

**ENVIRONMENTAL PLANNING COMMISSION**

**AGENDA**

**Thursday, March 17, 2022**

**8:40 a.m.**

**Due to COVID-19 this meeting is a Public Zoom Video Conference**

**Members of the public may attend via the web at this address:** <https://cabq.zoom.us/j/2269592859> **or by calling the following number: 1 301 715 8592 and entering Meeting ID: 226 959 2859**

**COMMISSIONER MEMBERS PRESENT:**

 Tim MacEachen, Chair

 David Shaffer, Vice Chair

 Dennis F. Armijo, Sr

 Robert Stetson

 Gary L. Eyster, P.E. (Ret.)

 Joseph Cruz

 Jonathan R. Hollinger

 Jana Lynne Pfeiffer

Richard Meadows

**Call to Order: 8:44 am**

1. Pledge of Allegiance
2. Roll Call of Planning Commissioners
3. Suspension of the Rules- Article I, Section 4 and Article II, Section 2A of the

EPC Rules of Practice & Procedure

**A motion was made by Commissioner Eyster, and Seconded by Commissioner Shaffer,**

**that this matter be approved. The motion carried by the following vote:**

**For 8: – Eyster, Cruz, Stetson, MacEachen, Shaffer, Pfeiffer, Meadows, & Armijo**

**(Hollinger was having technical issues)**

1. Zoom Overview
2. Announcement of Changes and/or Additions to the Agenda
3. Approval of Amended Agenda
4. Swearing in of City Staff

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| **1. Project #2021-006278**RZ-2021-00051– Zoning Map Amendment (Zone Change)  | Consensus Planning, agent for Stovall LLC/S&W Assisted Living LLC, requests a zoning map amendment from NR-C to R-ML for all or a portion of Tract A-1 Plat of Tracts A-1, A-2, C-1 & T Paradise Hills Golf Course Subdivision, located at 10035 Country Club Lane NW, between Golf Course Rd. and Paradise Hills Golf Course, approximately 0.76 acre (B-12-Z)Staff Planners: Leroy Duarte & Megan Jones**A motion was made by Commissioner Hollinger, and Seconded by Commissioner Stetson, that this matter be Denied. The motion carried by the following vote:** **For 2: –Stetson, Hollinger****Against 7: – Eyster, Cruz, MacEachen, Shaffer, Pfeiffer, Meadows, & Armijo****A motion was made by Commissioner Eyster, and Seconded by Commissioner Armijo, that this matter be approved. The motion carried by the following vote:** **For 7: – Eyster, Cruz, MacEachen, Shaffer, Pfeiffer, Meadows, & Armijo****Against: –Stetson, Hollinger** |

**2. OTHER MATTERS**

Approval of February 17, 2022 Action Summary Minutes

**A motion was made by Commissioner Hollinger, and Seconded by Commissioner Eyster,**

**that this matter be approved. The motion carried by the following vote:**

**For 9: – Eyster, Stetson, Cruz, MacEachen, Hollinger, Shaffer, Pfeiffer, Meadows, & Armijo**

**3. ADJOURNMENT 10:05 am**