

# SANTA FE COUNTY

## ELUA AGENDA

MEETING OF THE  
EXTRATERRITORIAL LAND USE AUTHORITY  
THURSDAY, JULY 2, 2009  
AT THE HOUR OF 6:00 PM

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

---

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

- 1. Minutes from May 28, 2009, Regular Meeting

### E. OLD 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**

### F. NEW BUSINESS:

- 1. **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: July 30, 2009
2. City outreach neighborhood meetings

**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)