



**ENVIRONMENTAL PLANNING COMMISSION  
ACTION SUMMARY**

**November 8, 2018  
8:30 a.m.**

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

**COMMISSIONER MEMBERS PRESENT:** Derek Bohannon, Chair  
Bill McCoy  
David Shaffer  
Dan Serrano  
Karen Hudson  
Robert Stetson  
Joseph Cruz  
Richard Meadows  
Maia Mullen

**COMMISSIONER MEMBERS ABSENT:**

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**Call to Order: 8:31 A.M.**

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

**DEFERRED TO December 13, 2018**

**3. Project #2018-001402**  
SI-2018-00171 – Site Plan

Consensus Planning, Inc, agent for Gamma Development, LLC, requests the above action for all or a portion of Lots 1 through 3, Block 1, Plat of West Bank Estates together with Tract A1, Lands of Suzanne H Poole, and Tracts C-1 and Lot 4-A of Plat of Tracts C-1, C-2 and Lot 4-A, Lands of Suzanne H Poole being a Replat of Tract C, Lands of Suzanne H Poole, Tract C, Annexation Plat Land in Section 25 and 36, T11N R2E, Lot 4, Block 1 West; zoned R-A, located at 5001 Namaste Rd. NW, between LaBienvenida Pl. NW and the Oxbow Open Space, containing approximately 23 acres. (F-11 and F-12)  
Staff Planner: Cheryl Somerfeldt

**A motion was made by Commissioner Serrano and Seconded by Commissioner McCoy that matter SI-2018-00171 be deferred to November 8, 2018. The motion carried by the following vote:**

**For: 9 – Bohannon, Serrano, Hudson, McCoy, Stetson, Cruz, Mullen, Meadows and Shaffer**

C. Approval of Amended Agenda

**A motion was made by Commissioner Serrano and Seconded by Commissioner Hudson that Amended Agenda be approved.**

**For: 9 – Bohannon, Serrano, Hudson, McCoy, Stetson, Cruz, Mullen, Meadows and Shaffer**

D. Swearing in of Staff

**FINAL ACTION**

**1. Project #2018-001627 (1002358)**  
RZ-2018-00043 Facility Plan

The City of Albuquerque (COA) Department of Municipal Development (DMD), CIP Division, agent for the COA DMD, CIP Division, requests the following action: Mayor's proposed 2019 General Obligation Bond Program and 2019-2028 Decade Plan. (City-Wide).  
Staff Planner: Mark Motsko

**A motion was made by Commissioner McCoy and Seconded by Commissioner Serrano that matter RZ-2018-00043 be forwarded to the City Council with a recommendation of approval based on findings. The motion carried by the following vote:**

**For: 9 – Bohannon, Serrano, Hudson, McCoy, Stetson, Cruz, Mullen, Meadows and Shaffer**

**2. Project #2018-001628 (1000655)**  
SI-2018-00172 – Site Plan Amendment for the James Dwyer Police Substation

WH Pacific, agent for the City of Albuquerque (COA) Department of Municipal Development (DMD), requests the above action for all or a portion of Lot 3A and Lot 4, Block 2, Unit 1, Glenwood Hills Subdivision, zoned NR-SU, located at 12,600 Montgomery Blvd. NE, between Landau St. NE and Tramway Blvd. NE, containing approximately 4.0 acres. (G-23)

Staff Planner: Linda Rumpf

**A motion was made by Commissioner Hudson and Seconded by Commissioner Mullen that matter SI-2018-00172 be approved based on findings. The motion carried by the following vote:**

**For: 9 – Bohannon, Serrano, Hudson, McCoy, Stetson, Cruz, Mullen, Meadows and Shaffer**

## **COMMISSIONER MULLENS LEAVES THE HEARING**

### **4. Project# 1007648**

18EPC-40019 Sector Development Plan Map Amendment (Zone Change)  
18EPC-40021 Site Development Plan for Building Permit

Stephanie Landry, Landry & Ludewig, L.L.P., agent for Eric Kilmer, requests the above action for all or a portion of Lots 22, 23 and 24, Block 20, Albright-Moore Addition, zoned SU-2/SR to SU-2/SU-1 for Flower Shop and Nursery and Permissive C-1 Uses, located at the NE corner of 6<sup>th</sup> St. NW and Constitution Ave. NW (1416 6<sup>th</sup> Street NW), containing approximately 0.5 acre. (J-14) Staff Planner: Catalina Lehner **(DEFERRED FROM May 10, 2018 Hearing)**

**A motion was made by Commissioner Hudson and Seconded by Commissioner Stetson that matter 18EPC-40019 be denied, based on findings. The motion carried by the following vote:**

**For: 5 – Hudson, McCoy, Stetson, Meadows and Shaffer**

**No: 3 – Bohannon, Serrano & Cruz**

**A motion was made by Commissioner Hudson and Seconded by Commissioner McCoy that matter 18EPC-40021 be denied, based on findings. The motion carried by the following vote:**

**For: 5 – Hudson, McCoy, Stetson, Meadows and Shaffer**

**No: 3 – Bohannon, Serrano & Cruz**

**COMMISSIONER HUDSON AND  
COMMISSIONER SERRANO LEAVE THE  
HEARING**

**5. Project #2018-001355**  
SI-2018-00123 – Major Amendment to Site  
Plan

SMPC Architects, agent for Water Utility Authority, requests the above action for all or a portion of Tract A, plat of Tract A, COA Water Treatment Facility, zoned NR-SU, located at 6000 Alexander Blvd. NE, on Mission Ave. NE between Alexander Blvd. NE and Chappell Dr. NE., containing approximately 163 acres. (F-16)  
Staff Planner: Cheryl Somerfeldt (**Deferred from October 11, 2018 Hearing**)

**A motion was made by Commissioner Shaffer and Seconded by Commissioner McCoy that matter SI-2018-00123 be approved based on findings. The motion carried by the following vote:**

**For: 6 – Bohannon, McCoy, Stetson, Cruz, Meadows and Shaffer**

**6. OTHER MATTERS:**

**A. Approval of October 11, 2018 Action Summary Minutes**

**A motion was made by Commissioner McCoy and Seconded by Commissioner Stetson that matter be approved based on findings. The motion carried by the following vote:**

**For: 6 – Bohannon, McCoy, Stetson, Cruz, Meadows and Shaffer**

**7. ADJOURNED: 2:50 P.M.**

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