



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

Tuesday, March 19, 2019 – 09:00 am

Minutes

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairperson Vickers called the meeting to order and led the pledge.

2. ROLL CALL

City Clerk-Treasurer Rani Bush conducted roll call:

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

City Clerk-Treasurer Rani Bush declared a quorum was present.

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

Commissioner Looney made a motion to approve the agenda as presented. Commissioner Looney seconded. 5-0. Motion Carried.

5. PUBLIC INPUT

Eileen McGuire, 114 Desert View Drive, wanted to thank the City for coming together in reference to the upcoming Poker Run and helping make this event bigger than any prior event. She provided the Commission with authorizations for electrical connection for 611 Warms Springs Blvd from Sierra Electric Co-op.

6. COMMISSIONERS COMMENTS

Commissioner Harrison made a comment that he had been approached by a constituent that believes two of his neighbors are not hooked up to sewer and he was upset over this. Chief Boone and City Manager DuVall stated they would look into these addresses on San Mateo.

Commissioner Fuss asked the question of whether a tiny home could be placed within an RV Park and be rented out. As per our current code there is no code addressing tiny homes directly.

7. NEW BUSINESS

Vice Chairperson Vickers requested City Manager David DuVall present the purpose of this meeting.

City Manager DuVall presented that this coming weekend is Cedar Cove's 4th Annual Spring Poker Run. This year it has drastically grown in size from previous years. All RV parks are full, Elephant Butte Inn is full, along with several Hotels/Motels in Truth or Consequences. The purpose of this meeting is obtaining temporary use permits for dry camping only, there are no utility hook-ups on either section of land that is to be mentioned. The first section of land is the future City of Elephant Butte OHV Park the price would be \$10 per night which is the same price that the Sierra del Rio is charging for dry camping for golfers. The second is 661 Warm Springs Blvd, which would be \$40 per night.

a. Discussion/Possible Action: Temporary Use Permit - CEB OHV Park

Commissioner Looney made a motion to approve the Temporary Use Permit - CEB OHV Park. Seconded by Commissioner Harrison. 5-0. Motion Carried.

b. Discussion/Possible Action: Temporary Use Permit - 661 Warm Springs Blvd

Commissioner Harrison made a motion to approve the Temporary Use Permit - 661 Warm Springs Blvd. Commissioner Barnett seconded.

Constituent Steve Bell, owner of Cedar Cove, raised the issue of wanting to obtain a permanent permit rather than the temporary use permit. Fire Chief Toby Boone clarified that it was a separate issue and not on the agenda, so would have to be discussed at a different point. Vice Chairperson Vickers invited Steve Bell to address the issue at a future P & Z meeting. Fire Chief Boone updated the Commission on the status of the permanent permit.

5-0. Motion Carried.

8. ADJOURNMENT

Commissioner Barnett made a motion to adjourn. Commissioner Looney seconded. 5-0. Motion Carried.

Minutes approved and adopted at the Planning and Zoning meeting on April 2nd, 2019.



Rani Bush
City Clerk-Treasurer