

**Minutes  
Planning Meeting  
July 28<sup>th</sup>,2020**

The Village of Capitan Planning Board met in regular session on Tuesday July 28<sup>th</sup>, 2020 at the Village Hall in Capitan, New Mexico at 5:30 PM.

Tracy Allred called the meeting to order at 5:31 PM.

**Roll Call:** Tracy Allred – present, Basilio A. Castaneda (JR) – present, Pearl Tippin – present via telephone conference, Diane Riska –present via telephone conference, Dan Bolin – not present. Laura McInnes – Village Clerk, Megan Holm – Finance Officer, J. Leinneweber - Administrative Assistant and Ron Lowrance – Mayor, were also present. A list of others in attendance is attached.

**Item #1 on the Agenda: Approval of the Agenda.**

Diane Riska moved to approve the agenda. Pearl Tippin seconded the motion. All were in favor.

**Item #2 on the Agenda: Approval of the Minutes – June 23<sup>rd</sup>, 2020.**

Pearl Tippin moved to approve the Minutes for June 23<sup>rd</sup>, 2020. Diane Riska seconded the motion. All were in favor.

**Item #3 on the Agenda: Discussion/Action – Application for Permit to Install a Car Port at 171 E. Grandview Dr. – Claudia Perkis & Ron Davies.**

Pearl Tippin said it all looks ok to her. Diane Riska asked if this was applied for at the last meeting. Laura, Tracy Allred and Pearl Tippin, all said it's a different one. JR asked if that was the lady that was here the other day did she resubmit it? Laura replied that she did come back in but she hasn't resubmitted. Pearl Tippin observed it said distance between house and car port doesn't match, but it looks like they adjusted that. The roadway that fronts property but it looks like it does actually say East Grandview so it looks as though whatever was wrong they've got addressed. Laura said yes it has all been addressed. Pearl moved to Recommend Approval for a Permit to Install a Car Port at 171 E. Grandview Dr. – Claudia Perkis & Ron Davies. Tracy Allred seconded the motion. All were in favor.

**Item # 4 on the Agenda: Discussion/Action – Application for Mobile Home at 662 Mt. Capitan Rd. – Gilbert & Denise Gonzales.**

Pearl Tippin asked if Tracy was there. Tracy Allred replied Yes, she is here. Pearl Tippin said it looks ok to her and does anybody else have anything? Tracy Allred said she doesn't have anything on it. Diane Riska said it says relocation that is what is happening. Pearl Tippin agreed, across the street. Laura confirmed this. Pearl Tippin asked if Tracy was there? Tracy Allred replied, Yes, she is here. Pearl Tippin said ok. Laura said they are moving it from across the street and we had them go back and check the covenants with the County just to make sure they didn't have any issues with that sub-division and its covenants as well. That's why the covenants show up. Pearl Tippin (Indiscernible) covenants. Laura said that was so they didn't get caught up in something where they couldn't move it since it is relocating.

**Item # 4 on the Agenda: Discussion/Action – Application for Mobile Home at 662 Mt. Capitan Rd. – Gilbert & Denise Gonzales. (continued)**

Pearl Tippin moved to Recommend Approval for Mobile Home at 662 Mt. Capitan Rd. – Gilbert & Denise Gonzales. Diane Riska seconded the motion. All were in favor.

**Adjournment**

Tracy Allred adjourned the meeting at 5:40 PM

**/s/ Tracy Allred** \_\_\_\_\_

Tracy Allred, Chairman

**/s/ Pearl Tippen** \_\_\_\_\_

Pearl Tippin