



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**Thursday, March 8, 2018
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
Bill McCoy
Dan Serrano
Maia Mullen
Peter Nicholls
David Shaffer
Richard Meadows

COMMISSIONER MEMBERS ABSENT:

Call to Order: 8:32 A.M.

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

DEFERRED TO APRIL 12, 2018

5. Project# 1011513
18EPC-40005 Zone Map Amendment
(Zone Change)

RBA Architecture, PC, agents for Rio Grande Realty and Investment, LLC (Todd Kruger), requests the above action for Lots 12, 13 & 14, Tract A, Unit A, North Albuquerque Acres, zoned SU-1 PUD, to O-1, located on Palomas Ave. NE, between Wyoming Blvd. NE and Barstow St. NE, containing approximately 2.8 acres. (D-19)
Staff Planner: Catalina Lehner (**DEFERRED TO April 12, 2018**)

C. Approval of Amended Agenda

A motion was made by Commissioner Mullen and Seconded by Commissioner Serrano that matter 18EPC-40005 be deferred to the April 12, 2018 hearing, based on findings. The motion carried by the following vote:

For: 8 - Hudson, Bohannan, McCoy, Serrano, Mullen, Nicholls, Shaffer and Meadows

D. Swearing in of Staff

FINAL ACTIONS

1. Project# 1000042
18EPC-40002 Zone Map Amendment
(Zone Change)

Consensus Planning, agent for Cornerstone Capital, LLC, requests the above action for all or a portion of Lots A-F and 1-5, Kirtland Addition Unit 3, zoned SU-1 for IP Permissive Uses and Student Housing, to R-2, located on Bethel Ave. SE, between Mulberry St. SE and Richmond Dr. SE, containing approximately 1.5 acres. (M-15)
Staff Planner: Maggie Gould

A motion was made by Commissioner Nicholls and Seconded by Commissioner Serrano that matter 18EPC-40002 be approved, based on findings. The motion carried by the following vote:

For: 8 - Hudson, Bohannan, McCoy, Serrano, Mullen, Nicholls, Shaffer and Meadows

CHAIR BOHANNAN RECUSES HIMSELF

2. Project# 1008585
18EPC-40004 Site Development Plan for
Building Permit

Tierra West LLC, agent for Utility Trailer Sales, Inc., requests the above action for all or a portion of Tract 3, Avalon Subdivision, zoned SU-1 for IP Uses & C-2 Permissive Uses with Exceptions, located on the northeast corner of Daytona Rd. NW and 90th Street NW, south of I-40, containing approximately 5.6 acres. (J-9)
Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Hudson and Seconded by Commissioner Mullen that matter 18EPC-40004 be approved, based on findings and conditions. The motion carried by the following vote:

For: 7 - Hudson, McCoy, Serrano, Mullen, Nicholls, Shaffer and Meadows

Recused: Bohannan

CHAIR BOHANNAN RETURNS

3. Project# 1008952
18EPC-40003 Site Development Plan for
Building Permit

Consensus Planning, agent for Primrose School of Woodcreek Reserve, requests the above action for all or a portion of Tract A, Morning Star at Palomas, zoned SU-2 for O-1, located on Palomas Ave., NE, between Wyoming Blvd., NE and Barstow St., NE, containing approximately 0.9 acre. (D-19) Staff Planner: Maggie Gould

A motion was made by Commissioner Nicholls and Seconded by Commissioner Hudson that matter 18EPC-40003 be approved, based on findings and conditions. The motion carried by the following vote:

For: 8 - Hudson, Bohannon, McCoy, Serrano, Mullen, Nicholls, Shaffer and Meadows

4. Project# 1011184
18EPC-40001 Site Development Plan for
Building Permit

Wooten Engineering, agent for Kaplan Paseo, LLC, requests the above action for all or a portion of Lot 9A2, Block 10, North Albuquerque Acres, Tract 2, Unit 3, zoned SU-2 Mixed Uses, located on Holly Ave. NE, between Louisiana Blvd. NE, and Wyoming Blvd. NE, containing approximately 0.8 acre. (C-19) Staff Planner: Cheryl Somerfeldt

A motion was made by Commissioner Hudson and Seconded by Commissioner Nicholls that matter 18EPC-40001 be approved, based on findings and conditions. The motion carried by the following vote:

For: 8 - Hudson, Bohannon, McCoy, Serrano, Mullen, Nicholls, Shaffer and Meadows

6. Project# 1011454
17EPC-40068 APPEAL for Determination of
the Impact Fee Administrator

Bob Keeran or Doug Foster, agent for Keeran 1, LLC, requests the above action for an Appeal of Impact Fees. Staff: Tony Loyd (**DEFERRED FROM JANUARY 11, 2018**)

A motion was made by Commissioner Serrano and Seconded by Commissioner Nicholls that matter 17EPC-40068 be approved, granting the appeal, based on findings. The motion carried by the following vote:

For: 7 - Hudson, Bohannon, McCoy, Serrano, Mullen, Nicholls and Shaffer

Abstained: Meadows

COMMISSIONER SERRANO LEAVES BEFORE OTHER MATTERS

7. OTHER MATTERS:

A. Approval of February 8, 2018 Action Summary Minutes

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

For: 6 - Hudson, McCoy, Mullen, Bohannon, Nicholls, Shaffer

Left early - Serrano

Abstained - Meadows

B. Approval of January 11, 2018 Amended Action Summary

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

For: 6 - Hudson, McCoy, Mullen, Bohannon, Nicholls, Shaffer

Left early - Serrano

Abstained - Meadows

8. ADJOURNED: 4:10 P.M.

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