

THE PLANNING, ZONING AND HISTORICAL APPROPRIATENESS COMMISSION (PZHAC) MONDAY, JANUARY 3, 2023, 2:30 PM

MINUTES

1. PLEDGE OF ALLEGIANCE

Chairperson Yolanda Lucero led the Pledge of Allegiance.

2. ROLL CALL AND DETERMINATION OF QUORUM

Mayor Nora L. Barraza took roll call.

Commissioner Danny Jones – Present Commissioner Eric Walkinshaw - Present Chairperson Yolanda Lucero - Present Commissioner Gerard Nevarez – Present Commissioner Davie Salas - Present

Mayor Barraza declared a quorum.

3. CHANGES / APPROVAL OF AGENDA

Motion to approve the agenda was made by Commissioner Walkinshaw and seconded by Commissioner Jones.

Roll Call Vote:

Commissioner Jones - Yes Commissioner Walkinshaw - Yes Chairperson Lucero - Yes Commissioner Salas - Yes Commissioner Nevarez - Yes

Motion passes.

4. PUBLIC INPUT

Susan Krueger commented on Case #061506. She is the owner of farmland that abuts this development. It is in the general commercial zone (C-1), not the historical commercial zone. There is a requirement in the C-1 zone, MTC 18.45.040 N, that a perimeter wall or fence be built to protect any adjacent agricultural development from urban encroachment. She asked the Commission to set a condition on this case to comply with this code.

5. APPROVAL OF CONSENT AGENDA

a. *PZHAC MINUTES: December 19, 2022, Regular Meeting Minutes

Motion to approve the consent agenda and Case #061498 (which was administratively approved) was made by Commissioner Nevarez and seconded by Commissioner Jones.

Roll Call Vote:

Commissioner Nevarez – Yes Commissioner Salas - Yes Chairperson Lucero - Yes Commissioner Walkinshaw - Yes Commissioner Jones - Yes

Motion passes.

6. INFORMATION FOR ADMINISTRATIVE APPOVALS

a. <u>PZHAC Case #061498</u> – 2820 Boldt Street, submitted by Robert Church to repair canales and leaks and to re-roof with new material. **Zoned: Historical Residential (HR)**

7. NEW BUSINESS

a. <u>PZHAC Case #061502</u> – 2116 & 2118 Calle De San Albino, submitted by Jade Bossert Trustee, to install a 6' tall dog ear cedar fence and two 4' wide dog ear cedar gates. **Zoned:** Historical Residential (HR)

Staff presented facts of the case.

Motion to approve was presented by Commissioner Jones and seconded by Commissioner Nevarez.

Discussion followed.

Motion to table for more information was presented by Commissioner Nevarez and seconded by Commissioner Walkinshaw.

Discussion followed.

Roll Call Vote:

Commissioner Salas - Yes Chairperson Lucero - Yes Commissioner Walkinshaw - Yes Commissioner Nevarez - Yes Commissioner Jones - Yes

Motion to table passed.

b. <u>PZHAC Case #061503</u> -- 2525 Calle de Parian A, submitted by Renee Beltran, to install a residential PV Solar System (8 Panels, 4 Inverters, 2.96 Kw. Main panel Upgrade: 200A Bus/200A Main). Zoned: Historical Residential (HR)

Staff presented facts of the case.

Motion to approve was presented by Commissioner Jones and seconded by Commissioner Salas.

Discussion followed.

Roll Call Vote:

Chairperson Lucero — Yes
Commissioner Walkinshaw — Yes
Commissioner Jones — Yes
Commissioner Nevarez — Yes
Commissioner Salas - Yes

Motion passed.

c. <u>PZHAC Case #061504</u> – 1583 Paisano Rd, submitted by Gabriel Garcia, to install 20 roof-mounted solar panels and 2 energy storage systems (batteries). **Zoned: Rural Farm**

Staff presented facts of the case.

Motion to approve was presented by Commissioner Jones and seconded by Commissioner Salas.

Roll Call Vote:

Commissioner Walkinshaw – Yes Commissioner Jones – Yes Commissioner Nevarez - Yes Commissioner Salas - Yes Chairperson Lucero – Yes

Motion passed.

d. <u>PZHAC Case #061505</u> – 2840 Teresita, submitted by Jacquie Porter, to repair stucco, add color coat, trim paint, replace windows on back porch, and rain gutters under canals. **Zoned:** Historical Residential (HR)

Staff presented facts of the case.

Motion to approve was presented by Commissioner Nevarez and seconded by Commissioner Jones.

Discussion followed.

Motion to table for more information was presented by Commissioner Jones and seconded by Commissioner Walkinshaw.

Roll Call Vote:

Commissioner Jones – Yes Commissioner Nevarez - Yes Commissioner Salas - Yes Chairperson Lucero - Yes Commissioner Walkinshaw - Yes

Motion to table passed.

e. <u>PZHAC Case #061506</u> – 2001 Avenida De Mesilla, submitted by Jimmy Nevarez for a sign permit. **Zoned: Historical Commercial (HC)**

Staff presented facts of the case.

Motion to approve was presented by Commissioner Nevarez and seconded by Commissioner Jones.

Discussion followed.

Motion to table for more information was presented by Commissioner Nevarez and seconded by Commissioner Jones.

Roll Call Vote:

Commissioner Nevarez - Yes Commissioner Salas - Yes Commissioner Jones - Yes Chairperson Lucero - Yes Commissioner Walkinshaw - Yes

Motion to table passed.

8. COMMISSIONERS / STAFF COMMENTS

Commissioners Nevarez and Jones commented on ordinances that need to be updated including cannabis, signs, short-term rentals. Mayor Barraza informed the Commission that she is looking into a grant to update MTC Chapter 18.

She also informed the Commission that on advice from the town attorney, the Town cannot enforce homeowner's associations' (HOA) covenants.

Chairperson Lucero added that storage containers also need to be looked at. Mayor Barraza suggested to the commissioners that complaints should be directed to the codes enforcement officer.

Mayor Barraza informed the Commission that interviews for the Community Development Coordinator will take place tomorrow. An executive decision was made to extend the term until the end of January for the commissioners who terms expired December 31, 2022.

9. ADJOURNMENT

Motion to adjourn was presented by Commissioner Jones and seconded by Commissioner Walkinshaw.

Roll Call Vote:

Commissioner Nevarez - Yes Commissioner Salas - Yes Chairperson Lucero - Yes Commissioner Walkinshaw - Yes Commissioner Jones - Yes

Motion passed.

Meeting was adjourned at 3:50 p.m.

APPROVED THIS 17th DAY OF JANUARY 2023.

Yolanda Lucero Chairperson

ATTEST:

Rani Bush

Town Clerk-Treasurer