

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

# Tuesday, April 13, 2021 - 9:00 am

Due to the current health risks associated with COVID-19 and orders from the New Mexico Governor's Office and the New Mexico Public Health Department, public attendance at this and future meetings of the Planning & Zoning Commission are temporarily suspended. Until the orders are lifted, and in accordance with the guidance from the New Mexico Attorney General, the City will make its meetings open to the public through dialing into WebEx number: (408) 418-9388, 126 791 3791, Password: 87935 or going to <a href="https://www.cityofelephantbutte.com">www.cityofelephantbutte.com</a> for information about accessing the meeting through your computer.

## Minutes

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Nathan LaFont called the meeting to order and led the Pledge of Allegiance.

#### 2. ROLL CALL

Clerk-Treasurer Rani Bush conducted roll call:

Chair Nathan LaFont - Present Vice-Chair Tami Smith - Present Commissioner Sheridan Fuss – Present Commissioner Cathy Harmon - Present Commissioner Cathy Vickers - 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.

None

### 4. APPROVAL OF AGENDA

**Commissioner Harmon motioned to approve the agenda.** Commissioner Fuss seconded. 5-0. Motion passed.

### 5. PUBLIC INPUT

None

#### 6. PUBLIC HEARING

a. Approve/Disapprove: Fast Stop #6 - Conditional Use Application

Chair LaFont confirmed that all required legal notices were posted. This application is Case 21-0041. Roll call was taken for any conflicts of interest.

Chair LaFont - No Vice-Chair Smith - No Commissioner Fuss – No Commissioner Harmon - No Commissioner Vickers - No

Roll call was taken about any outside or ex parte communication with the applicant.

Chair LaFont – He had two phone calls with the applicant about procedures and logistics of the meeting. No application details were discussed.

Vice-Chair Smith - No Commissioner Fuss – No Commissioner Harmon - No Commissioner Vickers - No

Land Use Admin Lindsey Moore and Randall Ashbaugh (applicant) were sworn in. Land Use Admin Moore presented the case to the Commission. Then Mr. Ashbaugh explained the project and answered questions. Parking requirements are one parking space per 200 square feet; therefore, there will need to be a minimum of nine parking spaces. Mr. Ashbaugh replied that there will be a minimum of 10 parking spaces.

Commissioner Vickers motioned to approve the Fast Stop #6 - Conditional Use Application (Case 21-0041). Vice-Chair Smith seconded. Clerk-Treasurer Bush conducted a roll call vote.

Chair LaFont – Yes Vice-Chair Smith – Yes Commissioner Fuss – Yes Commissioner Harmon - Yes Commissioner Vickers - Yes

Motion Carried.

#### 7. ADJOURNMENT

Commissioner Vickers motioned to adjourn. Commissioner Fuss seconded. 5-0. Motion Carried.

Minutes approved and adopted at the Planning and Zoning meeting on May 4, 2021.

Nathan LaFont

Planning & Zoning Chair

ATTEST:

Rani Bush Clerk-Treasurer