

MINUTES
TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION MEETING
JULY 2, 2018 AT 6:00 PM
27 E. Frontage Rd Community Center

1) Call to Order-Roll call.

Chairman Stanton called the meeting to order with a roll call at 6:00 P.M.

Commissioners Present: Commissioner Cheryl Huppertz, Commissioner James Lee, Commissioner Steve Foxe, Commissioner Glenn Felton, Commissioner Stephanie Herrera and Chairman Stanton
Commissioners Absent: None

Staff Present: Tawnya Mortensen, Michelle Schmidt

Public Present and signed in:

Lyn Myers

Janelle Turner

2) Approval of Agenda.

Chairman Stanton asked for a motion to approve the agenda. Commissioner Huppertz motioned to approve the agenda with Commissioner Felton seconding the motion. All voted aye.

Action: The Agenda was approved unanimously.

3) Approval of the Minutes of 6/18/18

Chairman Stanton asked if there were any changes or corrections to the Draft Planning & Zoning Minutes for June 18, 2018. Commissioner Felton motioned to approve the minutes from June 18, 2018 with Commissioner Lee seconding the motion.

Action: The Minutes of June 18, 2018 were approved.

4) **Discussion Road Surfacing Priority List** - Chairman Stanton introduced the next item and gave the Commissioners direction on how they will prioritize the road discussion. During the discussion Carla Salazar spoke about paving with federal funds and explained how that process works. Each Commissioner went through the list of roads that were visited on June 30th and prioritized them from highest to lowest need. A lengthy discussion ensued and it was decided that the road surfacing priority list to be passed to the Governing Body would be as follows (Highest to Lowest):

- **Appaloosa** – Chip Seal
- **Steeplechase** – Pave
- **Horton** – Pave
- **Square H** – Chip Seal
- **W Venus** – Chip Seal
- **Mustang** – Chip Seal
- **Pinto** – Chip Seal to Corbie
- **Cactus** – Chip Seal

Tawnya Mortensen asked the Commissioners to look at what they want to put in the body of the report that will be presented to the Governing Body with this list.

Action: No action was taken.

5) Discussion Item: Sign Ordinance Changes

Chairman Stanton introduced the next item on the agenda asked the staff to begin. Tawnya Mortensen began explaining the changes they had discussed at the previous meeting that she implemented in the Residential Zoning sections in the Zoning Ordinance regarding signs. She asked that the Commissioners look at the current Sign Ordinance and the Ordinance that is in their packet from Gallup and make a list of things they like, don't like, and things they want to see changed. They will continue the sign ordinance discussion on the July 16th meeting.

Action: No action was taken.

6) Public Comment

Lyn Myers – Spoke on Pinto Rd and all the issues it currently has. “Miserable road.”

Janelle Turner – Spoke on Square H Road. She stated that the dust is really bad and there needs to be an alternative route in case of an emergency. NM 344 is the only evacuation route that is reliable at the moment.

7) Matters from the Chair and Commission Members – None

8) Matters from the Staff – None

9) Calendar Update & Future Agenda Items –

The next meeting will be July 16, 2018 at 6:00 pm. Commissioner Foxe will be out for this meeting. At this meeting, the P&Z Commission will hear Ordinance changes on the Sign Ordinance Changes, Road Priority List, three lot Subdivision and a Zone Change.

10) Adjourn - Chairman Stanton entertained a motion to adjourn. Commissioner Huppertz motioned to adjourn with Commissioner Foxe seconding the motion. All vote aye. The motion to adjourn at 7:57 pm was approved.

Glen Felton, Vice Chairman

ATTEST:

Cheryl Huppertz, Commissioner Secretary