

REGULAR MEETING MINUTES  
CITY OF ARTESIA PLANNING AND ZONING COMMISSION  
City Council Chambers  
February 19, 2014

Commission Members present: Dean Chumbley, Richard Price, Mike Deans, Aleene Ivy and Paul Alvarez.

Also present: Chad Harcrow and Albert DeHoyos.

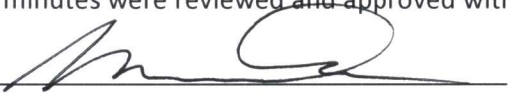
Present from the City of Artesia: Tina Torres, Elida M. Martinez, Mayor Phillip Burch and Byron Landfair.

The meeting was called to order at 2:05 p.m.

1. It was determined that a quorum was present.
2. The minutes of the Regular Meeting of Wednesday, December 18, 2013 were approved on motion by Richard Price and second by Aleene Ivy.
3. Presentation and consideration of Heathcliff Place, Lots 2, 3, & 4 Replat, located east of Heath St. and north of W. Hermosa Dr., in Sec. 17, T17S, R26E. Lot lines are being adjusted to create a larger parcel, and so that an existing building does not straddle one. A motion was made to approve by Aleene Ivy and seconded by Dean Chumbley; unanimous vote of approval. Paul Alvarez abstained from voting, since these properties belong to him.
4. Presentation and consideration of Original Town of Artesia-Freeman St. Vacation, located east of Hwy 285 and north of E. Main St., in Sec. 8 & 9, T17S, R26E. Navajo Refinery has asked the City of Artesia to vacate a portion of Freeman St. Lots 13, so that they can better maintain it. Part of the vacated portion will accrue to Airgas USA; they've negotiated with Navajo to deed it to them and keep an easement to their property. Motion was made to approve by Richard Price and seconded by Paul Alvarez; unanimous vote of approval.
5. Presentation and consideration of Compress Subdivision, Lots 9 & 10 Boundary Adjustment, located west of N. Freeman Ave. and south of E. Compress Road, in Sec. 33, T16S, R25E. This property is located north of the Industrial Park. The owner had adjusted a lot line, creating a parcel to sell. Motion was made to approve by Dean Chumbley and seconded by Aleene Ivy; unanimous vote of approval.
6. Presentation and consideration of Sunset View, A Summary Subdivision, located at Jefferson Road and Estates Dr., in Sec. 1, T17S, R25E. The property owner would like to divide his property into three Lots. Each will have access from Jefferson Road. Richard Price made a motion to approve and Dean Chumbley seconded; unanimous vote of approval.
7. New business was brought up by Tina Torres, informing the Committee that Terri Hamilton had retired and will be greatly missed; she did a great job. Mike Deans also informed the Committee that he has been recruiting for a new Pyro Team for July 4<sup>th</sup>.

8. The next meeting will be held on Wednesday, March 19, 2014 at 2:00 p.m. at City Hall Council Chambers.
9. The meeting was adjourned at 2:17 p.m.

The minutes were reviewed and approved without changes during the meeting of MARCH 19, 2014.



Chairman

Attest: 