



**Timnath Planning Commission
Regular Meeting Minutes
February 13, 2013, 6:00 p.m. and 7:00 p.m.
Meeting was held at Timnath Administration Building,
4800 Goodman Street, Timnath, Colorado**

1. WORK SESSION: Planning Commission Orientation - 6:00 p.m.

2. Call to Order

Chair Zachara called to order the meeting of the Planning Commission on Wednesday, February 13, 2013 7:07 p.m.

Present

Chair Claudine Zachara
Commissioner Philip Goldstein
Commissioner Aaron Pearson
Commissioner Scott Roys
Commissioner Scott Taylor
Commissioner Dick Weiderspon

Not Present

Alternate John Stewart

Others in attendance

Matt Blakely, Interim Town Planner
Don Taranto, Contracted Town Engineer
Milissa Peters, Town Clerk
Jim Birdsall
Cole Dean

3. CONSENT AGENDA:

- a. Approval of the September 26, 2012, Planning Commission Meeting Minutes
- b. Approval of the January 9, 2013, Planning Commission Meeting Minutes

Commissioner Goldstein moved to approve the consent agenda. Commissioner Weiderspon seconded the motion. Motion passed by unanimous voice vote.

4. Business and Discussion items:

a. Oath of Office for New Commissioners

- b. **Site Plan Application:** Dean Contracting, Lot 9, Block 1, Timnath Ranch 4th Filing

Staff Presentation:

- Mr. Blakely spoke to the Commissioners about the proposed site plan.

Applicant Presentation:

- Mr. Birdsall presented to the Commissioners the proposed site plan

Commissioners Questions and Comments:

- Chair Zachara asked about the hours of operations and Mr. Dean explained that they would keep normal business hours.
- Chair Zachara asked about storage and Mr. Blakely explained that storage can not extend above the fence line.
- Commissioner Roys asked about a sprinkler system in the building and Mr. Dean stated that they were still waiting to find out if one would be needed or not.

Commissioner Goldstein moved to approve Site Plan Application: Dean Contracting, Lot 9, Block 1, Timnath Ranch 4th Filing with conditions. **Commissioner Pearson seconded the motion. Motion passed unanimously by voice vote.**

5. Reports

a. Town Engineer

- i. Update on Harmony Road widening project and the sanitary sewer.

b. Town Planner –

- i. Commissioner Goldstein asked about signs on the Murphy Oil site and Mr. Blakely explained that the matter was being monitored and that the signs were allowed but only for a certain amount of time.
- ii. Upcoming comp plan open house, steering committee and public meeting dates.
- iii. Open planning commission seat expirations and appointments.

6. Adjournment

Chair Zachara adjourned the February 13, 2013 Planning Commission meeting at 7:45 p.m.

**TOWN OF TIMNATH
PLANNING COMMISSION**

Claudine Zachara, Chair

ATTEST:

Milissa Peters, Town Clerk