

**EXTRA-TERRITORIAL ZONING COMMISSION
MEETING**

February 18, 2010

THESE ARE NOT VERBATIM MINUTES, THESE ARE SUMMARY MINUTES

MEMBERS PRESENT:

John Villescascas, Vice-Chair (Acting Chair)
Terry McMillan, Member
Diane Samuel, Member
Leon "Junior" Billstone, Member
Ken Allin, Member
Lisa Beck, Secretary

OTHERS PRESENT:

Janine Divyak, DAC Chief Planner
Steve Meadows, DAC Planner
Terry Navarro-Peyton,
Planning Asst. / Recording Secretary

MEMBERS ABSENT:

Wade Warthen, Chair

1. CALL TO ORDER:

Chair Villescascas called the Regular Meeting of the Extra-Territorial Zoning Commission to order at 7:03 p.m., Thursday, February 18, 2010 in the County Commission Chambers in the Government Center, 845 N. Motel Boulevard, Las Cruces, N.M.

2. ROLL CALL:

Commissioner Samuel – Here
Commissioner Allin - Here
Commissioner Billstone – Here
Commissioner McMillan – Here
Commissioner Beck - Here
Chair Villescascas – Here

3. ANNOUNCEMENTS: None

4. APPROVAL OF MINUTES: December 17, 2009
Commissioner Allin motions to approve the minutes.
Commissioner Billstone seconds the motion.

Commissioner Samuel – Yes
Commissioner Allin - Yes
Commissioner Billstone – Yes
Commissioner McMillan – Yes
Commissioner Beck - Yes
Chair Villescascas – Yes

By a vote of 6-0-0 the minutes were approved.

5. CHANGES TO THE AGENDA: **Commissioner Allin** moves to move item #10 to item #6.
Commissioner Billstone seconds the motion.

**NEW BUSINESS
REVIEW / DISCUSSION / ACTION**

6. **CASE # SU09-017 / PICACHO MDWCA:** The applicant, Picacho Mutual Domestic Water Consumers Association (MDWCA), Karuna Warren, Agent, is requesting a Special Use Permit within the ER 2 Zoning District (Residential, 2-acre minimum new lot size, single-family site-built homes) to install a new water well and to construct a pump house and chlorination room for the Picacho MDWCA. Pursuant to Article 3, Section 3.1.A.1.d, a public utility facility requires a Special Use Permit within the ER2 District. A proposed 0.222-acre parcel for the water well and pump house, will subsequently be subdivided from the northwestern corner of the approximate 51.4-acre parent parcel pending approval of the Special Use Permit. The property is addressed at 4630 Shalem Colony Trail, Las Cruces, NM 88007, and is located north of the City of Las Cruces, within Section 33, Township 22 S, Range 1 E, and described as part of U.S.R.S Tract 5-89A, and can be further identified by Map Code # 4-003-132-255-370.

STAFF RECOMMENDATION: Based on staff's analysis, the 2.1.D Evaluation Criteria, and findings of fact staff recommends **APPROVAL** of Special Use Permit request Case #SU09-017 with the following condition:

1. *Underground electric utilities shall be required.*

Steve Meadows; DAC Planner, sworn in. Mr. Meadows gave a brief presentation.

Commissioner Concerns:

- Is there enough fire flow for the entire area including the new subdivisions?
- Will the underground utilities be on their property?
- What will the cost for all this be?

Karuna Warren; agent, sworn in. Mr. Warren answers the questions of the commission.

MOTION: Commissioner Allin motions to **APPROVE** case #SU09-017.

Commissioner Beck seconds the motion.

Commissioner Samuel – Yes
Commissioner Allin - Yes
Commissioner Billstone – Yes
Commissioner McMillan – Yes
Commissioner Beck - Yes
Chair Villescas – Yes

By a vote of 6-0-0 the motion was APPROVED.

AMENDED MOTION: Commissioner Allin motions to **APPROVE** case #SU09-017 as per the proposed electric installation presented to the Commission at the hearing.

Commissioner Beck seconds the motion

Commissioner Samuel – Yes
Commissioner Allin - Yes
Commissioner Billstone – Yes
Commissioner McMillan – Yes
Commissioner Beck - Yes
Chair Villescas – Yes

By a vote of 6-0-0 the motion was APPROVED.

7. **PUBLIC INPUT:** None

8. **STAFF INPUT:** None
9. **COMMISSION INPUT:** None
10. **ADJOURNMENT:** **Commissioner Allin** moves to adjourn.
Commissioner Beck seconds the motion.
The meeting is adjourned at 7:38 p.m.

Officer: Extra-Territorial Zoning Commission

Submitted by: Terry Navarro-Peyton, Recording Secretary