



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE REGULAR MEETING
June 5, 2017**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None.

2. CALL TO ORDER

Chairman Sharon Eastman called the meeting to order at 6:03 p.m.

3. ROLL CALL

Present were Chairwoman Sharon Eastman, Commissioners Karen McAda, Robert Morgan, Planning & Zoning Administrator Loretta K. Hatch. Commissioners Dan Garrison and Carl Hulsey was absent.

4. PLEDGE OF ALLEGIANCE

Commissioner Morgan led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner McAda moved to **APPROVE** the Agenda for June 5, 2017 with the inclusion of adding Item 9. Setting date for July 2017 Regular Meeting of the Planning & Zoning Commission and so moving Items listed below down on agenda. Commissioner Morgan seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

April 3, 2017 Regular meeting of the Planning & Zoning Commission

Commissioner Morgan moved to **APPROVE** the minutes of the April 3, 2017 Regular meeting of the Planning & Zoning Commission. Commissioner McAda seconded. **Motion carried unanimously.**

7. APPOINTMENT OF VICE CHAIR.

Commissioner Morgan **MOVED TO APPOINT** Commissioner McAda to the seat of Vice Chair. Commissioner McAda seconded. **Motion carried unanimously.**

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3 **8. NEW BUSINESS**
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5 **A. Presentation of requested mitigation plan for property located at 2290 Bosque**
6 **Farms Blvd. by Karne Silverio-Los Campa's Tire Shop. Mitigation plan**
7 **requested by Commission due to failure to comply with conditions of permit.**
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10 Sworn in:

11 Eric Silverio- 2290 Bosque Farms Blvd., Bosque Farms, NM 87068.

12 Karen Silverio- 2290 Bosque Farms Blvd., Bosque Farms, NM 87068.
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14 Discussion regarding property, CUP Requirements and Variances, specifically:
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16 The shape of the property makes it impossible to build a structure that would meet the
17 setback requirements of the 10-1 Comprehensive Zoning Ordinance for the Village of
18 Bosque Farms, New Mexico.
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20 The Conditional Use Permit requirements for Tire Shops stated in 10-1-11.E(10) require
21 that "(c) All tires, including new, used and scrap tires, must be stored entirely within an
22 enclosed building or accessory structure[see § 10-1-5R(3)];"
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24 The possibility of a Variance was discussed given that there is an exceptional physical
25 condition that prevents the strict application of the requirement stated above and if applied
26 would deprive the owner of the reasonable use of their land.
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28 It was suggested in the mitigation plan presented that a Variance be given allowing the
29 owner to construct a six-foot-tall solid barrier fence around the area where the tires will be
30 stored rather than building a structure to fully enclose them. No tires or other items may
31 be stored higher than the fence.
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33 Motion made by Commissioner McAda to accept the mitigation plan and for the owner to
34 apply for a Variance at a time no later than 90 days. Seconded by Commissioner Morgan.
35 Motion carried unanimously.
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39 **9. CONSIDERATION AND APPROVAL OF MOVING REGULAR MEETING OF**
40 **THE PLANNING & ZONING COMMISSION FROM JULY 3, 2017 TO JULY10,**
41 **2017.**
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43 Commissioner McAda moved to **APPROVE** moving the Regular Meeting of the Planning &
44 Zoning Commission from July 3, 2017 to July10, 2017. Seconded by Commissioner Morgan.
45 **Motion carried unanimously.**
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1 **10. ADJOURN**

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3 Motion made by Commissioner McAda to **ADJOURN** 6:54PM. Seconded by Commissioner
4 Morgan. **Motion carried unanimously.**

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6 **PASSED, APPROVED AND ADOPTED THIS 7TH DAY OF AUGUST, 2017.**

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9 ATTEST:

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Sharon Eastman, P & Z Chairman

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Loretta K. Hatch, Planning & Zoning Administrator/Officer

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