

REGULAR MEETING

City of Anthony, NM Planning and Zoning Commission
Municipal Building / 820 Hwy 478
Anthony, NM 88021
& Conference Call
Wednesday, October 28, 2020
6:30 P.M.

MINUTES

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

Using your phone by dialing.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 963-634-685

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 Jose Terrones

3. ROLL CALL

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

YES NO

YES NO

YES NO

YES NO

YES NO

Quorum established

YES NO

4. APPROVAL OF AGENDA ORDER

1ST Motion: Comm. Terrones

2ND Motion: Comm. Brumlow **AIF**

5. APPROVAL OF MINUTES

- a) August 12, 2020 - Regular Meeting-
- b) September 23, 2020- Regular Meeting
- c) October 14, 2020 – Regular Meeting

1ST Motion: Comm. Terrones

2ND Motion: Comm. Brumlow

6. ITEMS FROM THE FLOOR- *None*

7. PRESENTATION

- a. Presentation of the Open Government division Advisory During Covid-19 State of public Health Emergency. **Presented by City Manager & City Clerk**
- **City Clerk:** We read commissioners concerns on minutes. City Manager and City clerk are present to clarify some items.
 - The concern was that this open government division advisory was not given to the Commissioners on time.
 - Item was emailed to commissioners June 10,2020 , hard copies placed in commissioners files. Requested commissioners to pick packets.
 - Attorney General was trying to guidance us on how to run meetings online without violating open minutes act. One of the biggest change was that we needed to advertise the calling number, all votes to be roll call votes and record all meetings.
 - We have not been meeting in person due to the rise in Covid-19 and elections are being held chambers.
 - **City Manager:** The recommendations that is why the guidance is very specific like, one must announce themselves before speaking.
 - **Comm. Brumlow:** We had chosen to meet, even though it's veteran's day.
 - **City Clerk:** I have it even on our city website that you're not meeting on November 11th & 25th of November.

- b. Review updated to ordinance No.2020-001 an ordinance of the Board of commissions. **Presented by City Manager & City Clerk**
- **City Clerk:** invitation to Board Meeting with ordinance was sent via email to commissioners on 9/2/2020
 - Major change of the ordinance was section under **4B: Residency** says: **“majority of the members of the planning and zoning commission shall be residents of the City”.**
 - There were several versions of this ordinance and so the Board repealed all the versions and combined it as one with a new ordinance number.
 - **Comm. Brumlow:** when would the 2 years for each commissioner start counting? Chair is elected every January, current chair just started.
 - **City Clerk:** all commissioners were re-appointed July 15,2020 for a two-year term. Staggered appointment is considered, the commissioners can come up with seats for appointment and communicate to the board. The commissioners can chose the same chair if they wish.
- c. Discussion of Land Use & Zone Ordinance Section 4.0- 4.10 amendment
- **Comm. Brumlow:** Does everybody have housing developments ordinance? Its different from land use ordinance. If we just concentrate on that one, instead of changing all those charts and graphs that are in the land use ordinance it would save us a lot of work. It's something that we can all discuss when we finally are able to have a sit down workshop
 - **Chairwoman Holquin:** we'll go ahead and continue on this for the next agenda in December.

8. ADJOURNMENT

1ST Motion: Comm. Brumlow 2ND Motion: Comm. Cameron at 7:15pm

ATTEST:




 Diana Murillo-Trujillo, Mayor



Esther Motongo, City Clerk