1. CALL TO ORDER AND ROLL CALL
   Chairperson Phil Goldstein
   Vice Chairperson Marty Jost
   Commissioner Scott Roys
   Commissioner Don Risden
   Commissioner Don Nohavec
   Alternate Lisa Bard
   Vacant Alternate

2. AMENDMENTS TO THE AGENDA

3. ADMINISTRATIVE
   Determination of Alternate Voting (if necessary)

4. PUBLIC COMMENT
   Public Comment is a time for the Public to address the Planning Commission on any item that is not on the agenda as a public hearing.

5. CONSENT AGENDA
   Approval of the May 7, 2019 Meeting Minutes
   5.a. 2019-5-7-Meeting Minutes

6. BUSINESS & DISCUSSION
   6.a. Larimer County Comprehensive Plan Presentation

7. REPORTS
   Commissioner Reports
   Town Manager
   Town Planner
   Town Engineer

8. ADJOURNMENT

DISCLAIMER
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1. **Regular Meeting Call to Order:**
Chairperson Goldstein called to order the meeting of the Planning Commission on Tuesday, May 7, 2019 at 6:00 p.m.

**Present:**
Chairperson Phil Goldstein
Vice Chairperson Marty Jost
Commissioner Don Risden
Alternate Lisa Bard

**Absent:**
Commissioner Scott Roys
Commissioner Don Nohavec

**Staff in Attendance:**
Matt Blakely, Community Development Director
Kevin Koelbel, Town Planner

**Others in Attendance:**
Kristin Turner, TB Group
Jeff Mark, Landhius Company

2. **Amendments to the Agenda:**
   a. Addition of Chairperson & Vice Chairperson Elections

3. **Administrative:**
   a. Determination of Alternate Voting:
      i. Alternate Bard will vote for the absent Commissioners Roys and Nohavec
   b. Chairperson & Vice Chairperson Elections:
      i. Chairperson Goldstein and Vice Chairperson Jost were both nominated to remain Chairperson and Vice Chairperson. Elections carried a 3-0 unanimous vote.

4. **Public Comments:**
   a. Public Comment is a time for the Public to address the Planning Commission on any item that is not on the agenda as a public hearing.
      i. None

5. **Consent Agenda:**
a. Approval of the March 19, 2019 Planning Commission Meeting Minutes
b. Chairperson Goldstein seeks a motion to approve the March 19, 2019 Meeting Minutes.
c. Vice Chairperson Jost makes a motion to approve.
d. Commissioner Risden seconded the motion.
e. Motion passes unanimously by 4-0 vote.

6. Business and Discussion Items:
   a. Fisher Subdivision Preliminary Plat:
      i. Kevin Koebel introduced the item as detailed in the staff report as the Fisher
         Subdivision Preliminary Plat.
      ii. Kristin Turner gives additional information about the preliminary plat.
      iii. Jeff Mark states that there is a slight change to the plan from the approved Sketch
           Plan by providing open space behind more of the lots.
      iv. Chairperson Goldstein opened public comment.
      v. Chairperson Goldstein closed public comment.
      vi. Chairperson Goldstein had a question about the sidewalk/trail that would go
           along Main Street from the north end to the south end of the property and around
           the existing house/out parcel?
      vii. Mr. Mark stated that there is a plan for the sidewalk/trail to go along Main Street,
           but the exact location is not determined at this time. One option is to provide an
           interim trail on the west side of the out parcel.
      viii. Vice Chairperson Jost asked if there were still plans to have a school site in the
           subdivision?
      ix. Mr. Mark stated that there was still the opportunity to have an elementary school,
          but it was still to be determined with future filings.
      x. Chairperson Goldstein seeks a motion to approve Fisher Subdivision Preliminary
         Plat.
      xi. Commissioner Risden made a motion to approve.
      xii. Vice Chairperson Jost seconded the motion.
      xiii. Motion to recommend approval passed by 4-0 vote.

7. Reports (if available):
   a. Commissioner Reports
      i. None
   b. Town Manager
      i. None
   c. Town Planner
      i. None
   d. Town Engineer
      i. None

8. Adjournment:
   a. Chairperson Goldstein seeks a motion to adjourn.
   b. Vice Chairperson Jost moved to adjourn the meeting.
c. Commissioner Risden seconded the motion.
d. Motion passed unanimously by 4-0 voice vote.

Chairperson Goldstein adjourned the May 7, 2019 Planning Commission meeting at 6:31 p.m.

TOWN OF TIMNATH
PLANNING COMMISSION

___________________________________
Philip Goldstein, Chair

ATTEST:

_________________________________
Kevin Koelbel, Town Planner