



**ENVIRONMENTAL PLANNING COMMISSION  
ACTION SUMMARY**

**May 9, 2019  
8:30 a.m.**

**Plaza Del Sol Hearing Room, Lower Level  
600 2<sup>nd</sup> Street NW**

**COMMISSIONER MEMBERS PRESENT:** Dan Serrano, Chair  
David Shaffer, Vice Chair  
Bill McCoy  
Gary L. Eyster, P.E. (Ret.)  
Richard Meadows  
Karen Hudson  
Robert Stetson  
Derek Bohannon

**COMMISSIONER MEMBERS ABSENT:**  
Joseph Cruz

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**Call to Order: 8:32 A.M.**

A. Pledge of Allegiance

B. Announcement of Changes and/or Additions to the Agenda

**DEFERRED TO June 13, 2019 Hearing**

**4. Project #2018-001924**  
RZ-2018-00063 – Zone Map Amendment  
(Zone Change)

Land Development Consultants LLC, agents for Circle K Stores Inc., requests the above action for Tract A and Tract B, a plat of Tracts, A, B, and C, Lands of Romero-Page Etal., zoned M-XL, to NR-C, located at 1100 Old Coors Dr. SW, between Bridge Blvd. SW and San Ygnacio Rd. SW, containing approximately 4.5 acres. (L-11)  
Staff Planner: Catalina Lehner

**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannon that matter RZ-2018-00063 be deferred to the June 13, 2019 Hearing. The motion carried by the following vote:**

**For 8: – Serrano, Hudson, Eyster, Meadows, Stetson, McCoy, Shaffer & Bohannon**

C. Approval of Amended Agenda

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

**For 8: – Serrano, Hudson, Eyster, Meadows, Stetson, McCoy, Shaffer & Bohannan**

D. Swearing in of City Staff

**FINAL ACTION**

**1. Project #2019-002263**

VA-2019-00107

Appeal of a determination by the Impact Fees Administrator

Hunt & Davis PC, agent for Paul Allen Homes, requests the above action for an appeal of the Impact Fees Administrator's denial of a request for reimbursement of excess open space impact fee credits.

Staff: Tony Lloyd

**A motion was made by Commissioner McCoy and Seconded by Commissioner Bohannan that matter VA-2019-00107 be deferred to the July 11, 2019 Hearing. The motion carried by the following vote:**

**For 8: – Serrano, Hudson, Eyster, Meadows, Stetson, McCoy, Shaffer & Bohannan**

**2. Project #2019-002264**

VA-2019-00108

Appeal of a determination by the Impact Fees Administrator

Hunt & Davis PC, agent for SLG Holdings, LLC, requests the above action for an appeal of the Impact Fees Administrator's denial of a request for reimbursement of excess open space impact fee credits.

Staff: Tony Lloyd

**A motion was made by Commissioner Hudson and Seconded by Commissioner Bohannan that matter VA-2019-00108 be deferred to the July 11, 2019 Hearing. The motion carried by the following vote:**

**For 8: – Serrano, Hudson, Eyster, Meadows, Stetson, McCoy, Shaffer & Bohannan**

**3. Project #2019-002265**

VA-2019-00112

Appeal of a determination by the Impact Fees Administrator

RMH Lawyers, PA, agent for Four Hills Ranch Investment, LLC, requests the above action for an appeal of the Impact Fees Administrator's denial of a request for reimbursement of excess open space impact fee credits.

Staff: Tony Lloyd

**A motion was made by Commissioner McCoy and Seconded by Commissioner Bohannon that matter VA-2019-00112 be deferred to the July 11, 2019 Hearing. The motion carried by the following vote:**

**For 8: – Serrano, Hudson, Eyster, Meadows, Stetson, McCoy, Shaffer & Bohannon**

**5, Project #2019-002253**

RZ-2019-00020 – Amendment of IDO Text

The City of Albuquerque Planning Department, agent for the City of Albuquerque City Council, requests the above action for proposed text amendments to the Integrated Development Ordinance (IDO) Section 14-16-3-5(J)(3), development standards for Old Town HPO-5, regarding signage types, signage amounts, outdoor display, and demonstration, within approximately the following boundaries: Central Ave. NW, Rio Grande Blvd. NW, Mountain Rd. NW, and 19<sup>th</sup> St. NW, for. (J-13) Staff Planner: Leslie Naji

**A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that matter RZ-2019-00020 be forwarded to city council with Recommendation of approval, based on findings & condition. The motion carried by the following vote:**

**For 6: – Hudson, Eyster, Meadows, McCoy, Shaffer & Bohannon**

**Against 2: Serrano & Stetson**

**6. OTHER MATTERS:**

- a. Approval of April 11, 2019 Action Summary Minutes

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

**For 7: – Serrano, Hudson, Eyster, Meadows, Stetson, Shaffer & Bohannon**

**Abstained 1: McCoy**

**b. 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 Bohannon and Seconded by Commissioner Stetson that this matter be continued to the July 11, 2019 Hearing. The motion carried by the following vote:**

**For 8: – Serrano, Hudson, Eyster, Meadows, Stetson, McCoy, Shaffer & Bohannon**

**c. July EPC Hearings – IDO Phase 2 Conversion, Batch 2 - Scheduling and Commissioners availability**

**7. ADJOURNED: 11:03 A.M.**

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