

Mike Castellucci
Chair

Brian Lucas
Vice Chair



Allison Ernst
Secretary

Steve Anselmo

Yvonne Lujan-Slak

Minutes for ZBA Hearing, May 19, 2015

City Council Chambers, 1 City Hall Place

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 p.m. with Chairman Castellucci presiding.

Board Members Present: Mike Castellucci, Allison Ernst, Steve Anselmo, Brian Lucas and Yvonne Lujan-Slak

Board Member Absent: None

Staff Members Present: Jerry M. Pacheco, Senior Planner; Steven Meier, Director; and Paul Willumstad, Board Attorney.

APPROVAL OF MINUTES

Motion to approve the minutes from the meeting April 28, 2015, by Lujan-Slak, second by Lucas.

Motion passed 5 - 0

APPROVAL OF AGENDA

Motion to approve the amended agenda for May 19, 2015, by Lujan-Slak, second by Anselmo.

Motion passed 5 - 0

CONSIDERATION OF REQUEST FOR CONTINUANCE

Show Cause Hearing for Case No. ZBA-14-27 (800 N. Santa Fe Avenue)

Attorney David Lytle appeared representing Permittee Tom Proud and Assistant City Attorney Carla Sikes appeared representing the City. Mr. Lytle and Ms. Sikes testified that the Permittee and the City have agreed to a stipulation whereby the Permittee will surrender the Special Use Permit for Case No. ZBA-14-27 effective June 30, 2015.

Motion to accept stipulation to surrender the Special Use Permit for Case No. ZBA-14-27, by Lujan-Slak, second by Anselmo.

Motion passed 5 - 0

REGULAR BUSINESS

Consent Agenda

ZBA-15-08 (1212 S. Prairie Avenue)

A Special Use Permit to allow wholesaling and warehousing.

Commission Action:

Motion to approve the items on the consent agenda, by Lujan-Slak, second by Anselmo.

Motion passed 5 - 0

ADJOURN

There being no further business the meeting was adjourned at 7:15 p.m.