



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

Official Meeting Minutes
Tuesday, January 5, 2015 Special Meeting

- I. **Call to Order** – Chairman Chuck Looney called the meeting to order at 9:00 a.m.
Roll Call – City Manager Andrew Finzen took roll with Chairman Looney, Vice-Chair Vickers, Commissioner Fuss, Commissioner Rick Harrison, Commissioner Bill Kirikos, and Alternate Commissioner Nathen LaFont present.

- II. **Minutes** – Approval of the Special Meeting minutes for December 8, 2016.

Motion: To approve the December, 2015 meeting minutes as submitted.
Made: Vice-Chair Vickers Second: Commissioner Kirikos Vote: 4-0

- III. **Public Hearing Action Item** – None.

- IV. **New Business** – None.

- V. **Old Business** – Driveway, ROW & Access: Commissioners discussed research provided to them by staff and condensed the scope of their work. Commission decided that establishing minimum driveway widths, a permitting requirement, and access location requirements should be the primary focus. Commission decided to continue research for purposes of identifying arterial roads and road designations.

- VI. **Staff Report** – City Manager Finzen updated the Rock Canyon Road project started January 7, 2016 will be completed by mid-February. Roads are marked throughout project for detours for residents. Finzen also notified the Commission that a public hearing would have to be held on January 21st for an applicant requesting a setback variance. This meeting would be consolidated with the previously planned January 19 meeting.

- VII. **Public Comment** –None.

VIII. Adjournment -

Motion: To adjourn the official meeting at 10:10 am.

Made: Vice-Chair Vickers Second: Commissioner Fuss Vote: 5-0

Minutes Approved:



Andrew Finzen

City Manager

