

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

November 19, 2015

1. CALL TO ORDER

06:01:36

Chairman Villescas called the regular meeting of the Extra-Territorial Zoning Commission to order at 6:01 p.m. Thursday, November 19, 2015 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

2. ROLL CALL

06:02:52

Led by: Janet Acosta, Commissioner

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

3. ANNOUNCEMENTS

06:03:16

Commissioners Allin, Coontz and Hearn will be absent tonight.

4. APPROVAL OF MINUTES

September 17, 2015 and October 22, 2015 ETZ Meeting Minutes

06:03:58

Motion to approve the September 17, 2015 Meeting Minutes.

Motion: John Townsend

Second: Janet Acosta

John Townsend	Yes
Tim Sanders	Yes
Janet Acosta	Yes
John Villescas	Yes

Passed.

Motion to approve the October 22, 2015 Meeting Minutes.

Motion: John Townsend
Second: Tim Sanders

John Townsend	Yes
Tim Sanders	Yes
Janet Acosta	Yes
John Villescas	Yes

Passed.

5. CHANGES TO THE AGENDA

06:05:13

None.

OLD BUSINESS: REVIEW / DISCUSSION / ACTION

6. Case #SU15-011/Verizon Wireless

06:05:27

Motion to approve a Special Use Permit to construct a 70 ft. commercial cell tower and obtain two variances to the 2:1 setback. Case presented by Steve Meadows, Planner.

Motion: John Townsend
Second: Janet Acosta

This motion is made based on findings of facts, staff analysis and the proposal complying with Section 2.1.D and all of three required findings of Section 2.3.C, we recommend conditional approval of #SU15-011/Verizon for a communications facility and approval of the two variances to the 2:1 setback as requested with the following condition: a NMDOT access permit shall be obtained.

John Townsend	Yes
Tim Sanders	Yes
Janet Acosta	Yes
John Villescas	Yes

Passed.

7. ADMINISTRATIVE APPROVALS

06:52:48

Steve Meadows reported on Administrative Approvals for the month of October, 2015.

8. PUBLIC INPUT

07:01:17

None.

9. STAFF INPUT

07:01:22

Janine Divyak gave an update on the Unified Development Code and discussed the section on cell towers.

10. COMMISSION INPUT

07:09:52

None.

11. ADJOURNMENT

07:09:57

Motion for adjournment.

Motion: John Townsend

Second: Janet Acosta

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

Officer: Extra-Territorial Zoning Commission