



PLANNING & ZONING COMMISSION DRAFT MEETING MINUTES

EDELWEISS LODGE AND SPA
TAOS SKI VALLEY, NEW MEXICO

MONDAY, JULY 1, 2013 1:00 P.M.

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2 **I. CALL TO ORDER & ROLL CALL**

3 Commission Chair Tom Wittman called the meeting to order. There was no quorum since just three
4 of the seven Commissioners were present. Commission members Richard Duffy, Chris Stagg, and
5 Tom Wittman were present. Commissioners Elisabeth Brownell, Mary Mortimer, Susan Nichols, and
6 Steve Ruppert were absent. Staff members Mark Fratrack, Don Schieber, Ann Wooldridge, and John
7 Miller were in attendance.

8 **II. APPROVAL OF THE AGENDA**

9 No vote was taken to approve the agenda, however the Commissioners decided to address briefly
10 item IV. A. Discussion - Draft Infrastructure Capital Improvement Plan 2015 - 2019, and item IV C
11 Discussion - coordinating calculation of impact fees, water and sewer system development fees, and
12 building permit fees in multi-use buildings.

13 **III. APPROVAL OF THE MINUTES OF THE JUNE 3, 2013 MEETING**

14 This item was tabled until the next meeting.

15 **IV. NEW BUSINESS**

16 **A. Discussion - Draft Infrastructure Capital Improvements Plan (ICIP) 2015 - 2019**

17 Brief discussion was held on the draft 2015-2019 ICIP. This item will be discussed again at the next
18 P&Z meeting.

19 **B. Discussion - Land Use Officials' Training from the New Mexico League of Zoning Officials**

20 This item was tabled until a future meeting.

21 **C Discussion - coordinating calculation of impact fees, water and sewer system development fees,
22 and building permit fees in multi-use buildings**

23 Brief discussion took place on assessing fees for proposed multi-use buildings. This item will be
24 discussed again at the next P&Z meeting.

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26 **V. OLD BUSINESS**

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28 **VI. MISCELLANEOUS**

29 **A. Roger Pattison** told the Commissioners that the Village of Questa has filed suit against Kit Carson
30 Electric. Pattison believes that it will be necessary for the Village to insure that it receives its franchise
31 fees and that the underground electric line project continues.

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VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING: The next meeting is scheduled for August 5, 2013 at 1:00 p.m. at the Edelweiss Lodge & Spa Conference Room.

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VIII. ADJOURNMENT

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Tom Wittman, Chairperson