



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
January 3, 2022**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

- Russell Walkup

2. CALL TO ORDER

- Chairwoman Eastman called the meeting to order at 1845.

3. ROLL CALL

- Chairwoman Eastman, Dan Garrison, Chris Gillespie, Loretta Hatch was available by phone if needed.

4. PLEDGE OF ALLEGIANCE

- Pledge of Allegiance was led by Dan Garrison.

5. APPROVAL OF AGENDA

- Commissioner Garrison made a motion to approve the agenda as written. Commissioner Gillespie seconded the motion. **The motion carried unanimously.**

6. APPROVAL OF THE MINUTES

- Commissioner Gillespie made a motion to approve the minutes as written for November 1, 2021, Commissioner Garrison seconded the motion. **The motion carried unanimously.**
- Commissioner Garrison made a motion to approve the minutes as written for December 6, 2021, Commissioner Gillespie seconded the motion. **The motion carried unanimously.**

7. NEW BUSINESS

- Request for a Regulated Business in the Village of Bosque Farms, as per 10-1-11 G, H, I by Roadrunner organics Inc. LLC Located at 41 Entrada Aragon Los Lunas NM, 87031 at 2280 Bosque Farms Blvd, Bosque Farms, NM 87068. Mr. Edward Gifford, Martin Garcia, Mr. Ashley were all sworn in by Mike Montoya prior to any statements made. Mr. Edward Gifford explained the nature of the business and answered any questions that the Commission had, to include questions by Commissioner Hatch submitted to Chairwoman Eastman. Mr. Martin Garcia presented questions and concerns regarding the business; he also submitted a letter from another business owner signed by Jay Whelan Shields. Mr. Ashley asked questions about procedures for disposal of waste. Chairwoman Eastman called for a motion. Commissioner Garrison made a motion to recommend approval to the Governing body contingent on the owner

46 obtaining, if necessary, an access permit from Department of Transportation (DOT).
47 Commissioner Gillespie seconded the motion, Chairwoman Eastman called for a vote:
48 Commissioner Gillespie (yes), Commissioner Garrison (yes), Chairwoman Eastman
49 (yes). **The motion carried unanimously.**

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51 **8. OLD BUSINESS**

- 52
- **No old business.**

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55 **9. MONTHLY REPORT**

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- Mike Montoya submitted a monthly report and answered any questions that the
57 Commissioners had for November and December 2021.

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59 **9. ADJOURN**

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- **Meeting adjourned at: 1945.**

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63 **PASSED, APPROVED, AND ADOPTED THIS 7th day of February 2022.**

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68 ATTEST:

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Sharon Eastman, P&Z Chairwoman

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Mike Montoya, Planning & Zoning Administrator/Officer