Village of Jemez Springs Planning and Zoning Commission Regular Meeting Minutes January 19, 2023 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), and Betsy Daub
 - b. Members absent: Susanna Cooper
 - c. Guests: none
- 2. Introduction of Guests: n/a
- 3. Agenda was approved with the modification that property developers may speak when they arrive.
- 4. Previous Meeting's Minutes (November 17, 2022) were approved.
- 5. No Public Input.
- 6. New Business
 - a. March Meeting will be canceled due to commissioner shortage.
- 7. Old Business
 - a. Elizabeth Paez Manufactured Housing Installation has been completed.
 - b. While contacting the Floodplain Administrator (FPA) with Sandoval County in connection with the Paez Manufactured home, it was discovered that there had been a personnel change, and the new Floodplain Administrator had no record of fee collection nor an agreement to establish the County FPA as the Village FPS. We are now waiting for Diego Garcia, the new FPA, to let us know how to move forward, whether there is a current MOU, or if we need to create a new one.
 - c. Chapter 130 review continued. Steep slope issues were discussed instead of continuing from where we left off at the November meeting (part way into 130-18 on page 130:10). As a result of the steep slope discussion, we decided we want to add a definition for site work, plus a clause and possible permit procedure. Site work to be considered are retaining walls, entry/egress paths (ie driveway), fill, and significant excavation.

Also, we need to define some protocols to follow that define what parameters need to be considered/satisfied in order to approve steep slope development exemption 130-23E, such as erosion, hazards ie rockfalls/landslides, rural nature, view shed/preservation.

- i. Talia presented a couple of different language for "slope building height" as mentioned in Ordinance 130-8 and 130-10. She will research more and provide referenced suggestion next meeting.
- 8. Village Projects/Issues Update
 - a. Municipal office Leyba Land park modular building acquisition is in process ½ money has been put down, and Village is waiting for the State to release additional approved funding to pay the balance. The modular unit is currently located somewhere along the 9mile corridor on I-40 west of Albuquerque.
 - b. Status of Jemez River Walk project contract for phase one is in progress money transfers being worked out, current delay due to verifying that wages meet State requirements.
 - c. Mayor will be meeting with light fixture contractor to inventory our needs regarding light replacements for Dark Sky compliance.
 - d. Appeal of Trust Land designation of land within Village limits has been submitted to the deciding body, the Bureau of Indian Affairs. We are awaiting a decision.
- 9. Meeting adjourned at 20:23