Call to Order: 8:30 A.M.
A. Pledge of Allegiance
B. Announcement of Changes and/or Additions to the Agenda

DEFERRED TO NOVEMBER 8, 2018

1. Project #2018-001355
SI-2018-00123 – Major Amendment to Site Plan

SMPC Architects, agent for Water Utility Authority, requests the above action for all or a portion of Tract A, plat of Tract A, COA Water Treatment Facility, zoned NR-SU, located at 6000 Alexander Blvd. NE, on Mission Ave. NE between Alexander Blvd. NE and Chappell Dr. NE., containing approximately 163 acres. (F-16)

Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner McCoy and Seconded by Commissioner Serramp that matter SI-2018-00123 be deferred to November 8, 2018. The motion carried by the following vote:

For: 6 – Bohannan, Serrano, Hudson, McCoy, Stetson and Shaffer

COMMISSIONER MEMBERS PRESENT: Derek Bohannan, Chair
Bill McCoy
David Shaffer
Dan Serrano
Karen Hudson
Robert Stetson

COMMISSIONER MEMBERS ABSENT: Joseph Cruz
Richard Meadows
Maia Mullen
DEFERRED TO DECEMBER 13, 2018

4. Project #2018-001497 (1011473)
   RZ-2018-00027 – Zone Map Amendment (Zone Change)

Elmer Medina requests the above action for MRGCD Map 31, Tract 63A2A1B, except portion to right-of-way of Griegos Rd. NW, zoned MX-L, to MX-T, located on 1711 Griegos Rd. NW, between 12th St. NW and Rio Grande Blvd. NW, containing approximately 0.25 acres. (F-13)

Staff Planner: Catalina Lehner

A motion was made by Commissioner McCoy and Seconded by Commissioner Serrano that matter RZ-2018-00027 be deferred to December 13, 2018. The motion carried by the following vote:

For: 6 – Bohannan, Serrano, Hudson, McCoy, Stetson, and Shaffer

C. Approval of Amended Agenda

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

For: 6 – Bohannan, Serrano, Hudson, McCoy, Stetson, Shaffer

D. Swearing in of Staff

FINAL ACTION

2. Project #2018-001499 (1004245)
   RZ-2018-00028 – Zone Map Amendment (Zone Change)

Howard Balmer, agent for Westway Homes, LLC, requests the above action for Lots 4-9 of Block 7, Lots 10-11 and 13 of Block 8, Lot 12 of Block 9, and Lots 2-10 of Block 14, Unit 5, Paradise Hills, zoned R-1B, to MX-L, located on McMahon Blvd. NW, between Kayenta Blvd. NW and Universe Dr. NW, containing approximately 8 acres. (A-10)

Staff Planner: Catalina Lehner

A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter RZ-2018-00028 be approved based on findings. The motion carried by the following vote:

For: 6 – Bohannan, Serrano, Hudson, McCoy, Stetson, Shaffer
3. **Project #2018-001501 (1010023)**
RZ-2018-00029 – Zone Map Amendment (Zone Change)

Strata Design, LLC, agent for Montano Family Homes, LLC, requests the above action for all or a portion of Tract 6-A-2, Plat of Lots 6-A-1 and 6-A-2 North Fourth Street Homesites Addition, zoned R-A, to R-1C, located at 712 Montano Rd. NW, between Villa Canela Ct. NW and 5th St. NW, containing approximately 1.75 acres. (F-14)

Staff Planner: Linda Rumpf

A motion was made by Commissioner McCoy and Seconded by Commissioner Serrano that matter RZ-2018-00029 be approved based on findings. The motion carried by the following vote:

For: 6 – Bohannan, Serrano, Hudson, McCoy, Stetson, Shaffer

5. **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 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 McCoy that matter 18EPC-40036 be approved based on findings. The motion carried by the following vote:

For: 6 – Bohannan, Serrano, Hudson, McCoy, Stetson, Shaffer

A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that matter 18EPC-40037 be approved based on findings and conditions. The motion carried by the following vote:

For: 6 – Bohannan, Serrano, Hudson, McCoy, Stetson, Shaffer

6. **Project #2018-001417 (1003699)**
RZ-2018-00023 - Zone Map Amendment (Zone Change)

The Group, agent for Vermont Hills Properties LLC, requests the above action for all or a portion of Tract B, Block 2, Wells Sandia Manor, zoned PD to R-1D, located on Camino de La Sierra NE, between Trimble Blvd. NE and
Camino de La Sierra NE, containing approximately 4 acres. (L-23)
Staff Planner: Carol Toffaleti (DEFERRED FROM SEPTEMBER 13, 2018 HEARING)

A motion was made by Commissioner McCoy and Seconded by Commissioner Hudson that matter RZ-2018-00023 be denied based on findings. The motion carried by the following vote:

For: 5 – Bohannan, Hudson, McCoy, Stetson, Shaffer

Against: 1 - Serrano

7. OTHER MATTERS:

A. Approval of September 8, 2018 Action Summary Minutes

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

For: 6 – Bohannan, McCoy, Hudson, Shaffer, Serrano & Stetson

B. Study Session regarding CIP and General Obligation Bond Programs

8. ADJOURNED: 11:27 AM

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