Call to Order: 8:32 a.m.
A. Pledge of Allegiance
B. Announcement of Changes and/or Additions to the Agenda

DEFERRED TO THE JUNE 8, 2017 HEARING

4. Project# 1010582
16EPC-40077 Zone Map Amendment (Zone Change)
16EPC-40078 Site Development Plan for Building Permit


Staff Planner: Maggie Gould
C. Amended Agenda

A motion was made by Commissioner Bohannan and Seconded by Commissioner Serrano to approve the Amended Agenda. The motion carried by the following vote:

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson

D. Swearing in of City Staff

FINIAL ACTIONS

1. Project# 1004167
Consensus Planning, agent for Guardian Storage, request the above action for all or a portion of Lot 1, Bosque Plaza, zoned C-1 (SC), located on Bosque Plaza Ln. NW, near La Orilla Rd. NW and Coors Blvd. NW, containing approximately 1.72 acre. (E-12)
Staff Planner: Michael Vos

A motion was made by Commissioner McCoy and Seconded by Commissioner Peck that matter 17EPC-40009 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson

2. Project# 1011188
DAC Enterprises, INC, agent for COE & Peterson, LLC Commercial Properties, requests the above actions for all or a portion of Lot 13, Block 6, Dellwood Subdivision, zoned SU-1 for C-1 uses to include the sale of alcohol for on and off-premise consumption under a small brewer’s license, located on 3517 Wyoming Blvd. NE, containing approximately .48 acre. (G-19)
Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Peck and Seconded by Commissioner McCoy that matter 17EPC-40006 be approved based on findings. The motion carried by the following vote:

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson
A motion was made by Commissioner Peck and Seconded by Commissioner Bohannan that matter 17EPC-40007 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson

3. Project# 1006864
17EPC-40004 Site Development Plan for Subdivision Amendment

Consensus Planning, agent for Pulte Group, requests the above action for all or a portion of Lots 63, 64, 66, and 67 of Del Webb @ Mirehaven Phase 2A subdivision and future Lots 108, 109, and 116 of Del Webb@ Mirehaven Phase 2B subdivision (currently a portion of Tract M1, Watershed Subdivision). To request Exceptions to the Height Restrictions per the Northwest Mesa Escarpment Plan, containing approximately 47.05 acres. (H-08-Z & H-09-Z)

Staff Planner: Maggie Gould (DEFERRED FROM APRIL 13, 2017 HEARING)

A motion was made by Commissioner Serrano and Seconded by Commissioner Nicholls that matter 17EPC-40004 be approved based on findings and conditions. The motion carried by the following vote:

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson

5. OTHER MATTERS:
A. Approval of March 9, 2017 Action Summary Minutes (Lack or quorum on April 13, 2017)

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

For: 6 - McCoy, Serrano, Nicholls, Peck, Gonzalez and Hudson
Abstained: 1 – Bohannan

B. Approval of April 6, 2017 IDO Action Summary Minutes

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

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson
C. Approval of April 10, 2017 IDO Action Summary Minutes

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

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson

D. Approval of April 13, 2017 Action Summary Minutes

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

For: 7 - McCoy, Serrano, Bohannan, Nicholls, Peck, Gonzalez and Hudson

6. ADJOURNED: 10:12 a.m.

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