



**CITY OF ELEPHANT BUTTE PLANNING & ZONING COMMISSION
NOTICE OF SPECIAL MEETING - OPEN TO THE PUBLIC**

Wednesday, February 20, 2019 – 11:00 am

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

- Chairman Nathan La Font
- Vice Chairperson Cathy Vickers
- Commissioner Sheridan Fuss
- Commissioner Charles Looney
- Commissioner Rick Harrison
- Alternate Commissioner Patsy Barnett

3. 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.*

4. APPROVAL OF AGENDA

5. PUBLIC INPUT

6. COMMISSIONERS COMMENTS

7. NEW BUSINESS

- a. Discussion/Possible Action: Adoption of Resolution 18-19-130 Open Meetings Act.
- b. Review/Discussion of land-use application and approval procedures with case studies. No Action.
- c. Discussion/Review: Policy & Procedures of the P & Z Commission including ordinances, variances, quasi-judicial hearings, and public comment.
- d. Discussion/Clarification/Possible Action: Manager's report and commissioner statements at Commission meeting of December 13, 2018, regarding follow-up to approval of Zimmerman home-based business application, as addressed in New Mexico Attorney General's inquiry of February 7, 2019.

8. EXECUTIVE SESSION

- a. Discussion pursuant to attorney-client privilege pertaining to threatened or pending litigation, section 10-15-1(H)(7), NMSA (1978): Inquiries from New Mexico Attorney General regarding Open Meetings Act complaints, November 2, 2018; February 7, 2019.

9. ADJOURNMENT