

MR. BURKS: Thanks. I didn't want to take any more of your time. As long as the condition -

MR. SOMMER: Just to be clear, the condition of approval is that we apply for and proceed to subdivide that property. That is obviously not within our power.

CHAIRMAN ANAYA: Right. He's going to apply to put those homes right there. So it's going to be up to the Commission to approve those four homes to go there.

MR. BURKS: So if the Commission says no -

MR. SOMMER: I think that what I'm concerned about what he said was that if we don't get approval for those four homes, that all bets are off on the entire development and we go back to the drawing board. We're not agreeing to that. I just want to make that clear. We're going to apply for, and if you all approve it, we'll build it. I'm saying that as absolutely as clearly as I can. If we apply for and you don't approve it, then we have met the condition that we applied for it. In fact, we've already done so. So I just want to make clear, we're not agreeing that if the County Commission doesn't approve those four lots that our entire development is no longer approved. That's not what we're agreeing to. And I just want to make that clear.

CHAIRMAN ANAYA: Okay.

MR. BURKS: That's a real hokey condition, saying we'll build four homes but if we can't build them, the condition's gone. What is that? We were sent to negotiate with them by the EZC.

COMMISSIONER CAMPOS: Mr. Chairman, he's made this argument three times. Let's get on with it. We've heard this arguments three times and I don't necessarily agree with you but you've made it repeatedly. Please. Let's move on.

CHAIRMAN ANAYA: Okay. Did you want to do any more rebuttal or you're done? The public hearing is closed.

MR. SOMMER: I think we've answered, I hope we've answered all your questions with respect to the plan and what we're proposing. We do agree to the conditions and we'd answer any further questions. Thank you.

CHAIRMAN ANAYA: Okay, Commissioner Sullivan and then Vigil.

COMMISSIONER SULLIVAN: A couple of additional technical questions. I also had a concern on that archeological site. That was site 112987 that was as Ms. Burks said indicated that could be designated on the register as an archeological site. So correct me if I'm wrong, what you've decided to do is destroy it? It's gone, right? Everything that was on that site has been taken away and you're going to build on top of it?

MS. MURPHY: No. What we have done is the request to mitigate that archeological site.

COMMISSIONER SULLIVAN: What is mitigate? Tell me what mitigate means? Does that mean build on top of it?

MR. SOMMER: What it means is that site has some information in it that has to be preserved before you can develop anything on it. So mitigate is the process and plan by

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which the information is gathered, recorded and preserved for posterity's sake, which I'm sure you're aware of. And then you can, if the mitigation plan is approved and followed, then you're already done what's needed to be done to preserve the information. And then you can develop on it if that's what you choose. Sometimes SHPO says that the site should be designated with an easement and not disturbed. That's not what they said here. They said what you need to do, gather the information appropriate, record it and preserve it and then you can use the site.

COMMISSIONER SULLIVAN: Okay, I was looking at the minutes from the master plan hearing and I thought the SHPO recommendation was that that site have an easement.

MR. SOMMER: It is not.

COMMISSIONER SULLIVAN: It's not. It wasn't. You can build on top of it. Okay. It's not okay with me. I think you could have avoided that site. Will the homes have cisterns?

MR. SOMMER: Yes.

COMMISSIONER SULLIVAN: All homes will have cisterns.

MR. SOMMER: No.

COMMISSIONER SULLIVAN: You just said yes and then you said no. Pick one.

MR. SOMMER: You asked a question -

COMMISSIONER SULLIVAN: Will the homes have cisterns?

MR. SOMMER: You said will homes have cisterns. Yes, there are homes here that will have cisterns. There are homes that will not have cisterns. The homes that will have cisterns are the homes that the building structure is over the 2500 square foot limit required by the Code. Each one of those will have cisterns associated with it. The units that are smaller than that are not required to have cisterns but we have alternative measures that we're taking for rain catchment.

