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**MINUTES
VILLAGE OF LOS RANCHOS
Planning and Zoning Commission
6718 Rio Grande Blvd. NW
Warren J. Gray Hall
February 9, 2016
7:00 P.M.**

9 **Present:**

10
11 **STAFF**

12 **Administrator:** Kelly Ward

Attorney: Bill Chappell

13 **Planning Staff:** Tim McDonough, Director

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16 **1. CALL TO ORDER – Chairman** called the meeting to order at 7:00p.m...

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18 **A. ROLL CALL** - Commissioner Craig, Commissioner Riccobene,
19 Commissioner Brawley, Commissioner Seligman, Commissioner Phillips,
20 Commissioner Colman is excused, Commissioner Tourville.

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22 **Chairman Seligman** stated there was a quorum present for the meeting.

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24 **B. APPROVAL OF THE AGENDA**

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26 **Chairman Seligman** asked Planner McDonough if there were any changes
27 to the agenda.

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29 Planner McDonough stated there were no changes to the agenda.

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31 Chairman Seligman asked if there was a motion.

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33 **MOTION: Commissioner** Tourville moved to approve the agenda.

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35 **SECOND: Commissioner** Phillips seconded the motion.

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37 **VOTE:** The motion carried unanimously (6-0).

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40 **2. PUBLIC COMMENT PERIOD**

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42 **Chairman Seligman** noted there was no one in the audience for the meeting.

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44 **3. CONSENT AGENDA**

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46 **A. APPROVAL OF CONSENT AGENDA**

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48 1. Approval of the minutes of the January 12, 2016 meeting.

1 Chairman Seligman asked if there were any changes or corrections to the
2 January 12th meeting minutes. Then called for a motion.

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4 **MOTION: Commissioner Craig** moved approval of the minutes as
5 presented.

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7 **SECOND: Commissioner Tourville** seconded the motion.

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9 **VOTE:** The motion carried unanimously (6-0).

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11 **4. PUBLIC HEARINGS AND APPLICATIONS-NONE**

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13 **Chairman Seligman** noted as there were no scheduled hearings or
14 applications, and no old or new business so they would then move onto Item
15 7 Reports.

- 16
17 **5. OLD BUSINESS-NONE**
18 **6. NEW BUSINESS-NONE**

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20 **7. REPORTS**

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22 **A. PLANNING DEPARTMENT REPORT**

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24 **Chairman Seligman** asked Planner McDonough for his department report.

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26 **Planner McDonough** gave his report.

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28 **8. COMMISSIONER'S WORKING SESSION**

- 29
30 **A.** Informal discussion of the Retail Commercial (C-1) Zoning Code.

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32 No action was during the discussion.

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35 **9. ADJOURNMENT**

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37 **Chairman Seligman called for a motion to adjourn.**

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39 **MOTION: Commissioner Brawley** moved to adjourn the meeting at 9:00 p.m.

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41 **SECOND: Commissioner Riccobene** seconded the motion.

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43 **VOTE:** the motion carried unanimously (6-0).

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APPROVED by the Planning and Zoning Commission of the Village Los Ranchos de Albuquerque this 8th day of March, 2016.

ATTEST:

Tim Tourville, Secretary
Planning and Zoning Commission