Village of Jemez Springs Planning and Zoning Commission Regular Meeting Minutes July 20, 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), Susanna Cooper, Betsy Daub, Rose Fenton
- b. Members absent: None
- c. Guests: Sarah & Cornelis Swarttouw, Tom Castillo, Fred Simmank, Jim McCue
- 2. Introduction of new Commissioner Rose Fenton
- 3. Introduction of Guests
- 4. Agenda was approved as presented.
- 5. Previous Meeting's Minutes (June 15, 2023) were approved as submitted.
- 6. Public Input Open Meeting Act. Email communications between Sarah and Cornelis Swarttouw and the commissioners were announced and offered for public inspection. Discussion regarding a request from the Swarttouw's regarding their tiny home/RV occurred.

7. Old Business

a. Commnet application to upgrade/add equipment on existing tower has been received and our consultant, Robert Naumann, has been engaged to oversee the application.

8. New Business

- a. Jim McCue's application for a Conditional Use Permit Mixed Use (commercial and residential) for property located at 91 Armenta was approved.
- b. Discussion regarding the ordinance requirements regarding Rural Development District's (RDD) minimum lot size of 1 acre resulted in a suggestion for rewording the less than 1 acre provision.

9. Ordinance Review

- a. Review of Chapter 130 through, but no further than, 130-28
 - i. Building Height Determination supplement Commissioners will get some examples of tall buildings in the area for a frame of reference: Abousleman, Cart, Bowen, Bergmann, Forest Service. Some more discussion on the slope averaging method occurred.
 - ii. Postpone Review of 2018 State Statute Title 14, Chapter 7, Part 3.28-Appendix Q Tiny Houses

10. Village Projects/Issues Update

- a. The Municipal office construction at the Leyba Land park perimeter foundation and site work has been contracted and is waiting for drawings, permit will be requested.
- b. Status of Jemez River Walk project 2nd part of Phase 1 is in progress stone circle gathering place.
- c. No Change on Dark Sky work. A Pole inventory has been done. Now working on an MOU w/JMEC to hang fixtures their poles. We are nearing the phase where the vendor will design fixtures.
- d. No change on the Appeal of Trust Land designation of land within Village limits since it was remanded back to the SW District of the BIA court.

11. Meeting adjourned at 20:25