

CIBOLA COUNTY PLANNING & ZONING

Tuesday, May 5, 2009

MINUTES

The Cibola County Planning & Zoning Board held a Regular Meeting on Tuesday, May 5, 2009, in the Cibola County Commission Room. George Marquez called the meeting to order at 3:11 p.m.

<u>Present</u>		<u>Absent</u>
George Marquez	Danny Gonzales	Dwight Kastendieck
Lenore Cain	Josephine Hurtado (arrived @3:20)	
Joan Lantzy	Elena Rodriguez	

I. Committee Convened at 3:11 p.m.

- A. Call to Order
- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda

- 1. Approval of Agenda – D. Gonzales moved for approval, seconded by J. Lantzy, and approved unanimously.

D. Approval of Minutes for November 5, 2008

- 1. The Minutes for November 5, 2008 were presented. Motion to approve offered by J. Lantzy, seconded by L. Cain, and approved unanimously.

New Business

- 1. Discussion: Amended Plat for Lakeside Lots Subdivision, Disclosure Statement

Elena Rodriguez stated that it needed to be made part of the record that the Disclosure statement on the original plat for this subdivision was incorrect and an amended plat to correct was done. The subdivision was approved as a Type-5 initially, however on the plat, it stated it was a family split. That was corrected to read that it was a Type-5 subdivision and rerecorded with the County Clerk

- 2. Action: Approval of Claim of Exemption #7, Charles Oliver/Manuel Candelaria

Vicki Hammon and Michael Candelaria stated that the purpose of this survey was to adjust a lot line between family members to increase the size of one tract, and decreasing the other. Chairman Marquez questioned why existing houses weren't on the survey and directed the surveyor to make sure to show where structures are on future plats. Because of the small size of the lots, the Board asked for verification that the owners were serviced on the community water/wastewater system. Motion to approve, pending verification from San Rafael Water Assoc. of service to these properties, was offered by D. Gonzales, seconded by J. Lantzy, with all voting in the affirmative.

- 3. Action: Approval of Claim of Exemption #7, Melanie Ukanwa

Vicki Hammon presented. Purpose of this claim was to combine 7 lots into 1 large tract at Monte Mirabal Estates near San Rafael. No issues were found.

Motion to approve offered by D. Gonzales, seconded by J. Lantzy, with all voting in the affirmative.

Announcements: The next Regular P&Z meeting will be held Tuesday, June 2, 2009 at 3:00 p.m., in the Cibola County Commission Room.

Adjournment: Motion was made at 3:35 p.m. for adjournment of this meeting by L. Cain, seconded by, J. Lantzy and approved by all.

George Marquez
Planning & Zoning Committee

Date