



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

Tuesday June 26, 2017

**103 Water St. Elephant Butte, NM 87935**

**Call to Order** – Chairman Looney called to order at 9:01.

**Pledge of Allegiance**

**Roll Call-** Chairman Charles Looney - Present  
Vice Chairperson Cathy Vickers - Present  
Commissioner Nathan La Font – Late 5 minutes  
Commissioner Sheridan Fuss - Present  
Commissioner Rick Harrison – Not 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.*

**Approval of Agenda** - Vice Chairperson Cathy Vickers made motion to approve the agenda, Seconded by Commissioner Sheridan Fuss, with the amendment that Item 6 is a Public Hearing Item. Motion carried unanimously, **4-0**

**Public Hearing Action Items**

- a. No. P-2017-002, Preliminary and Final Plat approval of Re-subdivision of Turtleback Mountain Resort PUD – 20 acre outdoor recreational parcel

All parties to testify are sworn in by Vice Chairperson Cathy Vickers

Parcel identified and presented for discussion. Mayor Kent gave additional info on the parcel.

Discussion followed as to the relevance of the access road at this time. It was deemed not relevant at this time.

Vice Chairperson Cathy Vickers made a motion to approve the No. P-2017-002; 20 acre outdoor recreational parcel. Motion seconded by Commissioner Nathan La Font with the amendment to the plat stating that the parcel has no permanent access at this time. Motion Carried Unanimously, **4-0**.

**Roll Call** Chairman Charles Looney - Yes  
Vice Chairperson Cathy Vickers - Yes  
Commissioner Nathan La Font - Yes  
Commissioner Sheridan Fuss – Yes

Commissioner Rick Harrison - Absent

**New Business – None**

**Old Business – None**

**Code Enforcement Report** – By Code enforcement officer Toby Boone

**Commissioners Comments** - None

**Adjournment** – Motion made by Commissioner Nathan La Font, Seconded Vice Chairperson Cathy Vickers, Motion Carried Unanimously, **4-0**

**Time** – 9:31