

# Call to Order

• Chairman Scroggins called the Planning & Zoning meeting to order at 4:12 pm.

## Pledge of Allegiance

• Chairman Scroggins led the Pledge of Allegiance.

## **Roll Call**

- PRESENT: Chairman Thomas Scroggins, Secretary Melodie Good, Member Scott Adair. ABSENT: Vice Chair Ralph Fernandez.
  - Present City Manager Dr. Martin Moore, Municipal Clerk Elizabeth Adair, Deputy Clerk Lalena Aragon.

**City of Rio Communities Planning and Zoning Meeting** 

**City Council Chambers - 360 Rio Communities Blvd** 

**Rio Communities, NM 87002** 

Please silence all electronic devices.

Minutes

Thursday, November 17, 2022 4:00 PM

## Approval of Agenda

Motion made by Member Scott Adair to approve the agenda. Seconded by Secretary Good.
With a unanimous vote the agenda was approved as presented.

## Approval of Minutes for November 03, 2022

Secretary Good motioned to table the minutes for 11/03/2022 pending the investigation on a statement I made on page 2. I would like my exact words to be stated. Member Adair seconded it. With a unanimous vote the minutes for 11/03/2022 were tabled pending investigation.

## **Discussion – Comprehensive Plan**

- Chairman Scroggins said our discussion today is back to the comprehensive plan.
- Secretary Good said we stopped on Page 22, 5-4-5.
- Chairman Scroggins said sustain and approve infrastructure.
- Secretary Good asked is this something that needs to be on going.
- Member Adair said he would think so and continued with the discussion.
- Clerk Adair explained we have an asset list, and we are maintaining it.
- Secretary Good said we should say maintain, inventory, assess and prioritize.
- Manager Dr. Moore explained that we cannot go on private property and assess private infrastructure. He further said we can assess public not private.
- Member Adair asked if we could go on abandoned properties.
- Manager Dr. Moore explained that we can go on abandoned properties and continued the discussion.
- Clerk Adair explained we can keep an inventory of businesses even though it is not ours and continued the discussion.
- The Commission agreed to take out assess.
- Chairman Scroggins went to policies 5.01. map and dimension all city roadways
- Manager Dr. Moore explained we have already done that. It is to keep in there.

- Secretary Good explained maybe we should add maintain map and dimension of our city roadways, so it is ongoing.
- The Commission agreed.
- Member Adair asked if we could go back to 5.01 and asked if we could change it to capital outlay instead of how to improve infrastructure. The discussion continued.
- Secretary Good asked for a show piece for capital outlay investments.
- Member Adair said yes.
- Chairman Scroggins said going back to 5.02 maintain maps and dimensions of all city road, it should read maps with dimensions of city roadways.
- The Commission agreed.
- Chairman Scroggins continued the discussion on 5.03
- Manager Dr. Moore explained we already have a plan so suggested that we change developed to maintain a plan and continued with the discussion.
- Chairman Scoggins said back to page 18 5.04.
- Manager Dr. Moore explained that is still in progress and suggested leaving it.
- The commission agreed and moved on.
- Chairman Scroggins went on to 5.05
- Secretary Good said we already have that in progress to leave that.
- Manager Dr. Moore agreed we do have that in progress.
- Chairman Scroggins talked about 5.06.
- Manager Dr. Moore recommend leaving that as is. He further explained Economic development task force is moving forward with that.
- Chairman Scroggins moved to 5.06.1.
- Manager Dr. Moore explained that ties with 5.03.
- Member Adair suggested put after 5.06.1 to be 5.03.
- Manager Dr. More agreed.
- Chairman Scroggins talked about light on Golf Course RD.
- Manager Dr. Moore explained it was passed by counsel on Monday from HDR engineering for our plans for the roads. The discussion continued.
- Chairman Scroggins asked so if we do pass this overlay for Solar could we get us an opinion on how to upgrade that area by roads so people could get back there with equipment.
- Dr. Moore explained that they would have to work with HDR since we do not have an engineer in house and continued with the Discussion.
- Clerk Adair asked if we should take 25 out of there and put identify the most problematic intersections.
- Manager Dr. Moore agreed.
- Member Scott suggested we renumber 5.07 and renumber everything.
- Manager Dr. Moore said take 5.03 and take 5.06.1 and put it under 5.03 and make it a 5.04 and renumber everything.
- Clerk Adair asked so we don't need to put say section.
- The Commission agreed.
- Chairman Scroggins talked about renewable energy.
- Manager Dr. Moore said that there is another environmental group coming for renewable energy.

- Member Adair asked what kind.
- Manager Dr. Moore said biogas and continued with the discussion.
- Chairman Scroggins said maybe we should rewrite this.
- Manager Dr. Moore explained the issues of moving solar energy to the grid.
- Secretary Good ask who's problem is this, is it ours or the PRC.
- Manager Dr. Moore explained it is not solely our problem, but it is a problem for the city and continued with the discussion.
- The Commission agreed to rephrase it to conduct a physical ability study for sustainable production storage and or transmission of reliable energy. Even outside of the city limits and continued with the discussion.
- Chairman Scroggins continuing to 5.4.6. He then asked who ran our health fair.
- Secretary Good said it was Rio Communities Wellness Council.
- Chairman Scroggins asked would this include what is available in surrounding areas or just here in the city.
- Secretary Good said I think it means what we have here in Rio Communities and continued with the discussion.
- Clerk Adair explained 6.11 states to do a survey and she remembered in 2015 the Wellness counsel put a survey together.
- Secretary Good asked if we could change 6.05 to say two times per years, to have an adult one and a family one.
- The Commission agreed.
- Clerk Adair asked do we want to re word 11 since we don't have the results.
- Secretary Good said maybe put continuing monitor.
- Manager Dr. Moore suggested how about conduct a survey.
- The Commission agreed.
- Secretary Good asked what establish after the event mean on 6.07.
- Manager Dr. Moore explained it means that some follow-ups after the health fair and make sure it moved to the next level and continued the discussion.
- Clerk Adair said going back to 6.01 should we put 6.01 to 6.11 and renumber.
- Secretary Good said they mean different things and continued with the discussion.
- Manager Dr. Moore explained so 11 becomes 1, 10 becomes 2 and the rest are renumbered.
- The Commission agreed.

## **General Commission Discussion/Future Agenda Items**

• Chairman Scroggins said next meeting we will continue 7.01.

## Public Comment:

• No public comments.

## Adjourn

• Motion made by Secretary Good. Seconded by Member Adair. With a unanimous vote the Planning and Zoning meeting was adjourned at 5:20 pm.

Respectfully submitted,

Elizabeth Adair, Municipal Clerk		
(Taken and transcribed by Lalena Aragon,	Deputy	Clerk)

Date: \_\_\_\_\_

Approved:

Thomas Scroggins, Chairman

Ralph Fernandez, Vice-Chairman

Melodie Good, Secretary

Scott Adair

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