

Planning Commission Meeting Minutes
January 9, 2019

Planning Commission Members in Attendance: Bob Stechert, Angela Mackey, Tony Prendergast, Tate Locke, Steve Shea, Kim Shay, Steve Schrock, Layne Brones, Lucinda Stanley

Area Planning Committee Members:

Absent Members:

Planning Staff in Attendance: Community & Economic Development Director, Elyse Casselberry; Administrative Assistant, Vivian Archuleta.

Chairman Stechert opened the meeting at 5:30 with introductions.

Item #1: Approve Previous Meeting Minutes for December 19, 2018

Motion: Steve Schrock moves to approve minutes as presented

Second: Lucinda Stanley

Minutes Approved

Item #2: Adopt PC Bylaws

Type face will be fixed

Typo in Section 7 – In the last sentence, change from: proxies are not be allowed. Change to: proxies are not to be allowed.

Motion: Tony Prendergast moves to adopt the PC bylaws as presented

Second: Kim Shay

Unanimous Ayes

Bylaws go into effect February 1, 2019

Item #3: Amendments to the Specific Development & Subdivision Regulations

Page 27 - typo on the redline – it crossed out Commission

Action by the Planning Commission is required to amend the Regulations before the BoCC can act.

Statutorily with Subdivision Regulations, it requires a review by the Planning Commission

Motion: Tony Prendergast moves to amend the Specific Development & Subdivision Regulations

Second: Kim Shay

Motion: Tony Prendergast moves to reflect that the Proposed Revisions of the Regulations have been reviewed

Second: Lucinda Stanley

Unanimous Ayes

Meeting adjourned at: 5:45 pm

Respectfully submitted by:

Vivian Archuleta