



**Timnath Planning Commission
Regular Meeting Minutes
November 5, 2013, 6:00 p.m.**

**Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado**

1. Call to Order

Chair Goldstein called to order the meeting of the Planning Commission on Tuesday, November 5, 2013 6:00 p.m.

Present

Commissioner Philip Goldstein
Commissioner Scott Roys
Commissioner Scott Taylor
Commissioner Dick Weiderspon
Alternate Don Risdén
Alternate Kristen Seidel

Not Present

Commissioner Aaron Pearson

Others in attendance

April Getchius, Town Manager
Matt Blakely, Interim Town Planner
Don Taranto, Contracted Town Engineer
Brian Williamson, Town Clerk
Mark Goldstein, Goldstein Properties
Stephanie Price, Town Administrative Assistant
Jenifer Murillo, Costco Corp.
Keirsten Beck, Packard Dierking

1. ADMINISTRATIVE:

- a. **Determination of Alternate voting (if necessary) Commissioner Seidel was selected to vote.**

2. CONSENT AGENDA:

- a. Approval of the October 15, 2013, Planning Commission Meeting Minutes
Commissioner Taylor moved to approve the consent agenda. Commissioner Weiderspon seconded the motion. Motion passed by unanimous voice vote.

3. Business and Discussion items:

a. Land Use Code Amendment Public Hearing: PD Overlay Zoning

Staff Presentation:

- Mr. Blakely gave an overview of the proposed Code Amendment. Stating that the Town would like to allow some smaller areas to qualify for the PD Overlay zoning, and also that there had previously been some PD Overlays that had been approved with a total area of less than 80 acres.

Public Comments:

- None

Commissioner Seidel moved to recommend approval to the Town Council of Ordinance 13 Series 2013. Commissioner Taylor seconded the motion. Motion passed by unanimous roll call vote.

b. Resolution No. 2, Series 2013; a resolution for the petition for annexation of the property known as the I-25 and Harmony Southeast Annexation

Staff Presentation:

- Mr. Blakely presented an overview of the annexation, the property owners and the applicant. Discussion included the ditch and the related and adjacent property owners, and the history of the annexation of the adjacent properties.

Public Comments:

- None

Commissioner Seidel moved to approve the Resolution No. 2, series, 2013 to annex the I-25 and Harmony Road Southeast Annexation, as it meets all criteria for annexation. Commissioner Weiderspon seconded the motion. Motion passed by unanimous roll call vote.

c. Ordinance No 17, Series 2013, Public Hearing; zoning of the property known as the I-25 and Harmony Southeast Annexation

Staff Presentation:

- Mr. Blakely gave an overview of the zoning and its relationship to the Annexation.

Public Comments:

- none

Commissioner Seidel moved to approve the motion as listed in the packet. Commissioner Roys seconded the motion. Motion passed by unanimous roll call vote.

4. Staff Reports – Town Manager

5. Staff Reports – Town Planner

6. Staff Reports – Town Engineer

7. Adjournment

Chair Goldstein adjourned the November 5, 2013 Planning Commission meeting at 6:35 p.m.

**TOWN OF TIMNATH
PLANNING COMMISSION**

Philip Goldstein, Chair

ATTEST:

Brian Williamson