MINUTES OF THE DOÑA ANA COUNTY PLANNING AND ZONING COMMISSION
REGULAR MEETING OF
March 28, 2019

CALL TO ORDER
09:02:19
Chair Acosta called the Regular Meeting of the Planning and Zoning Commission to order at 9:02 a.m., Thursday, March 28, 2019 in the County Commissioners Chambers, Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, New Mexico.

1. ROLL CALL
   Time: 09:03:23
   Mel Acosta –Chair – Present
   Robert Czerniak-Vice Chair – Absent
   Tom Phillips – Secretary - Present
   Ken Thurston – Commissioner - Present
   Bruce Jackson – Commissioner - Absent
   Bill Shattuck – Commissioner - Present
   John Townsend –Commissioner – Present

2. APPROVAL OR CHANGES TO THE AGENDA
   Time: 09:03:58
   Mel Acosta: Any changes, Commissioners? No changes, if it is approved everybody say Aye, all those opposed? The ayes have it.
   The motion passed by a vote of “ayes” from all Commissioners present.

3. APPROVAL OF MINUTES:
   09:04:28
   Motion: John Townsend
   Second: Tom Phillips
   The motion passed by a vote of “ayes” from all Commissioners present.

4. Old Business:
   09:04:53
   None.

5. New Business:
   09:05:05
   Case # Z19-002/McElyea: Submitted by Natalia McElyea, a request for a Zone Change on a 0.70-acre parcel from D1-L (Low Density Residential-Limited) to C2 (Community Commercial) for agricultural packaging and warehousing. The parcel is located at 765 Squirrel Road, west of Las Cruces, NM within Section 21, Township 23 South, Range 1 East, was recorded in the Office of the Doña Ana County Clerk on December 29, 2016 under Instrument #1630092 and can be further identified as part of Parcel # R030259
   Albert Casillas: Presented Agenda Item to the Commission.
Tom Phillips: What we are dealing with is a Zone Change request and we are dealing with a lot of things associated with it. For me, it does not change my views. I’m being asked to review a Zone Change and it seems that a lot of the discussion is not necessary because it does not inform me on whether a Zone Change is appropriate or not. I’m interested in if it meet the requirements for a Zone Change and to me it does not.

Bill Shattuck: I make a motion it be Denied for Case #Z19-002 based on the findings presented

Motion: Bill Shattuck
Second: Tom Phillips

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bruce Jackson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ken Thurston</td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Bill Shattuck</td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>John Townsend</td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Tom Phillips</td>
<td></td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Robert Czerniak</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mel Acosta</td>
<td></td>
<td>x</td>
<td></td>
</tr>
</tbody>
</table>

The motion passed by a vote of 5-0 from all Commissioners present.

6. Committee Reports
10:02:57

7. Administrative Approvals
10:03:21


8. Staff Input
10:04:50

Janine Divyak: Reminder, we have three P&Z Commissioners terms expiring by the end of April: Tom Phillips, Bob Czerniak, and Bruce Jackson all applications are due by April 5 to be considered for April 23 BOCC Appointments.

9. Commission Input
10:05:20

10. ADJOURNMENT
10:05:26

Officer: Planning and Zoning Commission

The minutes contained herein are not verbatim. They summarize the actions and decisions of the Planning and Zoning Commission. For full verbatim minutes, please reference the recording on the County website located at: https://donaanacounty.org/pz/video.