

# SANTA FE COUNTY

## AMENDED

# ELUA AGENDA

SPECIAL MEETING OF THE SANTA FE COUNTY COMMISSION  
EXTRATERRITORIAL LAND USE AUTHORITY CHAMBERS, OLD SANTA FE  
THURSDAY, MARCH 26, 2009 COUNTY COURT HOUSE  
AT THE HOUR OF 5:30 PM SANTA FE, NEW MEXICO

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1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

1. Minutes from February 26, 2009, Regular Meeting

5. CONSENT CALENDAR

1. EZ Case # V 08-4250 Sinnott Variance. Otis Sinnott, Applicant, Morris Surveying and Engineering, agent requested approval of two variances of Section 9.8 (Mountain Special Review District Standards) of the Extraterritorial Zoning Ordinance, to allow disturbance of slopes greater than 30% for the purpose of constructing a driveway, and to allow the driveway to exceed 10% grade. The property is located at 98 La Barbaria Trail, within Section 4, Township 16 North, Range 10 East, (2- Mile EZ, District 4).  
Approved 4-0

6. STUDY SESSION

1. A Study Session to discuss City and County previously ratified agreements including: Annexation Phasing Agreement, Settlement Agreement and Mutual Release of Claims, and Extraterritorial Land Use Joint Powers Agreement. **City of Santa Fe and Santa Fe County**

7. NEW BUSINESS

1. **Ordinance No. 2009-01**, An Ordinance Establishing Subdivision, Platting, Planning And Zoning Rules Within The Presumptive City Limits And Within Unincorporated Areas Of The County That Are Subject To The Extraterritorial, Subdivision, Platting, Planning And Zoning Jurisdiction Of The City Of Santa Fe; Establishing Definitions; Providing For Transitional Provisions; Repealing Ordinance Nos. 1997-4, 1997-3, 1999-1, 1999-5, 1999-6, 2000-01, 2000-03. (PUBLIC HEARING)
2. **EZ Case # MIS 09-4000 Big O Master Plan Extension**. Sara Hotchkiss, Applicant, requests a two-year time extension of the Master Plan approval and Preliminary Development Plan approval of Phase I of the Big O Retail Center (formerly Firestone Retail Center). The property is located within the “presumptive city limits” along Cerrillos Road, northeast of the Ocate Road intersection, within Section 18, Township 16 North, Range 9 East (2-Mile EZ, District 5) **Vicki Lucero, Case Manager**
3. **EZ Case # V 08-4340 Edwards Variance**. Jerry Edwards and Terry West, Applicants, Doug Cook, agent, request approval of two variances of Section 12.1 (Terrain Management Regulations) of the Extraterritorial Zoning Ordinance: to allow disturbance of 30% slopes and greater and to allow more than 50% of a structure to be constructed on slopes of 20% or greater. The property is located within the “presumptive city limits” at 3249 Paseo Del Monte, within the Hyde Park Estates Subdivision, within Section 9, Township 17 North, Range 10 East. (2-Mile EZ, District 1). **Vicki Lucero, Case Manager**
4. **EZ CASE # V 08-4350 Gregg Variance**. Harold and Donna Gregg, Applicants, request a variance of Section 5.2 (Lot Size Requirements) of the Extraterritorial Zoning Ordinance to allow a land division of an existing 11.24 acre lot. The lot will be divided into one 5.45 acre lot and one 5.79 acre lot. The property is located at 2417 Camino Del Oso within Section 9, Township 17 North, Range 10 East, (Commission District 1). **Jose E. Larrañaga, Case Manager**
5. **EZ Case # VAR 08-4290 Rael Variance**. Pete Rael, Applicant, requests a variance of Section 5.2, Density and Lot Size Requirements of the Extraterritorial Zoning Ordinance to allow a Family Transfer Land Division of approximately 0.7 acres to create two residential lots. The property is located within the “presumptive

city limits” at 1313 Camino Carlos Rael, via West Alameda (County Road 70), within Section 28, Township 17 North, Range 9 East, (2- Mile EZ, District 2).

**Jose E. Larrañaga, Case Manager**

**8. PETITIONS FROM THE FLOOR**

**9. COMMUNICATION FROM THE COMMITTEE**

**10. MATTERS FROM THE ATTORNEY**

**1. EXECUTIVE SESSION (CLOSED)**

- i. Pending or Threatened Litigation: Consideration of the Proposed Settlement Agreement in the case of The Light at Mission Viejo v. Extraterritorial Zoning Authority

**2. ACTION ITEM**

- i. Consideration and possible action on the Proposed Settlement Agreement in the case of The Light at Mission Viejo v. Extraterritorial Zoning Authority (City and County Attorneys)

**11. MATTERS FROM THE CITY AND/OR COUNTY LAND USE STAFF**

- 1. Next meeting: April 30, 2009

**12. ADJOURNMENT**

**PUBLIC NOTICE**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to the hearing to discuss any special needs of the handicapped individual (e.g., interpreters for the sight impaired