Village of Jemez Springs Planning and Zoning Commission Regular Meeting Minutes November 17, 2022 at 6:30 p.m. Josephine Shephard Memorial Building Conference Room

- 1. Mike Nealeigh called the meeting to Order at 18:30.
 - a. Members present: Mike Nealeigh (Chair), Talia Michelle (Sec), Susanna Cooper, and Betsy Daub
 - b. Members absent: none
 - c. Guests: none
- 2. Introduction of Guests: n/a
- 3. Agenda was approved as presented.
- 4. Previous Meeting's Minutes (October 20, 2022) were approved as corrected.
- 5. No Public Input. Susanna had a question about stair replacement at the Presbyterian Church.
- 6. New Business
 - a. Lot Line Adjustment requests:
 - i. Melvin & Wanona Maestas at 357 & 407 Mooney Blvd application approved to proceed with survey.
 - ii. Ross & Janice LeClair at 15927 Hwy 4 application approved to proceed with survey and Chair has our permission to give final approval on survey work if it is consistent with our understanding of the application.
 - b. Manufactured Housing Installation permit request by Elizabeth Paez at 18411 Hwy 4 is in process and Chair has permission to approve upon verification of several pieces of info.
 - c. Commission Business
 - i. No P&Z Commission Vice Chair has been selected yet.
 - ii. December 15, 2022 P&Z Commission meeting is cancelled.

7. Old Business

- a. Needed language for "slope building height" as mentioned in Ordinance 130-8 and 130-10 will be researched by Talia.
- b. Chapter 130 review continued and got a little into 130-18, page 130:10. Points to be considered in more depth: reference to state laws not current; "urban area boundary"; "majority vote" of governing body; gain understanding of the NMSA 3-7 Annexation.
- 8. Planning Issues
 - a. Leyba Land park modular building acquisition is in process money transfers being worked out.
 - b. Status of Jemez River Walk project contract for phase one is in progress money transfers being worked out
 - c. Mayor is meeting with Jim Wiseman with the Jemez Mountain Electric Coop regarding light replacements for Dark Sky compliance.
 - d. Appeal of Trust Land designation of land within Village limits
- 9. Meeting adjourned at 20:06