



# PLANNING & ZONING COMMISSION DRAFT MEETING MINUTES

EDELWEISS LODGE CLUB ROOM,  
TAOS SKI VALLEY, NEW MEXICO

MONDAY, MAY 11, 2017 1:00 P.M.

## I. CALL TO ORDER & ROLL CALL

Commission Chair Tom Wittman called the meeting to order at 1:00 p.m. Roll call was taken and a quorum was established. Commission members present: April Bender, Henry Caldwell, Richard Duffy, Chris Stagg, and Tom Wittman. Commission members absent: Susan Nichols and Jim Woodard. Staff members present: Administrator Mark Fratrack, Clerk Ann Wooldridge, Building & Construction Director Bill Jones, and Attorney Dennis Romero.

## II. APPROVAL OF THE AGENDA

**MOTION:** To approve the agenda as presented

**Motion:** Richard Duffy

**Second:** Chris Stagg

**Passed:** 5-0

## III. APPROVAL OF THE MINUTES OF THE APRIL 3, 2017 MEETING

**MOTION:** To approve the minutes as presented

**Motion:** Henry Caldwell

**Second:** Richard Duffy

**Passed:** 5-0

## IV. OLD BUSINESS

**A. PUBLIC HEARING:** Consideration to Approve Resolution No. 2017-329 Adopting a Comprehensive Plan for the Village of Taos Ski Valley

The Commission reviewed the latest version of the Plan. Although many corrections had been made, a few items were missing or had not been changed. Commission Chair Wittman and Clerk Wooldridge will finish up the last edits. When completed, a final version will be given to the Commission and to the Council. A public hearing is required for final public comment before adoption of the comprehensive plan by the P&Z Commission.

**PUBLIC HEARING:** The public hearing was opened. No one spoke in favor. No one spoke against. The public hearing was closed.

**MOTION:** To Approve Resolution No. 2017-329 Adopting a Comprehensive Plan for the Village of Taos Ski Valley

**Motion:** April Bender

**Second:** Richard Duffy

**Passed:** 5-0

## V. NEW BUSINESS

**A.** Discussion of Issues related to the Dominguez Trust Land Exchange for property owned by the Village of Taos Ski Valley, within the boundaries of Amizette, and a Vacation and Abandonment of Village Right-of-Way

Roger Pattison is under contract to purchase Dominguez Trust properties located in Amizette. He is requesting of the Planning and Zoning Commission, the approval of a property exchange of a portion of the property known as Lot 6 Block 3, for a portion of Lot 1 Block 6. This street appears on old plats, but does not exist on the ground. In order to effectuate the relocation, a portion of this platted street must be vacated and abandoned. By New Mexico law, only the governing body of a municipality has the authority to abandon a street. This item will be brought to Council for

approval by Resolution at its June 13, 2017 meeting.

If approved, nothing about the road as it exists would change. The Village would not maintain the road until the standard were improved. There will be no cost incurred by the Village in the transaction. Discussion followed, with a public comment that it is important for the Village to expedite these kind of land swaps in order to allow citizens to be able to build houses.

**MOTION:** To recommend approval by the Council of the Dominguez Trust Land Exchange for property owned by the Village of Taos Ski Valley, within the boundaries of Amizette, and a Vacation and Abandonment of Village Right-of-Way.

**Motion:** Tom Wittman

**Second:** Richard Duffy

**Passed:** 5-0

**VI. MISCELLANEOUS**

- VII. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING:** The next meeting will take place on Monday, June 5, 2017 at 1:00 p.m. at the Snakedance Condominiums Hondo Restaurant. (This meeting was later cancelled. The next meeting was scheduled for Monday, July 3, 2017 at 1:00 p.m. at the Snakedance Condominiums Hondo Restaurant.)

**VIII. ADJOURNMENT**

**MOTION:** To adjourn.

**Motion:** Henry Caldwell

**Second:** Richard Duffy

**Passed:** 5-0

The meeting ended at 2:10 p.m.

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Tom Wittman, Chairperson

ATTEST: \_\_\_\_\_  
Ann M. Wooldridge, Village Clerk