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**MINUTES**  
**VILLAGE OF LOS RANCHOS**  
**Planning and Zoning Commission**  
**6718 Rio Grande Blvd. NW**  
**Warren J. Gray Hall**  
**July 12, 2016**  
**7:00 P.M.**

**Present:**

**STAFF**

**Administrator:** Kelly Ward

**Attorney:** Bill Chappell

**Planning Staff:** Tim McDonough, Director

1. **CALL TO ORDER – Chairman** called the meeting to order at 7:02 p.m.

**A. ROLL CALL** - Commissioner Craig, Commissioner Riccobene, Commissioner Eby, Commissioner Brawley, Commissioner Phillips, Commissioner Colman, Commissioner Tourville.

**Chairman Brawley** stated there was a quorum present for the meeting.

**B. APPROVAL OF THE AGENDA**

**Chairman Brawley** asked if there were changes to the agenda.

**Planner McDonough** stated there were no changes.

**Chairman Brawley** called for a motion.

**MOTION: Commissioner Colman** moved approval of the agenda.

**SECOND: Commissioner Eby** seconded the motion.

**VOTE:** The motion carried unanimously (7-0).

2. **PUBLIC COMMENT PERIOD**

*There was no public comment.*

3. **CONSENT AGENDA**

**A. Approval of minutes – June 14, 2016 meeting.**

**Chairman Brawley** asked if there were any changes or corrections to the June 14, 2016 meeting minutes. Seeing none he asked for a motion.

1  
2 **MOTION: Commissioner Tourville** moved approval of the minutes of the  
3 June 14, 2016 meeting as presented.

4  
5 **SECOND: Commissioner Craig** seconded the motion.  
6

7 **VOTE:** The motion carried with a vote of 6-0 with Commissioner Eby recusing  
8 herself.  
9

10 **4. PUBLIC HEARINGS AND APPLICATIONS**

11 *There were no public hearings for this meeting.*  
12

13  
14 **5. OLD BUSINESS**

15  
16 A. Discussion and recommendation on text changes for §9.2.14 VC Village  
17 Center Zone  
18

19 **Chairman Brawley** asked Planner McDonough if he would like to proceed.  
20

21 Planner McDonough stated that there was not a planning report for this  
22 discussion. And outlined what was in the packet explaining that Susan  
23 Henderson of Placemakers, LLC had sent her recommendations for the  
24 language changes, but unfortunately was unable to attend to tonight's  
25 meeting. And the second section was what Chairman Brawley recommended.  
26 The Commission then discussed at length various aspects of the first part of  
27 the language of the Village-Center Zone ordinance. After stalling on the  
28 permissive uses in the Village-Center Zone. Planner McDonough asked that  
29 they please take the list home and make their determinations of what they  
30 consider permissive uses. And gave them a deadline of one week to email  
31 him each of their recommendations or forever hold their peace.  
32

33 **6. NEW BUSINESS**

34  
35 A. Discussion on options for Dual zoned lots in the 4<sup>th</sup> Street Character Area  
36

37 **Planner McDonough** stated that Jerome Maldonado, who came before the  
38 Commission on October 13, 2015 for a zone change to a dual zoned lot on  
39 4<sup>th</sup> Street, will be coming before the Board of Trustees August 10, 2016. The  
40 Commission moved to approve forwarding his request to the Board of  
41 Trustees, which deferred it until August. As they have been looking at the  
42 zone code did the Commission have any recommendations he could take to  
43 the Board of Trustees since they had been discussing multi-use and live-work  
44 areas on 4<sup>th</sup> Street.  
45

46 After some discussion the Commission determined that they would  
47 recommend a higher density residential with live-work area for those dual  
48 zoned lots.  
49

50 **7. REPORTS**  
51

1                   **A. PLANNING DEPARTMENT REPORT**

2  
3                   **Chairman Brawley** asked if there was a report.

4  
5                   **Planner McDonough** stated that the report was in Section 7 if they wanted to  
6 read it.

7  
8                   **9. COMMISSIONER’S INFORMAL DISCUSSION**

9  
10                   *There was no informal discussion.*

11  
12                   **10. ADJOURNMENT**

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14                   **Chairman Brawley** asked if there was a motion to adjourn.

15  
16                   **MOTION: Commissioner Tourville** moved to adjourn the meeting at 9:45  
17 p.m.

18  
19                   **SECOND: Commissioner Colman** seconded the motion.

20  
21                   **VOTE:** The motion carried unanimously (7-0).

22  
23                   **APPROVED by the Planning and Zoning Commission of the Village Los**  
24 **Ranchos de Albuquerque this \_\_\_\_\_ day of \_\_\_\_\_, 2016.**

25  
26                   **ATTEST:**

27  
28  
29                   \_\_\_\_\_  
30 Tim Tourville, Secretary  
31 Planning and Zoning Commission