Call to Order: 8:30 A.M.
A. Pledge of Allegiance
B. Announcement of Changes and/or Additions to the Agenda
C. Approval of Amended Agenda
D. Swearing in of City Staff

WITHDRAWN

1. Project# 1005455
   Arch & Plan Land Use Consultants, agent for Robert Gutierrez Investment Co., LLC, requests the above action for all or a portion of Lot B, El Jaral, zoned SU-1 for RA-1/Planned Development Area, located on the west side of Montoya Rd. NW, between Interstate-40 and Maximillian Rd. NW, containing approximately 5 acres.
   (H-12) Staff Planner: Cheryl Somerfeldt (DEFERRED FROM MAY 10, 2018 HEARING)
DEFERRED TO SEPTEMBER 13, 2018

2. Project #2018-001200 (1011313)
RZ-2018-00005 – Sector Development Plan
Map Amendment (Zone Change)
SI-2018-00012 - Site Development Plan for Building Permit

DEFERRED TO OCTOBER 11, 2018

3. Project# 1000965
18EPC-40033 Site Development Plan for Building Permit
18EPC-40034 Site Development Plan for Subdivision Amendment
18EPC-40035 Zone Map Amendment (Zone Change)

C. Approval of Amended Agenda

A motion was made by Commissioner McCoy and Seconded by Commissioner Hudson that Amended Agenda be approved.

For: 8– Bohannan, Serrano, Hudson, Cruz, Stetson, Shaffer, McCoy and Meadows

D. Swearing in of Staff

Wade Jackson, Sutin Thayer & Browne, agent for McKown Belanger Associates, requests the above action for all or a portion of Lot 7, Block 12, Huning’s Highland Addition, zoned SU-2/MR to SU2/SU-1 for O-1 uses, located at 205 Edith Blvd. NE, between Copper Ave. and Tijeras Ave. NE, containing approximately 0.2 acres. (K-14)
Staff Planner: Catalina Lehner (DEFERRED FROM JULY 12, 2018)

Dekker/Perich/Sabatini, agent for Presbyterian Healthcare Services, requests the above action for all or a portion of all units, tracts and subparts of the Andalucia at La Luz, Sevilla at Andalucia and Valle Paraiso at Andalucia at La Luz subdivisions zoned SU-1 PRD 6DU/AC and SU-1PRD 5DU/AC and Tract 5, Plat of Tracts A, B, 1, 2, 3, 4, 5 & 6 of Lands of Ray A. Graham III, Ovenwest Corp and City of Albuquerque, zoned SU-1 PRD 10 DU/AC to SU-1 for C-2 Restricted Uses to Accommodate a Medical Clinic and Urgent Care & Emergency Room (zone change for tract 5 only), located on Coors Blvd. NW, between Namaste Rd. NW and Learning (Bosque School) Rd. NW, containing approx.115 acres (F-11). Staff Planner: Maggie Gould (DEFERRED FROM JUNE 14, 2018 HEARING)

Consensus Planning, Inc., agent for City of Albuquerque, Fire Department and Department of Municipal Development, requests the above action for all or a portion of Parcel D within Lot 23, Block 31, Snow Heights Addition, zoned C-2 to SU-1 for Fire Station, located on Snow Heights Circle NE, near the corner of Menaul Blvd. NE and Eubank Blvd. NE, containing approximately 1.1 acres (H-20). Staff Planner: Cheryl Somerfeldt (DEFERRED FROM JUNE 14, 2018 HEARING)
1. **Project# 1005455**
18EPC-40015 Site Development Plan for Subdivision

Arch & Plan Land Use Consultants, agent for Robert Gutierrez Investment Co., LLC, requests the above action for all or a portion of Lot B, El Jaral, zoned SU-1 for RA-1/Planned Development Area, located on the west side of Montoya Rd. NW, between Interstate-40 and Maximillian Rd. NW, containing approximately 5 acres.

(H-12) Staff Planner: Cheryl Somerfeldt (DEFERRED FROM MAY 10, 2018 HEARING)

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matter 18EPC-40015 be withdrawn based on findings and conditions. The motion carried by the following vote:

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy

2. **Project #2018-001200 (1011313)**
RZ-2018-00005 – Sector Development Plan Map Amendment (Zone Change)
SI-2018-00012 - Site Development Plan for Building Permit

Wade Jackson, Sutin Thayer & Browne, agent for McKown Belanger Associates, requests the above action for all or a portion of Lot 7, Block 12, Huning’s Highland Addition, zoned SU-2/MR to SU2/SU-1 for O-1 uses, located at 205 Edith Blvd. NE, between Copper Ave. and Tijeras Ave. NE, containing approximately 0.2 acres. (K-14)