MS. MURPHY: I would like to say as well that the triplex units, it was not a requirement to have cisterns for the triplex units. However, there will be cisterns for the triplex units as well, because there was a question on are their square footages more than 2500 square feet? Are they individual units? Are they one building? And to resolve that we said that we put cisterns on all those buildings.

COMMISSIONER SULLIVAN: All the triplexes.

MS. MURPHY: Yes.

COMMISSIONER SULLIVAN: Because I saw it in the thing that it said that the multi-families - in the staff report, that they wouldn't have cisterns.

MS. MURPHY: It might be that it's not required. However, we're proceeding with the triplexes, which is the multi-family attached product with cisterns.

COMMISSIONER SULLIVAN: Okay. So all multi-family units will have cisterns, and all single family residences 2500 square feet and larger will have cisterns.

MS. MURPHY: Correct.

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COMMISSIONER SULLIVAN: Okay. The State Highway Department review letter requests a financial guarantee for the road access work. I don't see that as a staff condition. I know that we require financial guarantees for interior road work and interior utility work, I believe. Maybe, Mr. Catanach you can help us with that.

MR. CATANACH: I believe that's addressed in condition 5. Processing of the financial surety requires [inaudible]

COMMISSIONER SULLIVAN: As approved by staff. So that would include the work on Route 14 that the DOT was concerned about. Okay. Well, that takes care of that. The grinder pumps, will those be individual grinder pumps on each unit?

MR. SOMMER: No, the interior of the subdivision is all gravity flow.

COMMISSIONER SULLIVAN: Okay. The staff report indicates there will be grinder pumps. Where will those be?

MR. SOMMER: There's only one pump in that system and it's not within the development. There are no grinder pumps in the system. They're all gravity flow to the lift station. There is a lift station on the west side of State Road 14 that gathers all of the effluent.

COMMISSIONER SULLIVAN: Actually, I think it was - I'm looking at page 3 of the report that says All lots will be connected to a low pressure sewer system. So if you're having gravity you're not doing a low pressure sewer system them.

MR. SOMMER: The ultimate design with the system is connected to the City is low pressure from the lift station to the City's main. That portion of the system is low pressure. The interior of this development does not have a low pressure system in it.

COMMISSIONER SULLIVAN: Okay. So it says it will be owned and maintained by the master association.

MR. SOMMER: That's correct. That low pressure system will be.

COMMISSIONER SULLIVAN: That's offsite? That's off the site?

MR. SOMMER: That's correct.

COMMISSIONER SULLIVAN: Okay, so there's some agreement that they have to maintain that offsite line, the homeowners do. Then it says a grinder pump station will pressurize the sewage and pump it to the City's gravity flow. So you're saying that that's not a grinder station.

MR. SOMMER: I think it's a lift station.

COMMISSIONER SULLIVAN: It's just a run of the mill lift station. I see Mr. Walbridge shaking his head saying yes, that's a lift station. Okay. That sounds better because grinder stations are problematical.

On your water budget, you have an old water budget in here that goes back to when you were going to have 44 single family homes and 250 apartments. And that's NB-8-27. Do you have a new water budget?

MR. SOMMER: If you could just give us one moment.

COMMISSIONER SULLIVAN: As I say for the Commission, I'm looking at NB-8-27 on the documents in our packet and that's, I believe that's a water budget resulting in 156 acre-feet, which I think is their agreement with the City, but that's back in the days when

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they were only going to have less than 300 families.

MR. SOMMER: I'm going to hand to the Commission the water budget that still applies to this property, and the 512 units have been allocated a quarter acre-foot per lot from the City system. [Exhibit 9] And that's per dwelling. So we are providing water for the development, all types of dwelling units, that single family residential, live-work, or the attached or the triplex units. They all get allocated a quarter acre-foot, which is the max available on this City system. As you all know, the actual usage as shown out in the Community College District is closer to probably .18 in water usage.

COMMISSIONER SULLIVAN: Has staff reviewed this water budget, Ms.

Vigil?

MS. MURPHY: I'd like to make one more comment about the water budget.

