

**AGENDA
TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION MEETING
JANUARY 14, 2020 AT 6:30 P.M.
171 STATE RD 344**

THE TOWN OF EDGEWOOD PLANNING & ZONING COMMISSION IS PLEASED TO HAVE RESIDENTS OF THE COMMUNITY TAKE TIME TO ATTEND COMMISSION MEETINGS. ATTENDANCE AND PARTICIPATION IS ENCOURAGED. INDIVIDUALS WISHING TO BE HEARD DURING PUBLIC HEARING PROCEEDINGS ARE ENCOURAGED TO BE PREPARED PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION. WRITTEN COMMENTS ARE WELCOME AND SHOULD BE GIVEN TO THE TOWN ADMINISTRATOR PRIOR TO THE START OF THE MEETING.

1. **CALL TO ORDER & ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. DRAFT PLANNING & ZONING COMMISSION MEETING MINUTES FOR DECEMBER 10, 2019
4. **DISCUSSION ITEM – OPERATING RESOLUTION**
5. **ACTION ITEM – ELECTION OF OFFICERS**
6. **PUBLIC COMMENT**
7. **MATTERS FROM COMMISSIONERS**
8. **MATTERS FROM STAFF**
9. **CALENDAR UPDATE & FUTURE AGENDA ITEMS**
 - a. Next P&Z Meeting 1/28/2020 @ 6:30 pm
 - b. Action Item: Operating Resolution
 - c. Possible Subdivision
10. **ADJOURN**

A COPY OF THE AGENDA MAY BE OBTAINED AT THE TOWN OFFICE, 171 A NM 344, DURING REGULAR BUSINESS HOURS OF 8:00 AM - 5:00 PM. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER, OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE HEARING OR MEETING, PLEASE CONTACT THE TOWN CLERK AT 505-286-4518 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.

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

Planning & Zoning Minutes		
December 10, 2019	6:30 p.m.	171 A State Rd 344
1. CALL TO ORDER/ROLL CALL	<p>Chairman Glenn Felton opened the meeting at 6:32 p.m.</p> <p><u>In attendance:</u> Commissioner Steven Foxe Commissioner Stephanie Herrera Commissioner Jim Lee</p> <p><u>Absent:</u> Commissioner Janelle Turner</p> <p><u>Staff in attendance:</u> Tawnya Mortensen Tim Dvorak</p> <p><u>Public in attendance/Signed in:</u> Bobby Carmon</p>	
2. APPROVAL OF AGENDA	<p>Chairman Glenn Felton entertained a motion for approving the Agenda.</p> <p>DISCUSSION: None</p> <p>MOTION: Commissioner Herrera: Motion to approve the agenda.</p> <p>SECOND: Commissioner Foxe</p> <p>VOTE: All aye</p> <p>ACTION: The motion to approve the Agenda carried.</p>	
3. APPROVAL OF MINUTES 11/19/2019	<p>Chairman Glenn Felton entertained a motion for approving the Minutes from 11/19/19.</p> <p>DISCUSSION: Commissioner Lee found a mistake on page 2 and Commissioner Foxe found a mistake on page 3</p> <p>MOTION: Commissioner Foxe: Motion to approve the Minutes from November 19, 2019 with corrections discussed</p> <p>SECOND: Commissioner Lee</p> <p>VOTE: All aye</p> <p>ACTION: The motion to approve the Minutes from 11/19/19 carried.</p>	