



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**Thursday, July 13, 2017
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level
600 2nd Street NW**

COMMISSIONER MEMBERS PRESENT:

Karen Hudson, Chair
Derek Bohannon, Vice Chair
Dan Serrano
James Peck
Maia Mullen
Peter Nicholls
Moises Gonzalez

COMMISSIONER MEMBERS ABSENT:

Bill McCoy

Call to Order: 8:34 A.M.

- A. Pledge of Allegiance
- B. Announcement of Changes and/or Additions to the Agenda

DEFERRED TO AUGUST 10, 2017

4. Project# 1011247

17EPC-40014 Sector Development Plan Map Amendment (Zone Change)

Garcia/Kraemer & Associates, agent for Community Dental Services Inc. requests the above actions for all or a portion of Tracts 310, 307B, 308A, and 308B zoned SU-2 MR to SU-2 LCR located on the east side of Williams Street south of Thaxton Avenue SE and north of Gerald Avenue SE, containing approximately 1.4 acres. (L-14) Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Peck and Seconded by Commissioner Nicholls that matter 17EPC-40014 be deferred based on findings. The motion carried by the following vote:

For: 7 – Hudson, Bohannon, Serrano, Mullen, Nicholls, Peck, and Gonzalez

DEFERRED TO SEPTEMBER 14, 2017

5. Project# 1010582

16EPC-40077 Zone Map Amendment (Zone Change)

16EPC-40078 Site Development Plan for Building Permit

Wilson and Company, Inc., agent for City of Albuquerque, Department of Municipal Development, requests the above actions for all or a portion of northerly portion of Tract 107B1A1, Tract 107B1A1 excluding portion to right-of-way & excluding a northerly portion, Tract 107B1A2 excluding portion to right-of-way, Tract in the SW corner-Tract 107B1B, Tract 108A3A1A, Tract 108A3A1B, and Tract 108A3B, Tracts 108A1A2B1B & 108A1A2B2, Tract 108A1A2B1A, Tract 107B2A2 excluding portion to the right-of-way, Tract 107B2A1 excluding portion to the right-of-way, MRGCD MAP #33, zoned M-1 to SU-1 for M-1, Solid Waste Transfer Station and Convenience Center and Household Hazardous Waste Collection, located on Edith Blvd., NE, between Comanche Rd., NE and Rankin Rd. NE, containing approximately 22 acres. (G-15) **(DEFERRED FROM JANUARY 12, 2017 HEARING)**

Staff Planner: Maggie Gould

A motion was made by Commissioner Nicholls and Seconded by Commissioner Peck that matter 17EPC-40077 & 40078 be deferred based on findings. The motion carried by the following vote:

For: 7 – Hudson, Bohannon, Serrano, Mullen, Nicholls, Peck, and Gonzalez

C. Approval of Amended Agenda

A motion was made by Commissioner Bohannon and Seconded by Commissioner

Peck to approve the Amended Agenda. The motion carried by the following vote:

For: 6 – Hudson, Bohannan, Serrano, Mullen, Nicholls, Peck, and Gonzalez

D. Swearing in of Staff

COMMISSIONER BOHANNAN RECUSES HIMSELF

1. Project# 1011232
17EPC-40011 Zone Map Amendment (Zone Change)

Design Workshop Inc., agent for Garcia Auto Group, LLC, requests the above action for all or a portion of Tracts 224D3B, 225B2A1A1 & 226C2B, 225B2A1A2, 225B2B, 225B2C, 225B2D, 225B2E, 225B2F & 225B2A2, 225B2G, 225B2H, 225B2I, 226A, 227, 228, 232, 233A, 236-A, 236-B, and Land of J A Garcia Tract A, MRGCD Map #35, zoned M-1 and R-1 to C-2 and R-2, located North of I-40 and East of Rio Grande Blvd. between the Alameda Drain and Campbell Ditch, containing approximately 20 acres. (H-13) Staff Planner: Michael Voss (**DEFERRED FROM JUNE 8, 2017 HEARING**)

A motion was made by Commissioner Peck and Seconded by Commissioner Mullen that matter 17EPC-40011 be approved subject to findings and condition. The motion carried by the following vote:

For: 5 – Hudson, Serrano, Mullen, Peck, and Gonzalez

Against: 1 - Nicholls

2. Project# 1010484
17EPC-40015 Zone Map Amendment (Zone Change)

Tierra West LLC, agent for Union Pension Trans Trust 93-2NM, requests the above action for all or a portion of Tract 9A-1B, Plat of Tracts 941A & 9A1B, Renaissance Center, zoned SU-1 for IP Uses to SU-1 IP Uses and Hospital, located on Renaissance Blvd. north of Commerce Drive NE and west of Chappell Drive NE, containing approximately 3.75 acres. (F-16) Staff Planner: Maggie Gould

A motion was made by Commissioner Nicholls and Seconded by Commissioner Peck that matter 17EPC-40015 be approved based on findings. The motion carried by the following vote:

For: 6 – Hudson, Serrano, Mullen, Peck, Nicholls and Gonzalez

COMMISSIONER BOHANNAN RETURNS

3. Project# 1011268

17EPC-40016 Zone Map Amendment (Zone Change)

Wilson and Company Inc., agent for Buttry and Brown Development LLC, requests the above action for all or a portion of Tract 2-A-2-A, Black Ranch zoned SU-1 for C-1 Permissive Uses and Hotel not to exceed two stories and Restaurants with full service liquor to SU-1 for C-1 Permissive Uses and Hotel not to exceed two stories and Restaurants with full service liquor and Hospital located on Valley View Drive NW north of Paseo del Norte and east of Coors Blvd NW, containing approximately 1.40 acre(s). (C-13) Staff Planner: Michael Vos

A motion was made by Commissioner Nicholls and Seconded by Commissioner Bohannan that matter 17EPC-40016 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 – Hudson, Serrano, Mullen, Peck, Nicholls, Bohannan and Gonzalez

6. OTHER MATTERS:

A. Approval of June 8, 2017 Action Summary Minutes

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

For: 6 – Hudson, Serrano, Mullen, Peck, Nicholls, and Gonzalez

Abstained: 1 - Bohannan

B. Approval of May 15, 2017 IDO Action Summary Minutes

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

For: 7 – Hudson, Serrano, Mullen, Peck, Nicholls, Bohannan and Gonzalez

C. Discussion of EPC's Rules of Conduct

Staff and Legal to review and forward proposed changes to the Rules of Conduct to the EPC the week following the hearing. EPC also discussed possible training session subject matters. Any changes will require public notification as well as a vote.

7. ADJOURNED: 1:28 P.M.

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