. – Workshop to follow

TIME	AGENDA ITEM	ACTION
9:00	I. Call to Order & Roll Call – <i>Declaration of Conflict of Interest</i> <i>*THE OPEN MEETINGS ACT IS IN EFFECT AND THERE IS A FIVE MINUTE LIMIT PER SPEAKER ON ALL NON-AGENDA ITEMS.</i>	
9:00-9:10	II. Public Comment on Non-Agenda Items	Comment
9:10	III. Minutes of December 2, 2014 Regular Meeting Minutes of January 6, 2015 Regular Meeting	Approval Approval
9:10-9:40	IV. Public Hearing Action Item A. Conditional Use – Case #CU-15-01 Garrett Western Construction Establishing a construction yard and possible future office <i>Scott's Dale Subdivision, Lots #11 & 12/ 779 Highway 181/ C-2 zoning</i> <i>Applicant/Owner: Mr. Kerry Garrett</i>	Approval/Denial
9:40	V. New Business	<i>None</i>
9:40-10:00	VI. Continuing Business A. 2015 City Priorities and Goals	Discussion/ Recommendation
10:00-10:15	VII. City Planner Report	Update
10:15-10:25	VIII. Commissioners Comments	Comment
10:25	IX. Public Comment	Comment
	X. Adjournment	

Workshop Agenda

- I. Comprehensive Plan Update – Information & Discussion**
 - A. Comprehensive Plan Goals
 - B. Comprehensive Plan Review – ICIP Planning and Marketing Plan
 - C. Overview of other Inter-related Plans
 - 1. All-Hazards Mitigation & Emergency Plan
 - 2. Asset Management
 - 3. Drainage Master Plan
 - 4. 40-Year Water Plan