



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

Tuesday October 3, 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 – Present
Alternate Commissioner Mario Maez - Present

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

Approval of Agenda -Commissioner Rick Harrison made motion to approve the agenda, Seconded by Vice Chairperson Cathy Vickers. Motion Carried 5-0

Approval of Minutes September 5 – Commissioner Nathan La Font made motion to approve Regular Meeting minutes of September 5, 2017, Seconded by Vice Chairperson Cathy Vickers. Motion Carried 5-0

Code Enforcement Report – See Exhibit A (Attached)

Action Items

3-18-5 Commissioner Sheridan Fuss made the motion to replace the current nuisance ordinances with state statute 3-18-5. Vice Chairperson Cathy Vickers seconded the motion. Motion Carried 5-0

Ordinance 171- Drones – discussion ensued about commercial uses for drones in the City limits and whether or not this was a civil matter. Commissioner Nathan La Font made motion to table this item. Seconded by Vice Chairperson Cathy Vickers. Motion Carried 5-0

New Business – None

Old Business - None

Commissioner's comments –Discussion to about Commissioner Nathan La Font becoming the Alternate Commissioner. It was decided that he will stay as a

regular member of the board until the end of the year at which time Alternate Commissioner Mario Maez and Commissioner Nathan La Font will switch positions. Commissioner Mario Maez will step up in January.

Discussion on the purchase of shirts for P & Z. Board said that they would purchase their own shirts. The City will also look into purchasing shirts for the P & Z Board.

Discussion on the new subdivision ordinances. It was reported by the City Manager that Public Hearing for that ordinance will be tomorrow October 4, 2017.

Discussion on the Golf Course.

Adjournment – Motion Made by Commissioner Nathan La Font, Seconded Alternate Commissioner Cathy Vickers, Motion Carried Motion 5-0

Time – 10:24