



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

Tuesday January 2, 2018

103 Water St. Elephant Butte, NM 87935

Call to Order – Chairman Looney called to order 9:05 am

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

PLEDGE OF ALLEGIANCE

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 - Alternate Commissioner Nathan La Font made motion to approve the agenda with the adjustment of switching regular items a and b. Seconded by Commissioner Rick Harrison. Motion Carried Unanimously 5-0

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

Public Input – None

Manager’s Report – Vice Chairperson Cathy Vickers asked about the status of the Bell property. Mr. Bell has been informed, in person and in writing, of what needs to be done to comply with the drainage study and what corrective action he should take.

Nothing new to report on the restaurant or golf course.

Code Enforcement Report – Year end recap: 119 complaints and actions taken, 77 animal calls, and 54 zoning permits issued for the year.

Zoning permit update- starting next meeting the Board will be provided with a spreadsheet listing all zoning permits issued. The list was not complete for this meeting. Next meeting the Board will receive a recap of the 2017 years zoning permits.

Commissioner Comments - None

Regular Items –

Discussion /possible action on Drone Ordinance – discussion ensued on presented Drone Ordinance. Vice Chairperson Cathy Vickers made a motion to proceed with public hearing notice, Commissioner Rick Harrison seconded motion. Motion carried Unanimously. 5-0

Discussion/ possible action on Conex/Storage Containers – the only one in the City who has a problem with storage containers are the Corbetts. City Manager suggested that the Corbetts apply to the Board for a variance allowing them to keep the container on their property. Discussion ensued on the appropriateness of a variance. City Manager was directed to supply the Corbetts with all necessary information on applying for a variance.

Discussion/possible action on Street Name change to Grizzly Lane – Mr. Nabours explained that he would like to change the name of his street since he is the only one that uses the street and he has title to the land that the street is made up of. He explained that this name change was to have taken place a year or more ago but he had just been informed that it was never completed. He would like the necessary paperwork in order for the new street name registered for E911 and on all maps. Discussion ensued. Alternate Commissioner Nathan La Font made a motion to accept the name change and provide the appropriate paperwork as long as all adjoining land/property holders were informed and had no objection to the name change, Commissioner Rick Harrison seconded. Motion carried unanimously. 5-0

New Business – None

Old Business – Nuisance Ordinance is almost ready to come before the P & Z Board. Final work though to make sure that all existing nuisance ordinances have been identified.

Comprehensive plan is almost complete will be ready for next meeting.

Adjournment – Motion to adjourn meeting made by Vice Chairperson Cathy Vickers, seconded by Commissioner Mario Maez. Meeting adjourned at 10:04 am.