



**CITY OF ELEPHANT BUTTE PLANNING & ZONING COMMISSION
MINUTES OF Regular MEETING**

Tuesday August 1, 2017

103 Water St. Elephant Butte, NM 87935

Call to Order – Chairman Looney called to order at 9:00 am

Roll Call- Chairman Charles Looney - Present
Vice Chairperson Cathy Vickers - Present
Commissioner Nathan La Font - Present
Commissioner Sheridan Fuss - Present
Commissioner Rick Harrison – Absent
Alternate Commissioner Mario Maez – Present – Voting Member

DECLARATION OF CONFLICT OF INTEREST & STATEMENT OF OPEN MEETINGS ACT

**The Open Meetings Act is in effect and there is a three minute limit per speaker on all non-agenda items.*

Public Input – None

Code Enforcement Report – See Exhibit A (Attached)

Approval of Agenda -Commissioner Nathan La Font made motion to approve the agenda with the correct spelling of Alternate Commissioners Mario Maez last name, Seconded by Commissioner Cathy Vickers. Motion Carried unanimously, 5-0

Approval of Minutes June 11 – Commissioner Sheridan Fuss made motion to approve Regular Meeting minutes of June 11, 2017, Seconded by Commissioner Nathan La Font. Motion Carried unanimously, 5-0

Public Hearing Action Items

C-17-0025 – Discussion and possible action on Zoning permit for Bell commercial development

Discussion ensued on the Bell Commercial property. Discussed the streets, following CED's Ordinances and rules and Regulations.

Commissioner Sheridan Fuss made a motion to approve the zoning permit, Discussion followed on sewer capacity, commission would like a sewer plan and a capacity analysis, all

prior permits and paperwork was researched. Discussion on landscaping paving, signs, and sewer ensued. Commissioner Sheridan Fuss rescinded his motion.

Another motion was made by Commissioner Cathy Vickers to wait on the permit until Mr. Bell makes more information available. Motion seconded by Commissioner Nathan LaFont. Motion Carried unanimously, 5-0

New Business – Permit process was discussed. Need to make sure that permits are completely filled out. Seek guidance from the New Mexico Municipal League on a written permit process. Make sure that everyone knows the process.

Old Business – None

Commissioner's comments – If an item is not written in Code it is covered by State, county or federal regulation.

Adjournment – Motion Made by Commissioner Nathan La Font, Seconded Alternate Commissioner Mario Maez, Motion Carried unanimously, 5-0

Time – 10:34 am