

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

**September 17, 2015**

**1. CALL TO ORDER**

**6:03:32**

Chair Villescas called the regular meeting of the Extra-Territorial Zoning Commission to order at 6:03 p.m. Thursday, September 17, 2015 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

**2. ROLL CALL**

**6:04:48**

Led by: Janet Acosta, Secretary

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

**3. ANNOUNCEMENTS**

**6:05:25**

None.

**4. APPROVAL OF MINUTES**

**6:05:40**

Regular Meeting of August 20, 2015

Motion to approve minutes for the ETA Regular Meeting of August 20, 2015

Motion: Janet Acosta

Second: Bob Hearn

<i>Vice-Chair Allin:</i>	Aye
<i>Commissioner Acosta:</i>	Aye
<i>Commissioner Hearn:</i>	Aye
<i>Chairman Villescas:</i>	Aye

Passed

**5. CHANGES TO THE AGENDA**

**6:06:02**

Motion to postpone Item No. 6, *Case #SU15-013/Verizon* until the October 22, 2015 meeting at applicant's request.

Motion: Janet Acosta

Second: Ken Allin

*Ken Allin:* Yes

*Mel Acosta:* Yes

*Bob Hearn:* Yes

*John Villescascas:* Yes

Passed

**NEW BUSINESS: REVIEW / DISCUSSION / ACTION**

**6. CASE #SU15-013/Verizon, 2211 and 2215 N. Valley Drive, Las Cruces**

Postponed to the October 22, 2015 ETZ meeting.

**7. ADMINISTRATIVE APPROVALS**

**06:13:33**

Steve Meadows, Planner, gave a presentation on the administrative approvals for the month of August.

**8. PUBLIC INPUT**

**06:20:06**

None.

**9. STAFF INPUT**

**06:20:18**

Janine Divyak gave an update on the Unified Development Code (UDC).

**10. COMMISSION INPUT**

**06:22:12**

Commissioner Hearn spoke about the UDC and that it seems to be getting away from Special Use Permits and more towards Administrative Approvals. The way this Board works with Special Use Permits, it gives an opportunity for the people in the area of something significant that's going to happen to their neighborhood to become aware, to know what's going on, to get involved, and often, it simply works out with people working together to do a better job that makes everybody happy, not contentious or large problems, but actually smooths out problems and helps the whole situation to become good for the long term.

Chairman Villescas said at our previous meeting, everyone knew that the road item was not in good shape. The neighborhood presenter had a very good case. The developer knew there was no good solution on the table and everybody agreed to table it and go back and work together and see if they couldn't come up with something better.

**11. ADJOURNMENT**

**06:25:27**

Motion for adjournment.

Motion: Bob Hearn

Second: Janet Acosta

A vote of "ayes" was heard from all Commissioners present to adjourn the meeting.

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Officer: Extra-Territorial Zoning Commission