



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
JULY 7, 2014**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None.

2. CALL TO ORDER

Chairman Sharon Eastman called the meeting to order at 6:00 p.m.

3. ROLL CALL

Present were Chairman Sharon Eastman, Commissioners Carl Hulsey, Karen McAda, John Craig, Robert Morgan and Planning & Zoning Administrator Loretta K. Hatch.

4. PLEDGE OF ALLEGIANCE

Chairman Eastman led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to approve the Agenda for July 7, 2014. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

June 2, 2014 Planning & Zoning Commission Special Meeting

Commissioner Hulsey moved to approve the minutes as corrected of the regular meeting held on June 2, 2014. Commissioner Craig seconded. **Motion carried unanimously.**

7. OLD BUSINESS

A. Request for a Conditional Use Permit as per Ordinance 10-1-13 at 430 Bosque Farms Blvd. by Sharon Thomas for the purpose of operating a Park & Sell lot.

Discussion regarding Conditional Use Permit and property specifics.

Motion made by Commissioner McAda to **APPROVE** request for a Conditional Use Permit as per Ordinance 10-1-13 at 430 Bosque Farms Blvd. by Sharon Thomas for the purpose of operating a Park & Sell lot. Commissioner Hulsey seconded. **Motion carried unanimously.**

NEW BUSINESS

A. Request for a Variance as per Ordinance 10-2-21 at Lot 1 Land of Utash by Jeremy Utash for the purpose of allowing access from Country Lane to proposed lots to remain private and not dedicated to the Village of Bosque Farms at Lot 1 Land of Utash, T:7N R:2E S:2 within the Village of Bosque Farm, Valencia County, New Mexico.

Discussion regarding Variance request and property specifics.

Motion made by Commissioner McAda to **APPROVE** request for a Variance as per Ordinance 10-2-21 at at Lot 1 Land of Utash by Jeremy Utash for the purpose of allowing access from Country Lane to proposed lots to remain private and not dedicated to the Village of Bosque Farms at Lot 1 Land of Utash, T:7N R:2E S:2 within the Village of Bosque Farm, Valencia County, New Mexico with the provision that the final plat shall state that the road is to remain private and undedicated to the Village of Bosque Farms. Commissioner Hulsey seconded. **Motion carried unanimously.**

B. Request for a Conditional Use Permit as per Ordinance 10-1-13 and 10-1-11.E.2.a. at 2485 Bosque Farms Blvd. by Ernest Doty for the purpose of operating an auction house.

Sworn in:

Ernest Doty, 1110 Willow Trail, Bosque Farms, NM 87068

Discussion regarding Conditional Use Permit and property specifics.

Motion made by Commissioner Craig to **APPROVE** request for a Conditional Use Permit as per Ordinance 10-1-13 and 10-1-11.E.2.a. at 2485 Bosque Farms Blvd. by Ernest Doty for the purpose of operating an auction house with approximately 15,000 square feet of interior space and intermittent use of outdoor area for farm equipment.. Commissioner Hulsey seconded. **Motion carried unanimously.**

12. Adjourn

Motion made by Commissioner Hulseby to adjourn meeting at 7:06 PM. Seconded by Commissioner McAda. **Motion carried unanimously.**

PASSED, APPROVED AND ADOPTED THIS 4TH DAY OF AUGUST, 2014.

ATTEST:

Sharon Eastman, P & Z Chairman

Loretta K. Hatch,
Planning & Zoning Administrator/Officer