



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

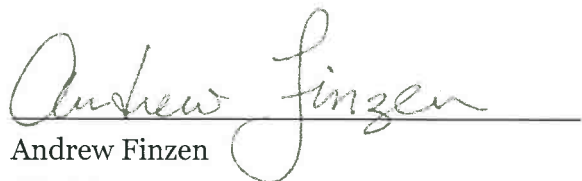
Official Meeting Minutes
Tuesday, April 5, 2016 Regular Meeting

- I. **Call to Order** – Chairman Looney called the meeting to order at 9:03 a.m.
- II. **Roll Call** – City Manager Andrew Finzen took roll with Chairman Looney, Commissioner Fuss, Commissioner Rick Harrison and Alternate Commissioner Nathan LaFont present. Vice-Chair Cathy Vickers and Commissioner Bill Kirikos were absent. Alternate Commissioner LaFont was identified as a voting member. New Land Use Administrator Gabriel Boyle was also in attendance.
- III. **Minutes** – Approval of the Regular Meeting minutes for March 1, 2016.
***Motion:** To approve the March 1, 2016 meeting minutes as submitted.*
***Made:** Commissioner LaFont **Second:** Commissioner Fuss **Vote:** 4-0*
- IV. **Public Hearing Action Item** – None.
- V. **New Business** –
 - a. Introduction of Land Use Administrator, Gabriel Boyle – City Manager Finzen introduced Gabriel Boyle, new Land Use Administrator for the City of Elephant Butte. Gabe joins the City coming from the City of Albuquerque, where he most recently served as a Transportation Planner. No action was taken on this subject.
 - b. Planning & Zoning Commission Review and Update – Commissioners and City Manager Finzen discussed the current status of the Planning & Zoning Commission. The purpose of the discussion was to provide Mr. Boyle with context to the challenges facing the City and the Commission. No action was taken on this subject.
 - c. Comprehensive Plan Status Review and Update – Commissioners spoke with Mr. Boyle about the ongoing Comprehensive Plan update that the Planning & Zoning Commission is going through. No action was taken on this subject.
- V. **Staff Report** –City Manager Finzen informed the Commission of his excitement to have new staff to assist with the workload. He noted that in future meetings, Mr. Boyle would be taking roll call, preparing agendas and running the meetings. Mr. Finzen noted that the City’s Spring Cleanup was currently active and that residents can utilize the roll-off in the City’s recycle yard.
- VI. **Public Comment** –None.
- VII. **Adjournment** –

Motion: *To adjourn the official meeting at 9:42 am.*

Made: Commissioner Fuss **Second:** Commissioner Harrison **Vote:** 4-0

Minutes Approved:

A handwritten signature in cursive script that reads "Andrew Finzen". The signature is written over a horizontal line.

Andrew Finzen
City Manager