

**Town of Timnath
Planning Commission
Regular Meeting Minutes
February 27, 2007
7:00 p.m.**

1. Call to Order

Chairman Raymond Wright called the meeting to order at **7:00 P.M.**

a. Roll Call

Chairman	Raymond Wright	Y
Commissioner	Carl Elliott	Y
Commissioner	Russ Miller	Y
Commissioner	Dick Weiderspon	Y
Commissioner	Cody Speaker	Y

Also present were, Acting Town Clerk Linda Griess, Community Development Director Linda Martin, Town Manager Rebecca Davidson, Craig Harrison, Carol Harrison, Jim Birdsall, Floyd Weiderspon

2. Amendments to the Agenda

There are no amendments to the agenda.

3. Minutes

a. Minutes – Feb 13, 2007, Planning Commission Meeting,

Commissioner Weiderspon made a motion to approve Minutes from the Feb 13, 2007 meeting. Commissioner Speaker seconded the motion. Minutes were approved unanimously by voice vote.

4. Business and Discussion Items:

a. Discussion: Presentation by Craig Harrison/Jim Birdsall

Community Development Director Linda Martin introduced to the Commissioners Craig Harrison and had Craig present to the Commissioners his upcoming development ideas/plans. Mr. Harrison is requesting that the Comp Plan remains the same as the last Comp Plan (2005) for his area. Mr. Harrison's plans are to annex into the Timnath area approximately 60 acres.

Floyd Weiderspon from Greeley owns property near the Harrison property, he is interested in what the possibility to put a gravel pit in the GMA? Right now where the property is located there would be no problem in putting a gravel pit and mining gravel.

Commissioners Elliott made a motion to support the request by Mr. Harrison to amend the Comprehensive Plan to change the draft map and plan to include the MU and Light Density Residential areas as requested. Commissioner Speaker seconded the motion. The motion was passed unanimously by voice vote.

b. Public Hearing and Action to be taken on the 2006 Comp Plan

1. Chairman Wright opens the Public Hearing on the 2006 Comp Plan at **7:32 p.m.**

2. Staff enters **exhibit A** into the record
Exhibit A: Posting Affidavit

3. Staff testimony - Staff gives this Comp Plan a clean recommendation.

4. Public testimony – no public testimony

5. Chairman Wright closed the Public Hearing on the 2006 Comp Plan at **7:38 p.m.**

Commissioner Elliott made a motion to recommend the 2006 Comprehensive Plan Amendment, as updated with the Harrison request, be forwarded to the Town Council for final action. Commissioner Weiderspon seconded the motion. The motion was passed unanimously by voice vote.

5. Other Business

- a. Community Development Director Linda Martin updated the Commissioners the Saturday, Feb 24 Open House.
- b. Town Manager Davidson updated the Commissioners with what is coming up and what will need the Commissioners attention.

5. Adjournment

Commissioner Speaker made a motion to adjourn the meeting. Commissioner Weiderspon seconded the motion. The motion was passed unanimously on voice vote. Chairman Raymond Wright adjourned the meeting at **8:00 P.M.**



Raymond Wright, Chairman

ATTEST:



Linda Griess, Acting Town Clerk