Staff Planner: Catalina Lehner (DEFERRED FROM JULY 12, 2018)

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matter RZ-2018-00005 be deferred to the September 13, 2018 hearing based on findings. The motion carried by the following vote:

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matters SI-2018-00012 be deferred to the September 13, 2018 hearing based on findings. The motion carried by the following vote:

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy
3. **Project# 1000965**
18EPC-40033 Site Development Plan for Building Permit
18EPC-40034 Site Development Plan for Subdivision Amendment
18EPC-40035 Zone Map Amendment (Zone Change)

Dekker/Perich/Sabatini, agent for Presbyterian Healthcare Services, requests the above action for all or a portion of all units, tracts and subtracts of the Andalucia at La Luz, Sevilla at Andalucia and Valle Paraiso at Andalucia at La Luz subdivisions zoned SU-1 PRD 6DU/AC and SU-1PRD 5DU/AC and Tract 5, Plat of Tracts A, B, 1, 2, 3, 4, 5 & 6 of Lands of Ray A. Graham III, Ovenwest Corp and City of Albuquerque, zoned SU-1 PRD 10 DU/AC to SU-1 for C-2 Restricted Uses to Accommodate a Medical Clinic and Urgent Care & Emergency Room (zone change for tract 5 only), located on Coors Blvd. NW, between Namaste Rd. NW and Learning (Bosque School) Rd. NW, containing approx.115 acres (F-11). Staff Planner: Maggie Gould (DEFERRED FROM JUNE 14, 2018 HEARING)

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matter 18EPC-40033 be deferred to the September 13, 2018 hearing based on findings. The motion carried by the following vote:

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matter 18EPC-40034 be deferred to the September 13, 2018 hearing based on findings. The motion carried by the following vote:

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matter 18EPC-40035 be deferred to the September 13, 2018 hearing based on findings. The motion carried by the following vote:

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy

4. **Project# 1001081**
18EPC-40036 Zone Map Amendment (Zone Change)
18EPC-40037 Site Development Plan for Building Permit

Consensus Planning, Inc., agent for City of Albuquerque, Fire Department and Department of Municipal Development, requests the above action for all or a portion of Parcel D within Lot 23, Block 31, Snow Heights Addition, zoned C-2 to SU-1 for Fire Station, located on
5. **Project# 1007648**  
18EPC-40019 Sector Development Plan Map Amendment (Zone Change)  
18EPC-40021 Site Development Plan for Building Permit  

Snow Heights Circle NE, near the corner of Menaul Blvd. NE and Eubank Blvd. NE, containing approximately 1.1 acres (H-20). Staff Planner: Cheryl Somerfeldt  
*(DEFERRED FROM JUNE 14, 2018 HEARING)*  

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matter 18EPC-40036 be deferred to the October 11, 2018 hearing based on findings. The motion carried by the following vote:  

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy  

A motion was made by Commissioner Hudson and Seconded by Commissioner Serrano that matter 18EPC-40037 be deferred to the October 11, 2018 hearing based on findings. The motion carried by the following vote:  

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy  

Eric Kilmer requests the above action for all or a portion of Lots 22, 23 and 24, Block 20, Albright-Moore Addition, zoned SU-2/SR to SU-2/SU-1 for Flower Shop and Nursery and Permissive C-1 Uses, located at the NE corner of 6th St. NW and Constitution Ave. NW (1416 6th Street NW), containing approximately 0.5 acre. (J-14) Staff Planner: Catalina Lehner  
*(DEFERRED FROM MAY 10, 2018 HEARING)*  

A motion was made by Commissioner Serrano and Seconded by Commissioner McCoy that matters 18EPC-40019 & 18EPC-40021 be deferred to the September 13, 2018 hearing based on findings. The motion carried by the following vote:  

For: 6 – Bohannan, Serrano, Cruz, Meadows, Stetson and McCoy  

Against: 2 – Hudson & Shaffer  

6. **OTHER MATTERS:**  

A. Approval of July 12, 2018 Action Summary Minutes (Commissioner Mullen was absent)  

A motion was made by Commissioner McCoy and Seconded by Commissioner McCoy that matter be approved. The motion carried by the following vote:  

For: 8 – Bohannan, Serrano, Hudson, Cruz, Stetson, Meadows, Shaffer and McCoy
7. ADJOURNED: 9:00 A.M.

NOTE: For Notice of Decision please refer to http://www.cabq.gov/planning/boards-commissions/environmental-planning-commission/epc-staff-reports