

Agenda STOVEL BY GIRALDING

PLANNING COMMISSION Thursday, January 18, 2018 - 6:00pm City Council Chambers City Hall 1st Floor - 200 Lincoln Avenue

- A. ROLL CALL
- **B. PLEDGE OF ALLEGIANCE**
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES AND FINDINGS/CONCLUSIONS

MINUTES: None

FINDINGS/CONCLUSIONS: None

- E. OLD BUSINESS
- F. NEW BUSINESS
- G. STUDY SESSION
 - 1. Land Use Development Code Overview of Zoning and Zoning Districts, (Greg Smith and Land Use Staff)
 - 2. Overview of Terrain Management, Escarpment Overlay, and Floodplain. (RB Zaxus)
 - 3. 1999 General Plan. (Reed Liming)
 - 4. Role of Planning Commission and Development Approvals. (Greg Smith)

H. STAFF COMMUNICATIONS

- I. MATTERS FROM THE COMMISSION
- J. ADJOURNMENT

NOTES:

- 1) Procedures in front of the Planning Commission are governed by the City of Santa Fe Rules & Procedures for City Committees, adopted by resolution of the Governing Body of the City of Santa Fe, as the same may be amended from time to time (Committee Rules), and by Roberts Rules of Order (Roberts Rules). In the event of a conflict between the Committee Rules and Roberts Rules, the Committee Rules control.
- 2) New Mexico law requires the following administrative procedures to be followed by zoning boards conducting "quasi-judicial" hearings. By law, any contact of Planning Commission members by applicants, interested parties or the general public concerning any development review application pending before the Commission, except by public testimony at Planning Commission meetings, is generally prohibited. In "quasi-judicial" hearings before zoning boards, all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross examination. Witnesses have the right to have an attorney present at the hearing.
- The agenda is subject to change at the discretion of the Planning Commission. 3)
 - *Persons with disabilities in need of special accommodations or the hearing impaired needing an interpreter please contact the City Clerk's Office (955-6520) 5 days prior to the hearing date.

SUMMARY INDEX PLANNING COMMISSION

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A.	Ro	II Call	Quorum Present	1	
В.	Pie	edge of Allegiance	Recited	2	
C.	Approval of Minutes & Findings and Conclusions		None	2	
D.	Old Business		None	2	
E.	New Business		None	2	
F.	Str	Study Session			
		Welcome and Introductions	Discussion	2	
	2.	Land Use Development Code Overview	Discussion	2	
	3.	Overview of Terrain Management, Escarpment Overlay, and Flood plain.	Discussion	3	
	4.	Santa Fe Homes Program	Discussion	3	
	5.	Legal Issues	Discussion	3	
	6.	1999 General Plan. (Reed Liming)	Discussion		
	7.	Role of Planning Commission and Development Approvals. (Greg Smith)	Postponed	3	
G.	Staff Communications		None	3	
H.	Matters from the Commission		None	3-4	
I.	Adjournment		Adjourned at 8:30 n.m.	4	

PLANNING COMMISSION Thursday, January 18, 2018 City Council Chambers City Hall 1st Floor - 200 Lincoln Avenue

CALL TO ORDER

A study session of the City of Santa Fé Planning Commission was called to order by Commissioner Jack Hiatt, Chair, on the above date at approximately 6:00 p.m. in the Council Chambers at City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

A. ROLL CALL

Roll Call indicated the presence of a guorum for the meeting.

Members Present

Commissioner Jack Hiatt, Chair Commissioner Pilar Faulkner, Secretary Commissioner Lee Garcia Commissioner Brian Patrick Gutierrez Commissioner Stephen Hochberg

Members Absent/Excused

Commissioner Piper Kapin, Excused
Commissioner Mark Hogan, Excused
Commissioner Vince Kadlubek, Excused
Commissioner Sarah Cottrell Propst, Excused

Others Present:

Ms. Lisa Martínez, Planning and Land Use Director

Mr. Greg Smith, Current Planning Division Director

Mr. Noah Berke, Current Planning Division Manager & Staff Liaison

Mr. Richard Word, Assistant City Attorney

Ms. R. B. Zaxus, Planning and Land Use Engineer

Mr. Reed Liming, Long Range Planning

Ms. Alexandra Ladd, Affordable Housing Program

Mr. Ray Gonzales City Fire Chief

Mr. Jason Tapia, Inspector, Santa Fe Fire Department

Mr. Geronimo Griego, Santa Fe Fire Department

Ms. Elizabeth Martin for Carl Boaz, Stenographer

NOTE: All items in the Committee packet for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Planning and Land Use Department and available on the City's web site.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Chair Hiatt excused the members of the Fire Department from the meeting as there were no issues or questions for them.

C. APPROVAL OF MINUTES AND FINDINGS OF FACT MINUTES

There were no minutes.

D. OLD BUSINESS

There was no Old Business.

E. NEW BUSINESS

There was no New Business

F. STUDY SESSION

1. Welcome and introductions. (Lisa Martinez)

The Planning Commissioners introduced themselves.

Ms. Martinez introduced the staff members present and gave an overview of the role of the Commission, the relationship to the Land Use Department and staff support of the Commission.

2. Land Use Development Code Overview of Zoning and Zoning Districts. (Greg Smith and Land Use Staff)

Chair Hiatt explained to the new Commissioners the meeting process, the staff preparation and meeting packets and his role as Chair.

Mr. Smith gave an overview of the Land Use Development Codes including: Zoning Districts,

Development Standards and the Role of the Planning Commission.

3. Overview of Terrain Management, Escarpment Overlay and Flood Plain Regulations. (RB Zaxus)

Ms. Zaxus gave an overview of Terrain Management, the Escarpment Overlay and Flood Plain Regulations. She also explained the effect of slopes and arroyo setbacks in development plans.

Mr. Hochberg commented on the balancing of interests.

4. Santa Fe Homes Presentation (Alexandra Ladd)

Ms. Ladd gave an overview of the City's Affordable Housing program and explained by use of the Affordable Housing Trust Fund. She also clarified the definition of "affordable housing" and the demographics of Santa Fe's housing market.

5. Legal Issues (Richard Word)

Mr. Word gave an overview of Ex Parte Communications, Quasi-Judicial matters, the Open Meetings Act and Conflicts of Interest.

Commissioner Faulkner left the meeting.

6. 1999 General Plan (Reed Liming)

Mr. Liming gave an overview of the 1999 General Plan and its relationship to the Planning Commission and the Ordinance.

7. Role of Planning Commission and Development Approvals. (Greg Smith)

This item was postponed to a later date.

G. Staff Communications

There were no staff communications.

H. Matters from the Commission

There were no matters from the Commission.

I. Adjournment

There being no further business before the Planning Commission the meeting adjourned at 8:30 pm.

Approved by

l*a*ck Hiatt, Chair

Submitted by:

Carl Boaz for Carl G. Boaz, Inc.