COMMISSIONER SULLIVAN: Just a minute. Just a minute, please. Let me see if I can get the staff to respond if there's been a review of the water budget. One question at a time.

MR. DALTON: Mr. Chairman, Commissioner Sullivan, I believe there's a letter from the County Hydrologist within the packet.

COMMISSIONER SULLIVAN: I saw a letter from the County Hydrologist saying he was okay with the water, meaning they were connecting in with the City and he didn't have any comments. He said there wasn't any documentation that there was an agreement on the sewer. But then I saw a letter dated three days later from the City documenting that there was an agreement on the sewer. But I didn't see any hydrology comments on the water budget. And just because you're connected to the City water doesn't mean that you not subject to the requirements of saving water and a water budget. And enforcement of that, of course. So maybe you can respond. Has there been, Tracy, an approval by the staff of the water budget?

MS. MURPHY: The original water budget or this new water budget?

COMMISSIONER SULLIVAN: No, this new water budget. The original water budget was for 250 apartments and 44 homes. That was many years ago.

MS. MURPHY: Correct.

COMMISSIONER SULLIVAN: What about this new one? Has this been reviewed?

MS. MURPHY: I'm sorry. I don't know.

MR. SOMMER: I just wanted to say that the master plan was amended by the Thornburgs to include the 512 dwelling units that we're talking about. At that time they submitted the revised water budget that we've presented to you which is part of the approved County amended master plan. So we're following that water budget for our development. There has been no separate water budget other than the approved water budget for the approved water budget for the amended master plan for 512 units.

MS. MURPHY: And no. To answer your question, the staff has not reviewed the most current water budget, which matches the original water budget in total acre-feet. And the reason we still comply with the 156 acre-feet for the water budget is because the master plan

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was amended to reduce the commercial square footage from approximately 1.5 to 711,000 square feet of commercial. To increase the residential but decrease the commercial. So the net, when it comes the water budget remains the same.

COMMISSIONER SULLIVAN: I understand when people say that but I'm always more comfortable myself when we have specific comments from the staff, particularly from the hydrologist on those specific water budgets because then they're enforced. And if the homeowners exceed that water budget we have mechanisms to issue penalties and citations. So I'm not sure for example, what a B-1b means.

MR. SOMMER: That's tract B-1b on the master plan.

COMMISSIONER SULLIVAN: Yes. So I'm not sure whether that's a multi-family or what size that is, and certainly I'm sure you know, because you're involved with it. It doesn't indicate here. And anyway, I'm not a hydrologist so I'm not able to say whether that allocation is a good allocation for a multi-family or a duplex unit.

MR. SOMMER: If I may, the City has a standard for multi-family housing, which is less than a quarter acre-foot. It's .21. What we've allocated in our water budget is .25 to make sure there is enough water. So we meet the City standards for – the City's supplying the water; we've met their standards with respect to the water allocation and the water available on the contract with the City.

CHAIRMAN ANAYA: Okay, Commissioner. Do you have any more questions?

COMMISSIONER SULLIVAN: That's all for now. Thank you.

CHAIRMAN ANAYA: Any other questions, comments? Commissioner Vigil. You've probably forgot.

COMMISSIONER VIGIL: I would defer to any of the Commissioners at this point in time.

CHAIRMAN ANAYA: Okay. What's the pleasure of this Board? I would just like to comment one thing on Keith's question, and that is in regards to the four lots. The applicant took your consideration and they're going to apply with the County to put four houses on that buffer, and then it's going to go through the process, just like we're going through here and it's going to depend on the Board to either say yea or nay. And I can't sit here and say, yes, we're going to vote for it or no, we're not going to vote for it. So that's just something that's going to have to go through the process. But they're going to do their part of it, and then it will come to us and we either say yea or nay.

COMMISSIONER VIGIL: On that point, Mr. Chairman, if I could ask staff, is there anything that prohibits us from making that a condition this evening?

COMMISSIONER MONTOYA: It's on there.

COMMISSIONER VIGIL: Not the condition that they come back and reapply, but that they actually incorporate those four units into the plan. I'm hearing you say you agree to that.

