



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

Tuesday July 11, 2017

103 Water St. Elephant Butte, NM 87935

Call to Order – Vice Chairperson Cathy Vickers called to order at **9:00 am**.

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

PLEDGE OF ALLIGENCE

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 Minutes June 27 – Commissioner Sheridan Fuss made a motion to approval Regular Meeting minutes of June 27, 2017, Seconded by Commissioner Rick Harrison. Motion Carried Unanimously, 5-0

Public Hearing Action Items - None

Reviewed City of Elephant Butte Comprehensive plan. It was decided that everyone should take a portion of the plan and update it.

It was divided up as follows:

Executive Summary – Yo
Introduction – Yo
Land Use – Commissioner LaFont and Vice Chair Vickers
Infrastructure - Vice Chair Vickers and Alternate Commissioner Maez
Transportation - Commissioner Harrison
Housing - Vice Chair Vickers
Economic Development - Commissioner LaFont
Community Character – Commissioner Fuss
Community Facilities – Planning and Zoning Board
Hazard Mitigation – Yo and Alternate Commissioner Maez
Implementation - Planning and Zoning Board

Appendices - Yo
Figures - Yo
Tables – Yo

Discussion on the revised Subdivision Ordinances. It was agreed that the Planning and Zoning Commission would move ahead with a public hearing on the new ordinance.

New Business – None

Old Business – None

Commissioner's comments - None

Adjournment – Motion Made by Commissioner Sheridan Fuss, Seconded Commissioner Nathan La Font, Motion Carried Unanimously, 5-0

Time – 9:55