



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
JANUARY 6, 2014**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

Russell Walkup asked Commission if they would consider moving meetings to an earlier time. Commission said they would consider it.

2. CALL TO ORDER

Vice Chairman Sharon Eastman called the meeting to order at 6:30 p.m.

3. ROLL CALL

Present were Vice Chairman Sharon Eastman, Commissioners Carl Hulsey, John Craig and Karen McAda, Planning & Zoning Administrator Loretta K. Hatch, and Attorney David Chavez. Chairman Dan Garrison was absent.

4. PLEDGE OF ALLEGIANCE

Vice Chairman Eastman led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner McAda moved to replace Item 7)A Request for Appeal as per Ordinance 10-1-22.1 under New Business with Item 7)B Request for a Conditional Use Permit as per Ordinance 10-1-11.E.2.e and vice versa. Commissioner Hulsey seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

December 2, 2013 Regular P&Z Meeting

Commissioner Hulsey moved to approve the minutes. Commissioner Craig seconded. **Motion carried unanimously.**

7. NEW BUSINESS

A. Request for a Conditional Use Permit as per Ordinance 10-1-11.E.2.e at 2290 Bosque Farms Blvd. by Karen Silverio. For the purpose of a tire shop.

Commissioner McAda moved to deny request as per Ordinance 10-1-26 Appearance due to lack of appearance by applicant or representative thereof. Commissioner Hulsey seconded. **Motion carried unanimously.**

B. Request for Appeal as per Ordinance 10-1-22.1 at 1540 A Bosque Farms Blvd. by Michael A. Candelaria. For the purpose of a Coffee/Vapor Café.

Sworn in:

Lyndon J. Thomason, 3470 Sun Mesa, Los Lunas, NM 87031

Michael A. Candelaria, 3901 HWY 314, Isleta Pueblo, NM 87031

Discussion regarding classification of the Vapor portion of Bosque House of Brews. Based on hearing the concerns of some of the residents and the Village Commission, Mr. Candelaria and Mr. Thomason agreed to put some conditions on their ability to conduct business.

Motion made by Commissioner McAda to uphold the request for Appeal by Michael A. Candelaria with the following stipulations attached to the Business License as agreed upon by the applicant Mr. Candelaria:

- 1.) No sales of vapor products to persons under the age of eighteen (18) years of age.
- 2.) No "Vaping" or vapor consumption inside the building.
- 3.) Permissible sales include; vapor juice, vaporizer units to include atomizers and batteries.
- 4.) If the business is sold and/or Mr. Candelaria or Mr. Thomason are no longer the majority shareholders of the corporation, the business license shall terminate and be rescinded. Any subsequent party will be required to reapply for a business license.

Seconded by Commissioner Hulsey. **Motion carried unanimously.**

8. MONTHLY REPORT

Mrs. Hatch gave Monthly Report for December 2013.

9. Adjourn

Vice Chairman Eastman Adjourned meeting at 8:05pm.

PASSED, APPROVED AND ADOPTED THIS 13th DAY OF JANUARY, 2014.

ATTEST:

Sharon Eastman, P & Z Vice Chairman

Loretta K. Hatch,
Planning & Zoning Administrator/Officer