MR. SOMMER: There's a notice problem with that. That would require an amendment to the master plan and nothing, no hearing that we have had has noticed up legal

notice amending the master plan. So I just raise that to your attention. When we talked out in the hall to Mr. and Mrs. Burks we were all in favor of saying, well, if you guys would approve it tonight that would be great because then we wouldn't have to come back through. The problem is that this meeting was not noticed up to the public for a master plan amendment and what we've been told by staff is that a master plan amendment clearly is required. I don't want to jeopardize our entire process. We've already applied for the master plan amendment just so that we won't have this issue.

COMMISSIONER VIGIL: Mr. Ross, what is your assessment of that notice issue?

MR. ROSS: Mr. Chairman, Commissioner Vigil, I guess it's theoretically possible, because the Code Administrator, who's here can approve minor changes to the master plan and apparently it can be done without notice, or at least this kind of notice. So I guess it's theoretically possible to formulate some sort of a condition that requires them to seek an amendment from the Code Administrator and plat it in connection with this application.

COMMISSIONER VIGIL: Would this be considered a minor amendment or would it fall within the Code Administrator's capability? Is it beyond the scope, I guess is the question.

MR. ROSS: Commissioner Vigil, the Code Administrator apparently feels comfortable doing that, declaring that to be minor changes.

COMMISSIONER VIGIL: So this would be considered a minor change. I guess I need some -

MR. ROSS: It could be. You're talking about two things, I guess. The pedestrian bridge versus the vehicular bridge and four additional units in a development that contains 222 units.

MR. SOMMER: We would be glad to do it that way if the Board feels comfortable that one, this is a minor amendment, that these are minor amendments to the master plan. We'll file an application to her saying we request these amendments and we characterize them as minor and then she can make her independent assessment when she has all those. We'll do that as well. We would much prefer that route. So we could do that as well.

COMMISSIONER VIGIL: Mr. Chairman, it makes sense to me that you've worked really close with the neighbors and the only issue they have right now is one of lack of clarity as to whether or not that's going to occur. If we could clarify that for the neighbors I think we'd all be at a better place and could move forward.

MR. SOMMER: We would accept that as a condition that we amend our application to the Code Administrator within the next ten days to request these amendments be done administratively and we'll characterize them in that changed application as minor and if she feels comfortable with them she'll do it. And if something comes up in the interim then we'll report back to you. But if it's approved, then we won't be back in front of you.

COMMISSIONER VIGIL: Okay. Thank you.

COMMISSIONER SULLIVAN: Mr. Chairman.

CHAIRMAN ANAYA: Commissioner Sullivan.

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COMMISSIONER SULLIVAN: I did have one other issue and that was, again, we're at final plan here and I don't see any of these drawings sealed by an engineer. Are these drawings sealed? Does the staff have a set? Maybe we have a set that's an earlier set.

MR. SOMMER: My understanding of the process is that the engineer prepares and submits the packet and then at final approval, when they've addressed all the redlines and there's an engineer's estimate, that those are the plans that are actually sealed. And that the plans that come before the Board and before staff, until that point, are prepared by the engineer but are in a draft form. Is that correct? And that's the process that you follow on every development.

COMMISSIONER SULLIVAN: Well, that's not true because the development just before you had all sealed drawings that were here in front of us. This is the final development plan. Those drawings need to be sealed by state law, not County ordinance or procedure. Final plans need to be sealed. Period. We've had this before. Most developers are now complying with state law in that regard. We have a few that bring in drawings that aren't sealed but these drawings need to be sealed.

CHAIRMAN ANAYA: Staff, could you comment? Do they need to be sealed now or do they need to be sealed later? What's just standard procedure?

COMMISSIONER SULLIVAN: I'd refer you to the Engineering Surveying Practice Act, is what I would do. And the Board of Registration for Professional Engineers and Surveyors stipulates what has to receive an engineer or surveyor's seal. And documents that are presented as final documents to an approval body require sealing. So I don't know, Mr. Chairman, and I appreciate your trying to get staff's input but I don't know if staff will have that input tonight until they go to the registration board and get that clarified.

