

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION  
May 6, 2013**

**MINUTES**

**1) Residents to Address Commission (Non-Agenda Items)**

None

**2) Call to Order**

Chairman Garrison called the meeting to order at 6:30 pm.

**3) Roll Call**

Present were Chairman Garrison, Commissioners Eastman, Hulse, Craig, McAda and Planning & Zoning Officer Loretta K. Hatch.

Also in attendance in the audience Mayor Knowlton and Councilor Walkup.

**4) Pledge of Allegiance**

**5) Approval of Agenda**

Motion by Commissioner Hulse to approve. Seconded by Commissioner McAda. Carried unanimously.

**6) Approval of the Minutes:**

Motion to defer approval of the Minutes for the March 4, 2013 and April 1, 2013 Planning & Zoning Commission Meeting until June 3, 2013 Planning and Zoning Commission meeting by Commissioner Eastman. Seconded by Commissioner McAda. Carried Unanimously.

**7) Old Business**

**A. Violation and/or Breach of the Conditional Use Permit and Re-Evaluation**

1220 Bosque Farms Blvd., Bosque Farms Equities, LLC  
For the reason of multiple violations.

Commissioner McAda recuses herself from this item due to her business relationship with Bosque Farms Equities, LLC.

Scooter Haynes with Bosque Farms Equities, LLC was in attendance.

Motion by Commissioner Eastman to postpone item A. Violation and/or Breach of the Conditional Use Permit and Re-Evaluation until such time as the Commission has adequate information to make a decision. Seconded by Commissioner Hulsey.

Swear in Scooter Haynes, PO Box 9043, Albuquerque NM 87119.

Mr. Haynes: Commissioner the new machine has been delivered as of last week. So the rubber tire machine is there and in operation as of today. Okay.

Chairman Garrison: Is there any other discussion on this matter? Okay.

Motion carried unanimously.

**8) New Business**

**A.) Discussion on Commissioner’s Training through the New Mexico league of Zoning officials.**

Discussion on rules of proper procedure for holding a quasi-judicial hearing, ex-parte laws, public notice and the roles of Commissioners.

**9) Monthly Report**

Mrs. Hatch gave monthly report for the month of March.

**13) Adjourn**

Commissioner Eastman moved to adjourn the meeting at approximately 7:10pm. Commissioner Hulsey seconded. Carried unanimously.

**PASSED, APPROVED AND ADOPTED ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.**

\_\_\_\_\_  
Chairman, Dan Garrison

ATTEST:

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Planning & Zoning Officer, Loretta K. Hatch