



**ENVIRONMENTAL PLANNING COMMISSION
ACTION SUMMARY**

**Thursday, May 11, 2017
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
James Peck
Bill McCoy
Dan Serrano
Peter Nicholls
Moises Gonzalez

COMMISSIONER MEMBERS ABSENT:
Maia Mullen

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**

Wilson and Company, Inc., agent for City of Albuquerque, Department of Municipal Development, requests the above actions for all or a portion of northerly portion of Tract 107B1A1, Tract 107B1A1 excluding portion to right-of-way & excluding a northerly portion, Tract 107B1A2 excluding portion to right-of-way, Tract in the SW corner-Tract 107B1B, Tract 108A3A1A, Tract 108A3A1B, and Tract 108A3B, Tracts 108A1A2B1B & 108A1A2B2, Tract 108A1A2B1A, Tract 107B2A2 excluding portion to the right-of-way, Tract 107B2A1 excluding portion to the right-of-way, MRGCD MAP #33, zoned M-1 to SU-1 for M-1, Solid Waste Transfer Station and Convenience Center and Household Hazardous Waste Collection, located on Edith Blvd., NE, between Comanche Rd., NE and Rankin Rd. NE, containing approximately 22 acres. (G-15) **(DEFERRED FROM JANUARY 12, 2017 HEARING)**
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

FINAL ACTIONS

1. Project# 1004167

17EPC-40009 Site Development Plan for Building Permit

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

17EPC-40006 Zone Map Amendment Zone Change
17EPC-40007 Site Development Plan for Building Permit

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 of 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, Bohannon, 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, Bohannon, 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>