MR. SOMMER: Mr. Walbridge will stamp the plans here tonight if need be. He's got his seal with him.

COMMISSIONER SULLIVAN: What I'm getting at is not so much the procedural issues but that the plans we see in front of us are the final plans minus any minor corrections, redlines that you have to make.

[Duly sworn, Clif Walbridge testified as follows:]

CLIF WALBRIDGE: My name is Clif Walbridge, 1421 Luisa Street. The engineering drawings are ready for sealing with the exception of going through final staff comments that happen after the Board of County Commissioners, both the County staff and the City's staff.

COMMISSIONER SULLIVAN: Typically, just for the Board's information, the way this is done is the drawings are sealed and then when the comments are made, a revision box is indicated on the drawings. And a little circle is put on that says Revised such and such a date with a little circle and the circle notes what on the drawing what was revised. And that's how you indicate what was changed. The seal remains and that's typically how it's done. But I don't think that needs to hold up the approval tonight. I just have seen this come to us several times and if the staff doesn't believe me then I think they need to go to the State Board of Registration and get an opinion or get some guidance as to what needs to be prepared

in final form.

CHAIRMAN ANAYA: Okay. Any other comments, Commissioner?

COMMISSIONER SULLIVAN: The last comment, Mr. Chairman, is I just want to be sure that in the conditions, I believe the applicant agreed to including recirculation pumps in the base units. In other words – what's the best way to say that? In all units as a basic item, not an option and I would recommend that that be included as condition number 16.

COMMISSIONER SULLIVAN: Sixteen? What was 15?

CHAIRMAN ANAYA: Amended application to Code Administrator.

COMMISSIONER SULLIVAN: Oh, okay. So I'd recommend that that be 16.

CHAIRMAN ANAYA: Okay, what's the pleasure of the Board?

COMMISSIONER VIGIL: Mr. Chairman, can I have a clarification? On the issue of the four purchased setback area, number 12 actually references that. Are we adding a new condition through number 15?

COMMISSIONER SULLIVAN: I think we're giving them another alternative to go as a minor amendment. If that doesn't work they have to go this way. They can go either way. That's my understanding.

COMMISSIONER VIGIL: Are we providing both alternatives, Mr. Chairman? It was my understanding that the applicant agreed to go ahead and consider this as a condition and allow the Land Administrator the opportunity to make that determination.

CHAIRMAN ANAYA: So you're saying to eliminate 12 and stay with 15?

COMMISSIONER VIGIL: How does 15 read for you?

CHAIRMAN ANAYA: Well, I didn't write it all down but I know that the amended application is going to go to the administrator.

MR. SOMMER: I could restate that if you want so it's clear what we think we're going to do.

COMMISSIONER VIGIL: I actually think all we need to do is substitute 15 for number 12 and remove number 12. Is that not correct?

MR. SOMMER: That would be fine with us, because if it's denied we'll reapply to come to you. So I agree with Commissioner Vigil that condition 12 which says that we will apply to the Board of County Commissioners for a master plan amendment should be exchanged with 15, which is we shall apply with the administrator for minor amendments to the master plan.

CHAIRMAN ANAYA: Okay, so scratch 12 and add 15 to apply to the Code Administrator. Okay, is there a motion?

COMMISSIONER MONTOYA: Are there any more amendments or additions? If not I'm ready to make a motion to go with staff's recommendations for final development plat approval with the conditions that have been outlined, deleted and added.

CHAIRMAN ANAYA: Is there a second?

COMMISSIONER CAMPOS: Second.

CHAIRMAN ANAYA: There's been a motion and a second. Any – I don't even want to say it, but I have to – any further discussion?

