

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

December 17, 2015

1. CALL TO ORDER

06:07:15

Chairman Villescascas called the regular meeting of the Extra-Territorial Zoning Commission to order at 6:07 p.m. Thursday, December 17, 2015 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

2. ROLL CALL

06:08:31

Led by: Janet Acosta, Commissioner

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

3. ANNOUNCEMENTS

06:09:24

Chairman Villescascas announced that the meeting on January 7th will be a critical meeting and it will be important that all Commissioners be present for the case scheduled. There is a case that has been waiting since August for a full Commission.

4. APPROVAL OF MINUTES

November 19, 2015 ETZ Meeting Minutes

06:10:47

Motion to approve the November 19, 2015 Meeting Minutes.

Motion: John Townsend

Second: Janet Acosta

<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. CHANGES TO THE AGENDA**
06:11:15
None.

NEW BUSINESS: REVIEW / DISCUSSION / ACTION

- 6. Case #SU15-014/Doña Ana MDWCA**
06:11:25

Motion to approve a Special Use Permit to construct and operate a water storage tank facility within an ER7c Zoning District. Steve Meadows, Planner, Community Development, will discuss.

Motion: John Townsend
Second: Janet Acosta

This motion is made based on the staff findings, analysis, recommendation, and the concern for public safety and fire.

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

Passed.

- 7. ADMINISTRATIVE APPROVALS**
06:57:20

Steve Meadows reported on Administrative Approvals for November, 2015.

- 8. PUBLIC INPUT**
07:05:40

None.

- 9. STAFF INPUT**
07:05:45

Janine Divyak gave an update on the status of the Unified Development Code. Steve Meadows discussed the transition period with the ETA and ETZ once the UDC is adopted.

- 10. COMMISSION INPUT**
07:12:50

Commissioner Hearn asked how Picacho Hills Development was able to be built if they didn't have adequate fire flow. Steve Meadows responded that staff did not know the particulars of that subdivision.

11. ADJOURNMENT

07:14:45

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