



**VILLAGE OF BOSQUE FARMS
PLANNING & ZONING COMMISSION
MINUTES OF THE SPECIAL MEETING
April 14, 2014**

1. RESIDENTS TO ADDRESS COMMISSION ON NON-AGENDA ITEMS

None

2. CALL TO ORDER

Chairman Sharon Eastman called the meeting to order at 6:30 p.m.

3. ROLL CALL

Present were Chairman Sharon Eastman, Commissioners Carl Hulsey, John Craig, Karen McAda, Robert J. Morgan and Planning & Zoning Administrator Loretta K. Hatch.

4. PLEDGE OF ALLEGIANCE

Chairman Eastman led the Pledge of Allegiance.

5. APPROVAL OF AGENDA

Commissioner Hulsey moved to approve the Agenda. Commissioner McAda seconded. **Motion carried unanimously.**

6. APPROVAL OF THE MINUTES

January 13, 2014 Special P&Z Meeting

Commissioner Hulsey moved to approve the minutes. Commissioner Craig seconded. **Motion carried unanimously.**

April 7, 2014 Regular P&Z Meeting

Commissioner Craig moved to approve the minutes. Commissioner Morgan seconded. **Motion carried unanimously.**

7. OLD BUSINESS

A. Request for a Conditional Use Permit as per Ordinance 10-1-11.E.2.e at 2290 Bosque Farms Blvd. by Karen Silverio. For the purpose of a tire shop.

Sworn in:

Karen Silverio, 2290 Bosque Farms Blvd., Bosque Farms, NM, 87068

Edwardo Silverio-Gutierrez, 2290 Bosque Farms Blvd., Bosque Farms, NM 87068

Carmela Gonzales, 840 Prairie Sage, Los Lunas, NM 87031 (Interpreter provided by the Village of Bosque Farms)

Discussion regarding actions taken to complete requirements given at Planning & Zoning Special Meeting on January 13, 2014 as a condition to obtaining a permanent Conditional Use Permit.

Motion made by Commissioner McAda to approve permanent Conditional Use Permit with the following conditions:

- 1.) There shall be no obstruction, to include tires, along the west property line higher than 4 feet.
- 2.) The open space between the tire shop and the residence shall remain clear of all obstructions to include tires.
- 3.) The majority of storage, to include tires, shall be confined to the rear (east) of the property

Seconded by Commissioner Hulseley.

Commissioner McAda amended motion to approve permanent Conditional Use Permit to include that the property shall be in compliance with above conditions within thirty (30) days. Amendment seconded by Commissioner Hulseley. **Motion for amendment carried unanimously.**

Motion to approve with original stipulations carried unanimously.

8. NEW BUSINESS

A. Consideration of moving Regular meeting time to 6:00PM rather than 6:30PM/

Discussion.

Commissioner Morgan moved to move the regular meeting of the Planning & Zoning Commission to 6:00PM. Seconded by Commissioner Hulseley. Motion carried 3 to 1. Commissioner McAda voting against the motion.

8. ADJOURN

Motion made by Commissioner Hulseby to adjourn. Seconded by Commissioner McAda.
Chairman Eastman Adjourned meeting at 7:45pm.

PASSED, APPROVED AND ADOPTED THIS 5th DAY OF MAY, 2014.

ATTEST:

Sharon Eastman, P & Z Chairman

Loretta K. Hatch,
Planning & Zoning Administrator/Officer