REGULAR MEETING

City of Anthony, NM Planning and Zoning Commission Municipal Building / 820 Hwy 478 Anthony, NM 88021 & Conference Call Wednesday, September 23, 2020 6:30 P.M.

f MINUTES You can join meeting at the City Municipal Chambers in person or: -

Using your phone by dialing.

United States: <u>+1 (571) 317- 3112</u> Access Code: 724- 356- 285

All members of the public entity participating remotely must identify themselves whenever they speak and must be clearly audible to the other members.

- 1. CALL TO ORDER by Chairwoman Sarah Holguin
- 2. PLEDGE OF ALLEGIANCE led by Sarah Holguin

3. ROLL CALL	Present: Commissioner Jose Terrones	YES NO
	Commissioner Andres Borunda	YES NO
	Commissioner Barbara Cameron	YES NO
	Commissioner Janny Brumlow	YES NO
	Chairwoman Sarah Holguin	YES NO
	Quorum established	YES NO

4. APPROVAL OF AGENDA ORDER

1ST Motion: *Comm. Terrones*

2ND Motion: *Comm. Brumlow* AIF

5. ITEMS FROM THE FLOOR

- 1. **Isela Ramos & Marco Ramos:** Concerns regarding new planning and zoning on Onate street, resident needs more information of the new homes. Will current homeowners have information? What is the value of the homes to be built, would it increase or decrease current property value for their homes?
- Comm. Brumlow: O'nate is West of golf course- there was to be a meeting last Friday. Last meeting there was to discussion homes being build, commissioner Brumlow sits in the committee that is proposing these changes. This is proposed ideas not set stones. We cannot answer that question right now. So far, the proposal is to have homes on the East side of golf course.
- Comm. Terrones: recommends Ramos family to get a hold of somebody at the City Hall so they can be aware
 when these committee meetings are being held. City will have a lot of people who live adjacent to Dos Lagos who
 would have questions on the proposed plans.

6. APPROVAL OF MINUTES

a) August 12, 2020 - Regular Meeting-

Motion: Move approval of minutes to next meeting

1ST Motion: Comm. Brumlow 2ND Motion: Comm. Terrones

7. PRESENTATION

- a. Presentation of the Open Government division Advisory During Covid-19 State of public Health Emergency
 - Comm Brumlow: it should be noted in the minutes it took the City from March to October to get the item to the Commissioners.

- Comm. Terrones: Clarification declaration of emergency by Governor was in March, official government to run meeting by attorney general was released later. AWSD never got a copy of this item. It should be stated that the document was first given to commissioners in this meeting.
- Chairwoman Holguin: it was not dated.
- b. Review updated to ordinance No.2020-001 an ordinance of the Board of commissions.
 - Chairwoman Holguin: this was recently shared. We just don't have final copy as it was being edited. At this point is to make the commissioners aware that it will be officially approved.
 - Comm. Brumlow: It has signatures at the back on 09/16/2020.
 - Comm. Terrones: We did not know, we were never consulted on items changed, don't know why it was being made. It would be nice to have one of the Trustees have the Commissioners involved.
 - Chairwoman Holguin: Request final copy to Commissioners.
- c. Discussion of the next meeting, review Land Use & Zone Ordinance Section 4.0- 4.10
 - Chairwoman Holguin: Requested commissioners to read for next meeting discussion. Request to meet at the chambers.

8. ADJOURNMENT

1ST Motion: <u>Comm. Brumlow</u> 2ND Motion: <u>Comm. Terrones</u>

ATTEST:

Esther Motongo, City Clerk

Mexico

Page 2 | 2