

**Town of Timnath  
Planning Commission  
Regular Meeting Minutes  
January 8, 2008  
7:00 p.m.**

**1. Call to Order**

Chairman Wright called the meeting to order at 7:02 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
Alt. Commissioner	Susie Saunders	Y

Community Development Coordinator Linda Griess, Community Development Director Linda Martin, Town Manager Becky Davidson, Attorney Brittany Scantland

**2. Amendments to Agenda**

**a. There are no amendments to the agenda.**

**3. Consent Agenda: Minutes**

**a. No Consent Agenda items**

**4. Business & Discussion Items**

**a. Discussion /Possible Action: Approving a Designation of a Public Place for Posting**

Community Development Director Linda Martin addressed the Commissioners with the Resolution requiring the Commissioners to adopt the designated posting place.

Recommended motion is to have the Planning Commission accept Town Councils' adoption of Resolution No.1 Series 2008 designating posting locations as the Town Hall front window, and Coloradoan Newspaper as designated by Town Council. Commissioner Weiderspon made the motion. Commissioner Speaker seconded the motion. The motion passed unanimously by voice vote.

**b. Discussion/Possible Action: Zoning on Main Street North of Alpine Cabinets**

Community Development Director Linda Martin addressed the Commissioners regarding numerous inquiries for re-zoning various properties on Main Street, North of Alpine Cabinets.

Motion is to recommend the Town Council proceed with an Administrative Rezoning process to consider rezoning "R-1" Old Town, north of Alpine Cabinets along Main Street, to "B" or Business. Commissioner Miller made the motion. Commissioner Weiderspon seconded the motion. The motion passed on a 4 to 1 vote. Commissioner Speaker opposed.

A second motion to recommend the amending of the Town Code Allowed Uses to include single family residences and accessory buildings in the "B" Business zoning was made by Commissioner Weiderspon. Commissioner Elliott seconded. The motion passed on a 4 to 1 vote. Commissioner Speaker opposed the recommendation of a B zoning.

**5. Reports**

**a. Community Development Director - Linda Martin gave the Commissioners an update on the upcoming projects the Town is actively working on:**

**Timnath Farms North: Sketch Plan, Preliminary Plat**

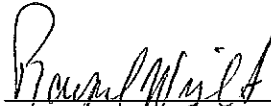
Timnath South/ Ranch: Reviewing Club House and Pool area  
Serratoga Falls: 2<sup>nd</sup> Filing, Final Plat

Adjourned into Executive Session: For a Conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(B) – for quasi-judicial actions.

c. **Adjournment**

a. Commissioner Weiderspon moved to adjourn the meeting. Commissioner Elliott seconded the motion. The motion passed unanimously by voice vote. Chairman Wright adjourned the meeting at 7:45 p.m.

TOWN OF TIMNATH  
PLANNING COMMISSION

  
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Raymond Wright, Chairman

ATTEST:



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Linda Griess, Community Development Coordinator