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COMMISSIONER SULLIVAN: Mr. Chairman, I'm glad you said that. I have a discussion item. Mr. Chairman, I'm going to vote no on this project. I think it will pass. I think that this project has been good to the extent that they've after some prodding have worked with the residents, and I think that's a precedent we want to set. I think they've been totally callous to the archeological concerns of the project and I think that the design is just a bedroom community and is not at all inspiring. So I don't feel this is something I could abstain. I don't feel it's something I could support as a design package. There was even the inability to preserve one small archeological site went by the by. I just want to explain my vote. Thank you.

CHAIRMAN ANAYA: Thank you.

The motion to approve EZ Case #S 05-4390 passed by majority 4-1 voice vote with Commissioner Sullivan voting against.

- XIII. A. 10. **EZ Case #S 05-4251- Aldea de Santa Fe LLC Phases 2C and 2D. C.R. Walbridge and Associates (Cliff Walbridge), Agent for Aldea L.L.C. (Arthur Fields) Requests Preliminary and Final Plat/Development Plan Approval for 129 Residential Lots on 42.25 Acres in Accordance with the Approved Master Plan. The Property is Located off Avenida Frijoles and off Calle de Montanas, in the Aldea de Santa Fe Subdivision, within Section 20, Township 17 North, Range 9 East (Commission District 2)**

CHAIRMAN ANAYA: Okay, we've got one more case. I'd like to postpone this to another date.

COMMISSIONER SULLIVAN: Like January? Is that what you had in mind?

MR. ARCHULETA: Thank you, Mr. Chairman. On August 11, 2005 the EZC recommended final plat and development plan approval for Aldea de Santa Fe, phases 2-C and 2-D with County and City staff conditions. On October 29, 1996, "On October 29, 1996 the EZA granted master plan approval for a large-scale mixed-use subdivision consisting of 433 residential lots and 100,000 square feet of commercial space, school site and common area for community facilities, and 205 acres designated as recreational open space/parks on 345 acres, which would be developed in phases. In December 1999 the BCC granted final plat/development plan approval for Phase 1 consisting of 220 residential lots, and lots for commercial and community uses. Prior master plat approval within Phase I have also been granted for 11 lots.

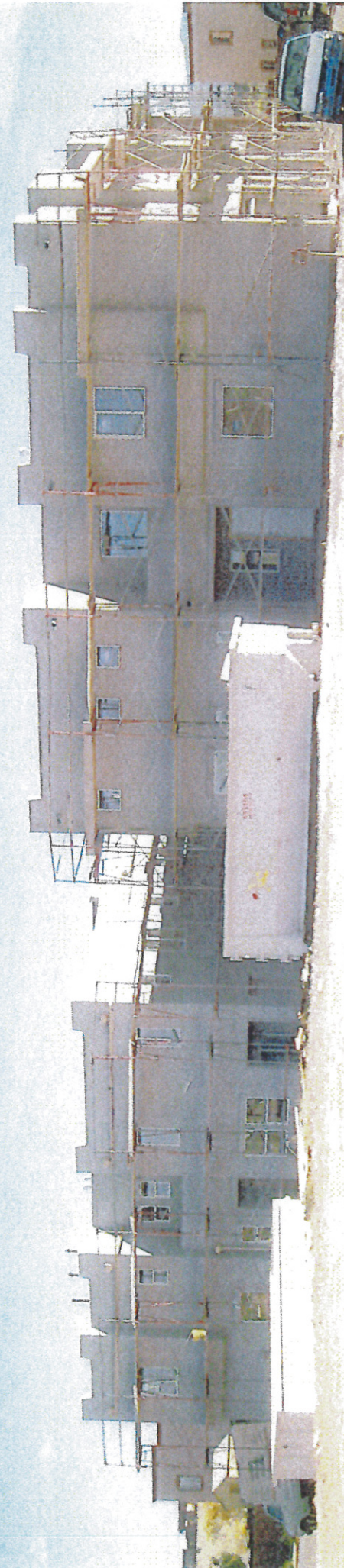
In December 2003, the EZC granted approval for Phase 2A preliminary and final development plan for a 50-lot residential subdivision on 11.59 acres, and on July 13 2004 the BCC granted master plat approval for 24 lots. On August 12, 2004, the EZC granted approval for Phase 2B preliminary and final development plan for a 52-lot subdivision on 26.59 acres, and on October 12, 2004 the BCC granted plat approval for 52 lots.

