



**Town of Timnath
Planning Commission
Regular Meeting Minutes
July 13, 2010
7:00 p.m.**

1. Call to Order

Chair Zachara called the meeting to order at 7:01 p.m.

a. Roll Call

Chair	Claudine Zachara.....	Y
Commissioner	Carl Elliott.....	Y
Commissioner	Jan Lindeberg	Y
Commissioner	Dick Weiderspon.....	Y
Commissioner	Jill Grossman-Belisle	Y
Alternate Commissioner	John Stewart.....	Y
Alternate Commissioner	Polly Tingey.....	Y

Community Development Coordinator Linda Griess, Town Manager Becky Davidson, Town Planner T.J. Dlubac

2. Consent Agenda: Minutes

a. Minutes: June 8, 2010

Commissioner Lindeberg made the motion to approve the **Minutes from the June 8, 2010 meeting**. Commissioner Weiderspon seconded the motion. The Minutes were passed unanimously by voice vote.

3. Business and Discussion items:

a. Swearing in of New Planning Commissioners

Commissioner Jill Grossman-Belisle

Alternate Commissioner Polly Tingey

Chair Zachara conducted the swearing in of the new Commissioners.

Appointment of new Vice-Chair and Chair:

Nomination for Vice-Chair was addressed and Commissioner Weiderspon nominated Commissioner Lindeberg to be Vice-Chair. Commissioner Elliott seconded the motion. The nomination passed unanimously by voice vote.

Reappointment for Chair was also discussed and Commissioner Lindeberg made the motion to reappointed Commissioner Zachara as Chair. The nomination passed unanimously by voice vote.

b. Roles and Responsibilities for Planning Commissioners:

Town Manager Davidson welcomed the new Commissioners and explained the roles and responsibilities. Ms. Davidson encouraged both Commissioner Tingey and Commissioner Grossman-Belisle to read and study the Commissioners Handbook that was given to them.

c. Update on Schedules and Status of Projects:

Both Town Manager Davidson and Town Planner Dlubac updated the Commissioners with the projects that need to be covered over that next few months, the revising of the Timnath Comprehensive Plan and Transportation Plan, along with updating the Land Use Code (Chapter 16 and the various articles related in this chapter).

Town Planner Dlubac extended an invitation to all the Commissioners to attend a Public Open House, Thursday, August 12, 2010 from 6:00 PM to 8:00 PM, the public will also be invited to attend to see what the upcoming plan is for the parks, recreation areas and trails.

Planner Dlubac updated the Commissioners with the progress of the IGA with Fort Collins and the associated updates to the Growth Management Area (GMA). With this additional area being added to the town's GMA, new areas will be able to annex into Timnath.

4. Reports:

Town Manager Davidson – no further updates at this time

Town Planner Dlubac – no further updates at this time

5. Adjournment

a. Chair Zachara officially closed the meeting at **8:30 p.m.** Commissioners unanimously voted to adjourn the meeting.

TOWN OF TIMNATH
PLANNING COMMISSION



Claudine Zachara, Chair

ATTEST:



Linda Griess, Community Development Coordinator

Linda Griess, Community Development Coordinator