

# MINUTES OF PLANNING AND ZONING COMMISSION FOR MAY 11, 2004

**MEMBERS PRESENT:** Jan Russell, Dr. John Gage, Randy Jones, David Wright & Lupe Lozano

**MEMBERS ABSENT:** Tom Carson, & Bill Williams

**STAFF PRESENT:** Carlos Vigil & Robyn Sicking

**VISITORS PRESENT:** List

**MEETING OPENED: 4:00 P.M. MEETING ADJOURNED: 4:53 P.M.**

**The First item** of business was to call the meeting to order. In the absence of the Chairman, David Wright conducted the meeting.

**The Second item** of business was Citizen Comments. There were none presented.

**The Third item** of business was to approve the minutes from the meeting of April 11, 2004.

Mrs. Russell made a motion to accept the minutes as written with a seconded by Mr. Jones.

The motion carried by the following vote: AYES: Lozano, Russell, Gage, Jones & Wright: NAYS: None: ABSENT: Williams, Carson: ABSTENTION: None.

**The Fourth item of business was** to consider and make a recommendation for a sign variance for a sign located at 6712 N. I-35 for Brown Outdoor Advertising. Case # PZ-10-04.

After a presentation by staff, and the representative for the advertising company and after some discussion the Commissioners made a recommendation to deny the variance due to concerns that there is to many billboards already along I-35.

Mrs. Russell made a motion to deny this item, with a second by Mrs. Lozano.

The motion carried by the following vote: AYES: Lozano, Russell, Gage, Jones & Wright: NAYS: None: ABSENT: Williams, Carson: ABSTENTION: None.

**The Fifth item of business was** to consider and make a recommendation for a sign variance for a sign located at 701 N. I-35 West side. 4 miles north of California St. Case # PZ-11-04.

After a presentation by staff, the Commissioners made a recommendation to approve with the following stipulations:

1. Sign must conform the City specifications and the I-35 corridor standards.

Mr. Jones made the motion to approve this item with stipulations, with a second by Dr. Gage.

The motion carried by the following vote: AYES: Lozano, Russell, Gage, Jones & Wright: NAYS: None: ABSENT: Williams, Carson: ABSTENTION: None.

**The Sixth item of business was** to consider and make a recommendation for a Specific Use Permit for the property located at 300 N. I-35 to operate a restaurant and bar. Case # PZ-12-04.

After a presentation by staff, the Commissioners made a motion to approve the Specific Use Permit.

Mrs. Russell made the motion to approve this item, with a second by Dr. Gage.

The motion carried by the following vote: AYES: Lozano, Russell, Gage & Wright: NAYS: None: ABSENT: Williams, Carson: ABSTENTION: Jones.

**The Seventh item of business was** to consider and make a recommendation for a Specific Use Permit for the property located at 734 N. Grand Ave. to operate a package store. Case # PZ-13-04.

After a presentation by staff, the Commissioners made a motion to approve the Specific Use Permit with a stipulation:

1. A privacy fence must be in place within 15 days of the County Commissioners approval.

Mrs. Russell made the motion to approve with the stipulation, with a second by Mrs. Lozano.

The motion carried by the following vote: AYES: Lozano, Russell, Gage, Jones & Wright: NAYS: None: ABSENT: Williams, Carson: ABSTENTION: None.

**The Eighth item of business was the** Staff Report with no action being taken.

**Adjourned: 4:53 p.m.**