Block 1
3 Proposed lots



tabbles
EXHIBIT
4

Block 2
2-Triplexes Under
Construction
6-lots Proposed



Block 2
North east View



Block 2
North side



Block 2
South west View



North View from East
side Block Z



Block 2 Duplex
Existing
Proposed two lots



D. CDRC Case #MIS 12-5310 Turquoise Trail Subdivision South Phase. CS-TT South, LLC, request Preliminary and Final Plat approval to create 58 additional lots on Block 1 and Block 2 of the Turquoise Trail Subdivisions South Phase, to replace the 58 previously approved condominium units. The property is located off of Carson Valley Way, which is off of Highway 14, within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 3)

Vicente Archuleta, Development Review Team Leader, provided a summary of the case as follows:

“On September 13, 2005, the Board of County Commissioners approved the Turquoise Trail Subdivision’s South Phase. The South Phase consists of 222 residential units. Block 1 was approved for three condominium units and Block 2 of the subdivision was approved for 55 condominium units for a total of 58 condominium units. RCS-TT South, LLC, now requests Preliminary and Final Plat Approval to convert the 58 condominium units into 58 single-family residential lots on Block 1 and Block 2. There will be no change in density from what was originally approved.

“Currently, Block 2 consists of two condominium units which are owned by two separate parties. There are currently two triplex units, six total units, under construction. The owners’ desire is to dissolve the condominium portion of the development and transition into town homes and triplex units, each of which will be on individual lots. Block 1 and Block 2 will be divided into 58 lots rather than retaining one large condominium parcel and also adjust the lot line of Tract O. Tract O will be re-platted to provide the required setback for the duplex units and to maintain the same area for Tract O.

“The entire Subdivision including the proposed lots is served by the City of Santa Fe Water System and City of Santa Fe Sewer System. All the required infrastructure is completed, and has also been inspected and approved.”

Mr. Archuleta said that staff reviewed the application and recommends Preliminary and Final Plat approval to create 58 lots on Block 1 and Block 2 of the Turquoise Trail Subdivision South Phase, which will replace the 58 condominium units that were previously approved.

There were no questions of staff and Karl Sommer agent/counsel for the new owners/applicants appeared before the Committee. Mr. Sommer indicated that the new owners are builders and will be building out these units as well as the 300+ units approved for the North Phase of the development. The fact these units will be built is a good economic sign for the community, he stated. They had no objections to staff recommendation or conditions. He added that the current market does not support the sale of condominiums and single family homes are selling.



Member Anaya asked about affordable units and the price range of the units. Apologizing that he did not have the development's affordable housing agreement with him, Mr. Sommer assured the Committee that the development would meet the requirements as recorded on the plat and established within the agreement. The Community College District requires 15 percent affordable housing.

Mr. Archuleta said 33 units are designated as affordable.

Mr. Sommer confirmed for Member Drobnis that the 30 percent open space requirement will be met. The open space is deeded to the homeowner association. The active open space has been developed with a park.

There was no one in the public wishing to speak on this case.

Member Katz moved to approve Case #MIS 12-5310, Turquoise Trail Subdivision South Phase, for preliminary and final plat as recommended by staff. His motion was seconded by Member Martin and passed by unanimous [6-0] voice vote.

VIII. PETITIONS FROM THE FLOOR

None were offered.

IX. COMMUNICATIONS FROM THE COMMITTEE

None were offered.

X. COMMUNICATIONS FROM THE ATTORNEY

None were presented.

XI. COMMUNICATIONS FROM STAFF

The next CDRC meeting: November 15, 2012 at 4 p.m.

XII. ADJOURNMENT

Having completed the agenda and with no further business to come before this Committee, Chair Gonzales declared this meeting adjourned at approximately 6:10 p.m.

Approved by:
