

**Town of Timnath
Planning Commission
Regular Meeting
November 14, 2006
6:30 p.m.**

**This meeting will be held at Timnath Elementary School
All Purpose Room/3909 Main Street, Timnath, Colorado.**

1. Call to Order

Chairman Raymond Wright called the meeting to order at 6:35 P.M.

a. Roll Call

Chairman	Raymond Wright	Y
Commissioner	Carl Elliott	Y
Commissioner	Russ Miller	Y
Commissioner	Dick Weiderspon	Y
Commissioner	Cody Speaker	N
Alternate Commissioner	Tracy Kellums	Y

Also present were Town Planner Tim Katers, Acting Town Clerk Linda Griess, Town Attorney Brittany Scantland, Assistant Town Manager John Nelson, Town Manager Rebecca Davidson, Resident Sandy Helzer, Cheryl Hesser

2. Amendments to the Agenda

There were no amendments to the agenda

3. Minutes

a. Minutes – Oct. 18, 2006, Planning Commission Meeting,

Commissioner Miller made a motion to approve the meeting notes. Commissioner Weiderspon seconded the motion. Meetings notes were approved unanimously by voice vote.

4. Business and Discussion Items:

a. Executive Session: Conference with Town Attorney for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b).

Chairman Raymond Wright made the motion to move into the Executive session for the purpose of receiving legal advice on a specific legal question under C.R.S. Section 24-6-402(4)(b). Commissioner Weiderspon seconded the motion. The Commissioners adjourned into the Executive Session at 6:45 PM. At 7:05 PM the Commissioners concluded the executive session.

b. Public Hearing: Amendment to Timnath Comprehensive Plan

1. Chairman Wright opens the Public Hearing on Amendments to the Timnath Comprehensive Plan at 7:28 PM
2. Town Planner Katers enters exhibits into the record: **List of Exhibits A – F,**
 - Exhibit A: Mailing Affidavit**
 - Exhibit B: Publication Affidavit**
 - Exhibit C: Referral Responses**
 - Exhibit D: Map**
 - Exhibit E: Planning & Zoning Commission Communication**
 - Exhibit F: November 2006 Proposed Edits to Comprehensive Plan**

3. Staff Testimony – Planner Katers presented the information on Timnath Comprehensive Map/Plan.

4. Public testimony – Resident Sandy Helzer asked about Cty Rd 1 and the Right of Way.

6. Chairman Wright closes the Public Hearing at 7:28 p.m.

Commissioner Elliott makes a motion to adopt **Resolution PC-1-2006 approving an amendment to the Town of Timnath Comprehensive Plan**. Commissioner Weiderspon seconds the motion. Motion passes unanimously by voice vote.

c. Discussion: Subarea Committee Recommendation

Resident Cheryl Hesser presented the background and recommendations of the Sub area Committee. After a lengthy discussion the motion was made by Chairman Wright to study these recommendations and bring the Commissioners ideas/motion to the Board. Commissioner Weiderspon seconded the motion. The motion passed unanimously by voice vote.

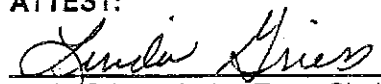
5. Adjournment

Commissioner Kellums made a motion to adjourn the meeting. Commissioner Elliott seconded the motion. The motion was passed unanimously on voice vote. Chairman Raymond Wright adjourned the meeting at 8:43 P.M.



Raymond Wright, Chairman

ATTEST:



Linda Griess, Acting Town Clerk