

**MINUTES OF THE
EXTRA-TERRITORIAL ZONING COMMISSION (ETZ) MEETING**

January 21, 2016

1. CALL TO ORDER

6:13:25

Chairman Villescascas called the regular meeting of the Extra-Territorial Zoning Commission to order at 6:13 p.m. Thursday, January 21, 2016 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

2. ROLL CALL

6:15:06

Led by: Janet Acosta, Commissioner

Kenneth Allin, Vice-Chair	Absent
John Townsend, Commissioner	Here
Robert Hearn, Commissioner	Here
Tim Sanders, Commissioner	Here
Janet Acosta, Secretary	Here
John Villescascas, Chair	Here

3. ANNOUNCEMENTS

6:15:24

Chair announced Commissioner Allin should be arriving shortly.

Steve Meadows announced that on January 26th the BOCC is scheduled to make a selection of the applicants to fill the vacancy on the ETZ Commission.

4. APPROVAL OF MINUTES

December 17, 2015 ETZ Meeting Minutes

6:16:48

Motion to approve the December 17, 2015 Meeting Minutes.

Motion: John Townsend

Second: Robert Hearn

<i>John Townsend:</i>	Yes
<i>Robert Hearn:</i>	Yes
<i>Tim Sanders:</i>	Yes
<i>Janet Acosta:</i>	Yes
<i>John Villescascas:</i>	Yes

Passed.

**5. ELECTION OF OFFICERS
8:45:20**

Motion to re-elect the existing officers for the positions of Chairman, Vice-Chairman and Secretary.

Motion: John Townsend
Second: Robert Hearn

John Townsend: Yes
Robert Hearn: Yes
Tim Sanders: Yes
Janet Acosta: Yes
John Villescas: No

Passed.

**6. CHANGES TO THE AGENDA
6:17:23**

Motion to move Item No. 5 Election of Officers after Item No. 8 By-Laws.

Motion: John Townsend
Second: Robert Hearn

John Townsend: Yes
Robert Hearn: Yes
Tim Sanders: Yes
Janet Acosta: Yes
John Villescas: Yes

Passed.

NEW BUSINESS: REVIEW / DISCUSSION / ACTION

**7. CASE #Z15-005/Thurston
6:20:11**

Motion to approve a zone change from ER5 to ER6c on a 72.8-acre portion of a larger 111.5-acre lot as part of a multi-density residential development. Steve Meadows, Planner, Community Development, will discuss.

Motion: John Townsend
Second: Robert Hearn

This motion is made based on the findings, staff analysis, and the two following conditions: 1) maintain overall ER5 density within the entire 158-acre subdivision as approved by the ETZ Commission and shown on the Sketch Plan; and 2) provide documentation of the agreement between the applicant and the sewer provider (Doña Ana MDWCA or the City of Las Cruces) for sewer service to the development.

John Townsend: Yes
Robert Hearn: No
Tim Sanders: No
Janet Acosta: Yes
John Villescas: Yes

Failed.

**8. REVIEW OF THE BY-LAWS
8:47:19**

Motion to approve the By-Laws with just the change of date to 2016.

Motion: Janet Acosta
Second: John Townsend

John Townsend: Yes
Robert Hearn: Yes
Tim Sanders: Yes
Janet Acosta: Yes
John Villescas: Yes

Passed.

**9. REVIEW OF THE REASONABLE NOTICE OF MEETING REQUIREMENTS AND THE 2016
CALENDAR YEAR SCHEDULE OF MEETINGS
8:50:15**

Motion to approve the Reasonable Notice of Meeting Requirements and the 2016 Calendar Year Schedule of Meetings as presented.

Motion: Janet Acosta
Second: John Townsend

John Townsend: Yes
Robert Hearn: Yes
Tim Sanders: Yes
Janet Acosta: Yes
John Villescas: Yes

Passed.

10. ADMINISTRATIVE APPROVALS

8:55:25

Steve Meadows reported on Administrative Approvals for December, 2015.

11. PUBLIC INPUT

9:02:25

None.

12. STAFF INPUT

9:02:32

None.

13. COMMISSION INPUT

9:02:37

Chair Villescas asked if Planning had received a permit request from Verizon for Tortugas. Steve Meadows responded not yet.

14. ADJOURNMENT

9:03:20

Motion for adjournment at 9:03 p.m.

Motion: John Townsend

Second: Tim Sanders

The motion was passed by a vote of all ayes from the Commissioners present.

Officer: Extra-Territorial Zoning Commission