

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

November 17, 2016

1. CALL TO ORDER

6:06:35

Chairman Villescas called the regular meeting of the Extra-Territorial Zoning Commission to order at 6:06 p.m. Thursday, November 17, 2016 in the Doña Ana County Government Center, 845 N. Motel Blvd., Las Cruces, NM.

2. ROLL CALL

6:08:24

Led by: Bob Hearn, Commissioner	Here
Mark Best, Commissioner	Here
John Townsend, Commissioner	Here
Tim Sanders, Commissioner	Here
Janet Acosta, Sectary	Absent
John Villescas, Chairman	Here

3. ANNOUNCEMENTS

6:09:35

Chair announced new Commissioner election.

4. APPROVAL OF MINUTES

September 22, 2015 ETZ Meeting Minutes

6:10:10

Motion to approve the September 22, 2016 Meeting Minutes.

Motion: John Townsend

Second: Robert Hearn

Mark Best: Yes

John Townsend: Yes

Tim Sanders: Yes

Robert Hearn: Yes

John Villescas: Yes

Passed. 5-0-0

5. ELECTION OF THE ETZ-COMMISSIONER APPOINTED MEMBER

6:10:56

Motion to appoint Commissioner Tom Phillips.

Motion: John Townsend

Second: Tim Sanders

Mark Best: Yes
John Townsend: Yes
Tim Sanders: Yes
Robert Hearn: Yes
John Villescas: Yes

Passed. 5-0-0

6. CHANGES TO THE AGENDA
6:15:33

Motion to move item 8 to item 7 and item 7 to item 8.

Motion: John Townsend
Second: Robert Hearn

Tom Phillips Yes
Mark Best: Yes
John Townsend: Yes
Tim Sanders: Yes
Robert Hearn: Yes
John Villescas: Yes

Passed. 6-0-0

NEW BUSINESS: REVIEW / DISCUSSION / ACTION

7. CASE #SU16-010/Balcom
6:18:04

Motion to move case #SU16-010/Balcom to date certain, December 15th, 6:00 pm, in the DAC Commissioners Chambers.

Motion: Robert Hearn
Second: Mark Best

Tom Phillips Yes
Mark Best: Yes
John Townsend: Yes
Tim Sanders: Yes
Robert Hearn: Yes
John Villescas: Yes

Passed. 6-0-0

8. CASE #SU15-015/Bannister
8:47:19

Motion made to table Case #SU15-015/Bannister to a date on December 15th at 6:00 p.m. in these chambers

Motion: Mark Best

Second: Robert Hearn

Friendly amendment to the main motion to table with three conditions: How does the engineering firm plan to keep the intersection of Dalrymple and Doña Ana Road at a B Level of Service, is the EBID canal at Dalrymple going to be widened effectively, and what will be done to the downstream traffic south of Dalrymple and Doña Ana Road. Those three conditions.

Motion: Mark Best

Second: John Townsend

<i>Tom Phillips:</i>	Yes
<i>Mark Best:</i>	Yes
<i>John Townsend:</i>	Yes
<i>Tim Sanders:</i>	Yes
<i>Robert Hearn:</i>	Yes
<i>John Villescas:</i>	Yes

Passed. 6-0-0

Main motion to postpone to date certain

<i>Tom Phillips:</i>	Yes
<i>Mark Best:</i>	Yes
<i>John Townsend:</i>	No
<i>Tim Sanders:</i>	No
<i>Robert Hearn:</i>	Yes
<i>John Villescas:</i>	No

Motion does not pass. 3-3-0

Motion to approve case #SU15-015/Bannister based on purposed findings of facts, staff analyst and the request meeting section 2.1.D of evaluation criteria of the ETZ Ordinance #88-02 as amended as staff recommends with conditional approval with the following conditions per the 5 staff recommendations listed on page 10.

Motion: Robert Hearn

Second: John Townsend

<i>Tom Phillips:</i>	No
<i>Mark Best:</i>	No
<i>John Townsend:</i>	No
<i>Tim Sanders:</i>	No
<i>Robert Hearn:</i>	No
<i>John Villescas:</i>	Yes

Motion fails. 1-5-0

Chairman Villescascas advised the applicant that the next step is to appeal to the ETA if so desired.

10. ADMINISTRATIVE APPROVALS

9:45:39

Steve Meadows reported on Administrative Approvals for September and October, 2016.

11. PUBLIC INPUT

9:53:53

None.

12. STAFF INPUT

9:54:00

Motion to cancel the regular ETZ meeting on December 22nd and reschedule it to a Special Meeting on December 15th.

Motion: Tim Sanders

Second: John Townsend

The motion was passed by a unanimous voice vote from the Commissioners present.

13. COMMISSION INPUT

9:55:54

Commissioner Mark Best welcomes Mr. Phillips on board

14. ADJOURNMENT

9:56:28

Motion for adjournment at 9:56 p.m.

Motion: John Townsend

Second: Unintelligible

The motion was passed by a unanimous voice vote from the Commissioners present.

Officer: Extra-Territorial Zoning Commission