

PLANNING & ZONING COMMISSION
6:00 PM. JUNE 16, 2008
EDGEWOOD COMMUNITY CENTER
26 E. FRONTAGE ROAD
MINUTES

1. CALL TO ORDER-The meeting was called to order at 6:00 p.m. Commissioner Schober noted that Commissioners Chemistruck and Holle were absent.
In Attendance: Commissioners Fleming, Schober and Wilhite and staff Karen Mahalick. Commissioner Fulwiler arrived at 6:07 p.m.
Absent: Commissioner Chemistruck and Commissioner Holle.
2. APPROVE AGENDA
Action: Commissioner Fleming moved to approve the agenda; the motion was approved and passed unanimously.
3. APPROVE MINUTES OF 06/02/08
Commissioner Fleming moved to table the minutes due to the incorrect minutes being submitted; Commissioner Wilhite pointed out that the date was not accurate and suggested a motion to approve with the correction of the date. Commissioner Fleming withdrew his motion to table.
Action: Commissioner Fleming moved to approve the minutes with the correction of the date of 05/02/08 to 06/05/08; the motion was seconded and passed unanimously.

PUBLIC HEARING-QUASI JUDICIAL PROCEDURE

Staff certified that Public Notice of this Meeting has been posted as required
Commissioners confirmed no conflicts of interest/ex parte contacts.

4. FINAL SUBDIVISION PLAT REQUEST FOR 50 ACRES, CREATING FIVE COMMERCIAL LOTS LOCATED AT THE NORTHEAST CORNER OF CHURCH AND HIGHWAY 344. Staff informed the Commissioners that Commissioner Fulwiler had sent in a notice that he would not be attending the meeting and Commissioner Fleming had a conflict of interest in the case. The applicants were not in attendance therefore staff requested a motion to table.
Action: Commissioner Wilhite moved to table the public hearing; the motion was seconded and passed unanimously.

OUT-OF-PUBLIC-HEARING

5. ROAD NAMING PROCEDURES-Commissioners discussed the upcoming subdivision amendment adopting naming procedures based upon Santa Fe County's procedures which the town has been using since incorporation. Questions arose about stipulating that proper names be excluded and it was discussed that historically roads in the area had been named for large parcel owners-Hill Ranch road, was used as an example. The commission decided to leave the draft as presented.
6. Staff update-staff had been asked what the penalty for perjury was and reported that the attorney stated it was a felony to be heard in district court and would give specific information for the next commission meeting.
7. ADJOURN.