

# SANTA FE COUNTY

## ELUA AGENDA

MEETING OF THE  
EXTRATERRITORIAL LAND USE AUTHORITY  
THURSDAY, May 28, 2009  
AT THE HOUR OF 6:00 PM

SANTA FE COUNTY COMMISSION  
CHAMBERS, OLD SANTA FE  
COUNTY COURT HOUSE  
SANTA FE, NEW MEXICO

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- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES

- 1. Minutes from March 26, 2009, Regular Meeting

E. CONSENT CALENDAR:

- 1. Findings of Fact EZ CASE # MIS 09-4010 Gierosky Garage/Studio. Paul Gierosky, applicant, Steve McCormick, agent request approval to construct a 1,202 sq. ft. art studio and garage on 6.811 acres located in the Landmark Area of the Mountain Special Review District. The property is located at 197 Overlook Road within the Overlook I Subdivision, within Section 15, Township 16 North, Range 10 East (5-Mile EZ, District 4). **Approved 4-0**

F. 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. **Santa Fe Growth Management Department**
- 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**

G. PETITIONS FROM THE FLOOR

H. COMMUNICATION FROM THE COMMITTEE

I. 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)

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

1. Next meeting: June 25, 2009

**K. 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)