

## REGULAR MEETING

City of Anthony, NM Planning and Zoning Commission  
Municipal Building / 820 Hwy 478  
Anthony, NM 88021

Wednesday, February 8<sup>th</sup>, 2017  
6:30 P.M.

### MINUTES

1. **CALL TO ORDER** by Chairwoman Janny Brumlow at 6:30pm

2. **PLEDGE OF ALLEGIANCE** led by Mr. Borunda

3. **ROLL CALL**

Present: Commissioner Jose Terrones  
Commissioner Andres Borunda  
Commissioner Barbara Cameron  
Commissioner Sarah Holguin  
Chairwoman Janny Brumlow

YES NO  
YES NO  
YES NO  
YES NO  
YES NO

Quorum established

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4. **APPROVAL OF AGENDA ORDER**

1<sup>ST</sup> motion: Comm. Borunda

2<sup>ND</sup> motion: Comm. Cameron **AIF**

5. **ITEMS FROM THE FLOOR – PUBLIC COMMENT** NONE

6. **APPROVAL OF MINUTES**

Draft minutes January 25<sup>th</sup>, 2017 – Motion made to revise minutes according to Robert’s Rules of Order:

1<sup>ST</sup> motion: Comm. Holguin

2<sup>ND</sup> motion: Comm. Borunda **AIF**

**Roberts Rules of Order –**

*[Chairwoman] The Clerks draft of the minutes was provided to you in your packet prior to the meeting. Knowing you all to be judicious minute readers, please let me know if you have found any errors.*

*[Chairwoman] Are there any corrections to the minutes as distributed?*

*[Clerk] Take corrections if there are, until there are no more.*

*[Chairwoman] If there are no (further) corrections, the minutes will stand approved as distributed (corrected) after a 1<sup>st</sup> and 2<sup>nd</sup> motion.*

7. **DISCUSSION**

1. Workshop on the Development of Construction Fees.
2. Presentation of proposed price changes on the Development Application Form.

8. **ADJOURNMENT**

1<sup>st</sup> motion: Comm. Borunda 2<sup>nd</sup> motion: Comm. Holguin

**ATTEST:**



  
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Diana Murillo-Trujillo, Mayor



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Velma Navarrete, City Clerk