

**TOWN OF EDGEWOOD  
PLANNING & ZONING COMMISSION  
MEETING MINUTES**

Planning & Zoning Minutes		
March 12, 2019	6:30 p.m.	171 A State Rd 344
<b>1. CALL TO ORDER/ROLL CALL</b>	<p>Chairman Glenn Felton opened the meeting at 6:30 p.m.</p> <p>In attendance: Commissioner Janelle Turner  Commissioner Stephanie Herrera  Commissioner Steven Foxe  Commissioner James Lee  Commissioner Cheryl Huppertz</p> <p>Staff in attendance: Tawnya Mortensen</p> <p>Public in attendance/Signed in: Debra E. Erickson</p>	
<b>2. APPROVAL OF AGENDA</b>	<p>Chairman Glenn Felton entertained a motion for approving the Agenda.</p> <p><b>MOTION:</b> Commissioner Huppertz  <b>SECOND:</b> Commissioner Foxe  <b>DISCUSSION:</b> None  <b>VOTE:</b> All aye  <b>ACTION:</b> The motion to approve the Agenda carried.</p>	
<b>3. APPROVAL OF MINUTES 2/18/2019</b>	<p>Chairman Glenn Felton entertained a motion for approving the Minutes from 2/18/19.</p> <p><b>MOTION:</b> Commissioner Foxe; to approve  (At this time Commissioner Lee wanted to air his concerns about a section in the Minutes.)</p> <p><b>DISCUSSION:</b> Commissioner Lee was concerned that there was language in the minutes that didn't reflect what was in the Operating Resolution. It was decided to strike the second sentence regarding Alternate Commissioners. Commissioner Foxe then amended his motion. He moved to approve the Minutes with the stipulation that the second sentence describing the discussion about Alternate Commissioners in item #4 be omitted.</p> <p><b>SECOND:</b> Commissioner Herrera  <b>VOTE:</b> All aye  <b>ACTION:</b> The motion to approve the Minutes with the changes discussed from 2/18/19 carried.</p>	

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4. ACTION ITEM	
LOT LINE VACATION	Application of Debra E. Erickson for a Lot Line Vacation between Lot 23 & Lot 28-R of the Ladera Encantada Subdivision in the NW ¼ of Section 34, T10N, R7E, NMPM, Edgewood, Santa Fe County, New Mexico (aka 40 & 42 Calle Encantada)
	<p>Chairman Felton introduced the next item and asked Tawnya Mortensen if proper notice had been posted as required. Tawnya explained that this was not a Public Hearing. Lot Line Vacations are not required by Ordinance to have a Public Hearing it was just an action. She went on to explain that there would not be a Findings of Fact and Conclusions of Law either. Chairman Felton asked if anyone needed to be sworn in. Tawnya stated that no, no one would need to be sworn in. Debra E. Erickson introduced herself and explained her application and said she has owned the two lots in questions for 33 years. She communicated that she wanted to make the two lots into one in case she would choose to sell in the future due to the driveway being positioned on the second property. Chairman Felton asked if the Commissioners had any questions. Commissioner Huppertz asked the applicant if she owned the white house to the north as shown on the google image provided in the packets. Ms. Erickson stated she did not own that home.</p> <p>Chairman Felton entertained a motion.</p> <p>Commissioner Huppertz - Motion to approve Lot Line Vacation of Lot 23 &amp; Lot 28-R of the Ladera Encantada Subdivision in the NW ¼ of Section 34, T10N, R7E, NMPM, Edgewood, Santa Fe County.</p> <p>Second - Commissioner Foxe</p> <p>Roll Call vote</p> <p>Commissioner Foxe - "I approve."</p> <p>Commissioner Herrera - "I approve."</p> <p>Commissioner Huppertz - "I approve."</p> <p>Commissioner Turner - "I approve."</p> <p>Chairman Felton - "I approve."</p> <p><b>ACTION:</b> Lot Line Vacation was approved</p>