

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

February 18, 2016

1. CALL TO ORDER

6:02:49

Chairman Villescas called the regular meeting of the Extra-Territorial Zoning Commission to order at 6:02 p.m. Thursday, February 18, 2016 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

2. ROLL CALL

6:04:06

Led by: Janet Acosta, Commissioner

<i>Kenneth Allin, Vice-Chair</i>	Here
<i>John Townsend, Commissioner</i>	Here
<i>Robert Hearn, Commissioner</i>	Here
<i>Tim Sanders, Commissioner</i>	Here
<i>Mark Best, Commissioner</i>	Here
<i>Janet Acosta, Secretary</i>	Here
<i>John Villescas, Chair</i>	Here

3. ANNOUNCEMENTS

6:04:25

Chair Villescas welcomed Mark Best as a new commissioner to fill the vacancy of an unexpired term on the ETZ Commission.

4. APPROVAL OF MINUTES

January 21, 2016 ETZ Meeting Minutes

6:05:16

Motion to approve the January 21, 2016 Meeting Minutes.

Motion: John Townsend

Second: Ken Allin

<i>Ken Allin:</i>	Yes
<i>John Townsend:</i>	Yes
<i>Robert Hearn:</i>	Yes
<i>Tim Sanders:</i>	Yes
<i>Mark Best:</i>	Yes
<i>Janet Acosta:</i>	Yes
<i>John Villescas:</i>	Yes

Passed 7-0-0.

5. **CHANGES TO THE AGENDA**
6:06:12
None.

**NEW BUSINESS
REVIEW / DISCUSSION / ACTION**

6. **CASE #Z15-006/Pecan Brewery**
6:06:25

Motion to approve a zone change on a 3.86-acre parcel from E11 to E12 to establish and operate a private brewery on the property that will not be open to the public. Steve Meadows, Planner, Community Development, will discuss.

Motion: Tim Sanders
Second: John Townsend

This motion to approve is made based on the findings and staff analysis that the request meets the "Miller" criteria, the 2.1.D Evaluation Criteria, the Goals, Policies and Objectives of the Comprehensive Plan, and is not considered a spot zone.

<i>Ken Allin:</i>	Yes
<i>John Townsend:</i>	Yes
<i>Robert Hearn:</i>	No
<i>Tim Sanders:</i>	Yes
<i>Mark Best:</i>	Yes
<i>Janet Acosta:</i>	Yes
<i>John Villescas:</i>	Yes

Passed. 6-1-0

7. **CASE #Z15-007/Lucero**
7:06:35

Motion to approve a zone change on a 2.11-acre parcel from ER3M to E11 to establish a storage yard. Steve Meadows, Planner, Community Development, will discuss.

Motion: Janet Acosta
Second: John Townsend

This motion to approve is with conditions to include uses nos. 3, 5, 8, 12, 15, 17, and 18 with permitted uses of nos. 2 and 5 with no special use permits.

<i>Ken Allin:</i>	No
<i>John Townsend:</i>	No
<i>Robert Hearn:</i>	No
<i>Tim Sanders:</i>	No

Mark Best: No
Janet Acosta: Aye
John Villescascas: Aye

Failed 2-5-0

8. ADMINISTRATIVE APPROVALS

8:43:22

Steve Meadows reported on Administrative Approvals for January 2016

9. PUBLIC INPUT

8:51:40

None.

10. STAFF INPUT

8:51:45

Luis Marmolejo reported on recent CRRUA cases and congratulated Commissioner Hearn who just accepted the position of Chairman for CRRUA.

11. COMMISSION INPUT

8:54:35

None.

12. ADJOURNMENT

8:55:45

Motion for adjournment at 8:55 p.m.

Motion: Janet Acosta

Second:

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

Officer: Extra-Territorial Zoning Commission