

**MINUTES OF THE
EXTRA-TERRITORIAL ZONING AUTHORITY (ETA) MEETING**

March 16, 2016

1. CALL TO ORDER

5:30:00

Chairman Rawson called the Regular Meeting of the Extra-Territorial Zoning Authority to order at 5:30 p.m. Wednesday, March 16, 2016 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

2. ROLL CALL

5:30:06

Led by: Diane Duback, Recording Secretary

<i>Leticia Benavidez, Commissioner</i>	Present
<i>Jack Eakman, Councilor</i>	Present
<i>Kasandra Gandara, Councilor</i>	Absent
<i>Wayne Hancock, Commissioner</i>	Present
<i>Benjamin Rawson, Chairman</i>	Present

3. ANNOUNCEMENTS

5:30:20

None.

4. APPROVAL OF MINUTES

5:30:33

February 17, 2016

Motion to approve the minutes of the February 17, 2016 ETA Meeting.

Motion: Wayne Hancock

Second: Leticia Benavidez

<i>Leticia Benavidez, Commissioner</i>	Yes
<i>Jack Eakman, Councilor</i>	Yes
<i>Wayne Hancock, Commissioner</i>	Yes
<i>Benjamin Rawson, Chairman</i>	Yes

Passed.

5. CHANGES TO THE AGENDA

5:31:00

Steve Meadows requested that Agenda Item No. 7 be dropped for tonight since the City of Las Cruces representative is not in attendance because they had nothing to report for subdivision applications for the month of February.

NEW BUSINESS: REVIEW / DISCUSSION / ACTION

6. Case #APP16-001/Thurston

05:31:30

An appeal of the January 21, 2016 ETZ decision denying a zone change from ER5 to ER6 for a mixed density residential development for a 72.8-acre portion of a 111.5-acre parcel. Steve Meadows, Planner, will discuss.

At 7:49 p.m. a motion was made for the Commission to convene in Closed Session on this case.

Motion: Wayne Hancock
Second: Leticia Benavidez

<i>Leticia Benavidez, Commissioner</i>	Yes
<i>Jack Eakman, Councilor</i>	Yes
<i>Wayne Hancock, Commissioner</i>	Yes
<i>Benjamin Rawson, Chairman</i>	Yes

Passed.

At 8:26 p.m. the Commission ended their Closed Session and Chairman Rawson reconvened the meeting.

A motion was made for approving the appeal of the ETZ decision denying a zone change based on staff's findings, analysis and the change of conditions with the two following conditions: 1) maintain the overall ER5 density within the entire 158-acre subdivision as approved by the ETZ Commission and shown on the sketch plan, and 2) provide documentation of the agreement between the applicant and the sewer provider, Doña Ana MDWCA, and the City of Las Cruces for sewer service to the development.

Motion: Wayne Hancock
Second: Jack Eakman

<i>Leticia Benavidez, Commissioner</i>	Yes
<i>Jack Eakman, Councilor</i>	Yes
<i>Wayne Hancock, Commissioner</i>	Yes

Benjamin Rawson, Chairman

Yes

Passed.

**7. MINOR SUBDIVISIONS AND LARGE LAND AREA SUBDIVISIONS REPORT UPDATE FROM THE CITY OF LAS CRUCES COMMUNITY DEVELOPMENT DEPARTMENT STAFF
5:31:00**

This item was dropped from the agenda since the City of Las Cruces had no subdivision applications to report for the month of February.

**8. ADMINISTRATIVE APPROVALS
8:33:02**

Steve Meadows reported on Administrative Approvals for the month of February.

**9. STAFF INPUT
8:36:55**

None.

**10. AUTHORITY INPUT
8:37:10**

None.

**11. ADJOURNMENT
8:37:18**

Chairman Rawson adjourned the meeting at 8:37 p.m.

Officer: Extra-Territorial Zoning Authority