

**VILLAGE OF CLOUDCROFT NM
OTERO COUNTY
SPECIAL COUNCIL MEETING**

Minutes of the Special Council Meeting of the Governing Body for the Village of Cloudcroft, held on Monday, April 17, 2023, at 3:00 p.m., in the Village Council Chambers, 201 Burro Avenue, Cloudcroft, NM.

CALL TO ORDER:

Mayor Denney called the meeting to order at 3:00 p.m., with the following Council members providing a full quorum: Present/Absent:

- Trustee / Mayor William Denney – present
- Trustee / Mayor Pro-Tem Maynard – present
- Trustee – Gail McCoy – present
- Trustee – George Mitchell – present
- Trustee – Grover Sterling - present

The following Village staff and guests were present: Barbara K. Garcia, Clerk; Tabitha Foster, Mark Tatum, Planning & Zoning; Shelley Hughes, SMHA, Lindsey Meeks

PLEDGE OF ALLEGIANCE:

The pledge of allegiance to the United States and New Mexico flags was led by Mayor Denney.

APPROVAL OF AGENDA:

Mayor Denney called for a motion to approve the agenda of the Special Meeting for April 17, 2023. Trustee McCoy made a motion to approve the agenda as presented. Trustee Mitchell seconded. Vote as follows: Trustee Maynard, for; Trustee McCoy, for Trustee Mitchell, for, Trustee Sterling, for. **Motion carried unanimously.**

NEW BUSINESS:

Approval of Findings of Facts & Conclusions of Law & Judgements for Zoning Request – CVR#2023.01, Sacred Heart, 205 James Canyon Hwy.

Tabitha Foster, Planning & Zoning made the recommendation to approve the variance allowing for a front yard set back of 8’7” for a covered entry way to provide for coverage of snow and rain for ADA compliance.

Trustee Mitchell made a motion to approve Findings of Facts & Conclusions of Law & Judgements for Zoning Request – CVR#2023.01, Sacred Heart, 205 James Canyon Hwy.

Trustee Maynard seconded the motion. Roll call vote as follows:

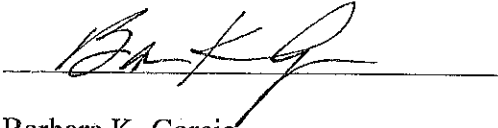
- Trustee Maynard – Aye
- Trustee Mitchell – Aye
- Trustee McCoy – Aye

Trustee Sterling - Aye **Motion carried unanimously.**

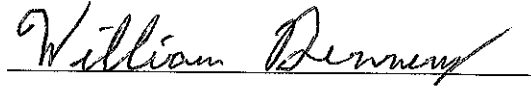
ADJOURN:

Trustee Mitchell made a motion to adjourn the Special Meeting of April 17, 2023.
Trustee Maynard seconded the motion. The meeting was adjourned at 3:04 p.m.

ATTEST



Barbara K. Garcia
Clerk/Treasurer



William Denney
Mayor

Page 2 of 2
Special Meeting
April 17, 2023