#### REGULAR MEETING

# CITY OF ANTHONY, NM PLANNING & ZONNING COMMISSION Municipal Building 320 Lincoln St. Anthony, NM 88021

Thursday, July 21, 2011 6:00 P.M.

#### **AGENDA**

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK (\*) ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A COUNCILOR REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.

## 4. APPROVAL OF AGENDA ORDER

#### 5. APPROVAL OF MINUTES

\*Minutes of June 16, 2011

#### 5. PUBLIC MEETING

- A. Consideration and action to approve a resolution recommending to the Board of Trustees the adoption of the 2009 International Building for the City of Anthony, New Mexico.
- B. Code Case No. 11-07-001. Consideration and action for approval for Antonio Estrada (owner) to subdivide his property located at 446 San Andres Dr. (200' x 110').
- C. Case No. 11-07-002. Consideration and action for approval for Jose Nunez (owner) to subdivide 7 acres into 28 lots located off Acosta Road and Stern/Sandia.

#### 6. PUBLIC COMMENTS

## 7. COMMISSION MEMBER COMMENTS

# 8. CHAIRMAN COMMENTS

# 9. ADJOURNMENT

POSTED:

City of Anthony City Clerk Office El Paso Electric Company NM Gas Company Anthony Post Office Senior Citizen Center Anthony Water & Sanitation District Filed in the office of the City on the 13th of July 2011.

Gloria Y. Irigoyen City Clerk/Treasurer

PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.

#### REGULAR MEETING

# CITY OF ANTHONY, NM PLANNING & ZONNING COMMISSION Municipal Building 320 Lincoln St. Anthony, NM 88021

Thursday, July 21, 2011 6:00 P.M.

#### **MINUTES**

- 1. CALLED TO ORDER at 6:05pm by Arnie Castañeda
- 2. PLEDGE OF ALLEGIANCE by Robert Mimbela
- 3. ROLL CALL by Arnie Castañeda

**PRESENT:** Jose Garcia, Robert Mimbela **ABSENT:** Fernando Herrera, Arturo Madrid

# 4. APPROVAL OF AGENDA ORDER

a. Motion to approve agenda order by Jose Garcia, 2<sup>nd</sup> by Robert Mimbela, all in favor Robert Mimbela, Jose Garcia, motion carries, agenda approved.

# 5. APPROVAL OF MINUTES - for June 16, 2011 Meeting

a. Motion to approve minutes for June 16, 2011 meeting by Jose Garcia, 2<sup>nd</sup> by Robert Mimbela, all in favor, unanimous vote, motion carries, minutes approved.

#### 6. PUBLIC MEETING

- A. Consideration and action to approve a resolution recommending to the Board of Trustees the adoption of the 2009 International Building for the City of Anthony, New Mexico.
  - a. Discussion Board members and Chair did not have resolution present, however, they each considered this building code to be uniform among cities, and agreed it would be eminent to adopt it at meeting and attach resolution to next meeting's agenda.
  - b. Motion to approve item A by Robert Mimbela, 2<sup>nd</sup> by Jose Garcia, unanimous vote, motion carries, resolution recommending the adoption of the 2009 International Building Code for the City of Anthony, NM approved.

- B. Code Case No. 11-07-001. Consideration and action for approval for Antonio Estrada (owner) to subdivide his property located at 446 San Andres Dr. (200' x 110').
  - a. Discussion Estrada present at meeting, presented to the board the plat and exactly where the subdivision would be. Board Chair recommended case be approved, then send to City Board of Trustees meeting for final approval. Once it is approved by Board of Trustees, submit final plat to P&Z Committee.
  - b. Motion to approve case no. 11-07-001 by Robert Mimbela, 2<sup>nd</sup> by Jose Garcia, unanimous vote, motion carries, case approved.
- C. Case No. 11-07-002. Consideration and action for approval for Jose Nunez (owner) to subdivide 7 acres into 28 lots located off Acosta Road and Stern/Sandia.
  - a. Discussion Mr. Nuñez present at meeting, presented to the board lots will be 60'X130', single family homes. Board is requested all information on plat, including water and sewer lines, sidewalks, electricity lines, etc. Board also requesting a letter from AWSD with all specifications. They also want three to five sets of plans so each member can have one. Once all this information is received, the board can then review it and a decision can be made.
  - Motion to table this item until all information is submitted, by Robert Mimbela, 2<sup>nd</sup> by Jose Garcia, unanimous vote, motion carried, Case No. 11-07-002 tabled until Mr. Nuñez submits all requested documents

### 6. PUBLIC COMMENTS

- a. Gentlemen would like to move mobile home; he was advised by the board to submit paperwork to City Board of Trustees in order to get approved.
- b. Arnie Castañeda to sit with Mayor Gonzales before the end of the week to come to a decision about the gentlemen's request.

# 7. COMMISSION MEMBER COMMENTS

a. Comment made by Commission Member Jose Garcia suggesting to Chair Arnie Castañeda that the commission should be on the same page with Board of Trustees. There has been lack of communication and it would be essential to remedy this problem.

# 8. CHAIRMAN COMMENTS

a. Chairmen Castañeda agreed to there being better communication between City Board of Trustees and the Planning and Zoning Committee.

**9. ADJOURNMENT** – Motion made to adjourn meeting by Jose Garcia, 2<sup>nd</sup> by Robert Mimbela, unanimous vote, motion passed to adjourn meeting at 6:35pm.

APPROVED:

Arnulfo Castañeda, Chair

ATTEST:

Gloria Irigoyen, City Clerk)

{SEAL}

Prepared by Velma Navarrete, Deputy City Clerk/Treasurer Approved at regular meeting held on August 25, 2011