

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

**February 19, 2015  
6:00 p.m.**

*(Note: These are not verbatim minutes; they are summary notes unless marked otherwise.)*

**MEMBERS PRESENT:**

Kenneth Allin, Vice-Chairman  
John Townsend, Commissioner  
Tim Sanders, Commissioner  
John Villescascas, Chairman

**OTHERS PRESENT:**

Daniel Hortert, Director, Community Development  
Steve Meadows, Planner, Community Development

**MEMBERS ABSENT:**

Carlos Coontz  
Janet Acosta  
Robert Hearn

**1. CALL TO ORDER**

**Chair Villescascas** called the regular meeting of the Extra-Territorial Zoning Commission to order at 6:15 p.m. Thursday, February 19, 2015 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

**2. ROLL CALL**

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

**3. ANNOUNCEMENTS**

**Chairman Villescascas** announced that with only four commissioners present tonight, they do have a quorum, but would need an affirmative vote from each of the four commissioners to approve a case. The next meeting will be March 5, 2015.

**4. APPROVAL OF MINUTES:** January 29, 2015 Meeting Minutes

**Commissioner Townsend** made a motion to approve the minutes with **Commissioner Sanders** seconding the motion.

Kenneth Allin, Vice-Chair	Yes
John Townsend, Commissioner	Yes
Tim Sanders, Commissioner	Yes
John Villescas, Chair	Yes

The vote was 4-0-0 to **APPROVE** the minutes.

**5. CHANGES TO THE AGENDA**

None.

**6. CASE #Z14-002/Denney, 4425 Doña Ana Road, Las Cruces**

Mr. Denney stated he would like to postpone until the March 5, 2015 meeting.

**Commissioner Townsend** made a motion to postpone this case to the March 5, 2015 ETZ meeting with **Commissioner Sanders** seconding the motion

Commissioner Allin	Aye
Commissioner Townsend	Aye
Commissioner Sanders	Aye
Chairman Villescas	Aye

The vote was 4-0-0 to **APPROVE** this motion.

**7. CASE #Z14-003/McNutt, 414 and 455 Hummingbird Lane, Las Cruces**

Mr. McNutt stated he would like to postpone until the March 5, 2015 meeting.

**Commissioner Townsend** made a motion to postpone this case to the March 5, 2015 ETZ meeting with **Commissioner Sanders** seconding the motion

Commissioner Allin	Aye
Commissioner Townsend	Aye
Commissioner Sanders	Aye
Chairman Villescas	Aye

The vote was 4-0-0 to **APPROVE** this motion.

**8. ADMINISTRATIVE APPROVALS**

**Steve Meadows, Planner**, reported that due to computer issues the report on administrative approvals for the month of January was not available.

**9. PUBLIC INPUT**

None.

**10. STAFF INPUT**

None.

**11. COMMISSION INPUT**

None.

**12. ADJOURNMENT**

**Chairman Villescas** called for a vote from the Commissioners for adjournment. A vote of all “ayes” was heard from all present Commissioners. The meeting was adjourned at 6:33 p.m.

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Officer: Extra-Territorial Zoning Commission