Call to Order: 8:34 A.M.
A. Pledge of Allegiance
B. Announcement of Changes and/or Additions to the Agenda

DEFERRED TO NOVEMBER 14, 2019

3. Project #2019-002682 (1008521)
RZ-2019-00049 – Zone Map Amendment
(Zone Change)
SI-2019-00266 – Site Plan

Richard Dobbs and Havanna Kean, agents for QMD, LLC, request the above action for all or a portion of Tract A, Summary Plat of Tract N, Paradise Hills Industrial Park, and a portion of Tract 2 of Eagle Ranch, and a portion of a 100’ PNM Easement, zoned MX-M, to PD, located on Irving Blvd. NW, between Eagle Ranch Rd. NW and Coors Blvd. NW (4349 Irving Blvd. NW), approximately 4 acres. (C-13)
Staff Planner: Catalina Lehner

A motion was made by Commissioner Hudson and Seconded by Commissioner Meadows that matters RZ029-00049 & SI-2019-00266 be deferred to the November 14, 2019. The motion carried by the following vote:
WITHDRAWN

4. Project #2019-002802
RZ-2019-00056 – Zone Map Amendment
(Zone Change)

Matthew B. Osofsky, agent for Erica A. Barreiro, requests the above action for all or a portion of Lot 16, Block 23, Huning Castle Addition, zoned R1-C, to R-T, located at 1505 Escalante Ave. SW, between Raynolds Ave. SW and Alcalde Pl. SW, containing approximately 0.1722 acre. (K-13)
Staff Planner: Whitney Phelan

A motion was made by Commissioner Hudson and Seconded by Commissioner Eyster that matter RZ-2019-00056 be withdrawn. The motion carried by the following vote:

For 5: – Serrano, Eyster, Meadows, Hudson, & Cruz

DEFERRED TO DECEMBER 12, 2019

8c. EPC Rules of Conduct: The Environmental Planning Commission (EPC) will consider, discuss, and take action on updates to the EPC Rules of Conduct of Business by the Environmental Planning Commission.
(DEFERRED FROM March 14, 2019)

A motion was made by Commissioner Hudson and Seconded by Commissioner Meadows that EPC Rules of Conduct be deferred to December 12, 2019. The motion carried by the following vote:

For 5: – Serrano, Eyster, Meadows, Hudson & Cruz

C. Approval of Amended Agenda

A motion was made by Commissioner Hudson and Seconded by Commissioner Meadows to approve the amended agenda. The motion carried by the following vote:

For 5: – Serrano, Eyster, Meadows, Hudson, & Cruz

D. Swearing in of City Staff

FINAL ACTION
1. Project #2018-001843  
RZ-2019-00058 – Text Amendment to the IDO  
City of Albuquerque Planning Department requests the above action for Phase II, Batch 3, IDO zoning conversion. City-wide.  
Staff Planner: Russell Brito  

A motion was made by Commissioner Hudson and Seconded by Commissioner Eyster that matter RZ-2019-00058 be forwarded to City Council with a recommendation of approval, based on the following findings. The motion carried by the following vote:  

For 5: – Serrano, Eyster, Meadows, Hudson, & Cruz

2. Project #2019-002807  
SI-2019-00297 – Site Plan - EPC  
Sunset Memorial Park requests the above action for all or a portion of Tract 1, Plat of Tracts 1 & 2 Sunset Memorial Park, zoned NR-SU, located at 924 Menaul Blvd. NE, between Edith Blvd. NE and Interstate-25, containing approximately 40 acres. Staff Planner: Linda Rumpf  
Consensus Planning, Inc., agent for Group II U26 VC, LLC and Volcano Cliffs, Inc., requests the above action for all or a portion of Lot 1, Block 2, Volcano Cliffs Unit 26 and Lot 1-A-1, Block 3, Volcano Cliffs Unit 26, zoned MX-L to MX-M, located at the southwestern corner and the southeastern corner of the intersection of Paseo del Norte Blvd. NW and Kimmick Dr. NW, containing approximately 23 acres. (C-11)  
Staff Planner: Catalina Lehner  
(CONTINUED from September 12, 2019 Hearing)  

A motion was made by Commissioner Cruz and Seconded by Commissioner Shaffer that matter SI-2019-00297 be approved, based on the following findings and conditions. The motion carried by the following vote:  

For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer

5. Project #2019-002353  
RZ-2019-00021 – Zoning Map Amendment (Zone Change)  
Joshua Skarsgard, agent for Land Development 8 LLC, requests the above action for Lot 3, Summary Plat of Lots 3, 4, 6, 8, 9, 10, 13 and 14, La Mirada Subdivision, zoned MXT, to MX-L, located at 4201 Wyoming Blvd. NE, between Montgomery Blvd. NE and Comanche Rd. NE, containing approximately 0.85 acre. (G-19)  
Staff Planner: Catalina Lehner  
(DEFERRED from June 13, 2019 Hearing)
6. Project #2019-002663  
RZ-2019-00043 – Zoning Map Amendment  
(Zone Change)

A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that matter SI-2019-00297 be approved, based on the following findings. The motion carried by the following vote:

For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer

Consensus Planning, Inc., agent for Group II U26 VC, LLC and Volcano Cliffs, Inc., requests the above action for all or a portion of Lot 1, Block 2, Volcano Cliffs Unit 26 and Lot 1-A-1, Block 3, Volcano Cliffs Unit 26, zoned MX-L to MX-M, located at the southwestern corner and the southeastern corner of the intersection of Paseo del Norte Blvd. NW and Kimmick Dr. NW, containing approximately 23 acres. (C-11)

Staff Planner: Catalina Lehner

(CONTINUED from September 12, 2019 Hearing)

A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that matter RZ-2019-00043 be approved, based on the following findings and condition. The motion carried by the following vote:

For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer

7. Project #2018-001843  
RZ-2019-00046 – Text Amendment to the IDO

City of Albuquerque, Planning Department, requests the above action City Wide for the IDO Annual Update.

Staff Planner: Russell Brito

(CONTINUED from September 12, 2019 Hearing)

A motion was made by Commissioner Hudson and Seconded by Commissioner Shaffer that matter RZ-2019-00046 be continued to December 12, 2019. The motion carried by the following vote:

For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer

8. OTHER MATTERS:

a. Approval of September 12, 2019 Action Summary Minutes

A motion was made by Commissioner Hudson and Seconded by Commissioner Eyster that this matter be approved. The motion carried by the following vote:
For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer

b. Approval of September 19, 2019 IDO Annual Update Action Summary Minutes

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

For 6: – Serrano, Eyster, Meadows, Cruz, Hudson & Shaffer

9. ADJOURNMENT: 1:38 P.M.

Moved by Commissioner Shaffer to Adjourn.

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