

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT OF DECEMBER 16 & 23, 2014 MINUTES

- V. OLD BUSINESSES
 - a. Schedule Public Hearing for February 10, 2015

- VI. ADJOURN

POSTED 1/9/15

OPEN TO THE PUBLIC

PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
December 9, 2014

REGULAR MEETING

The Planning and Zoning Commission of the City of Creede - a Town, County of Mineral, State of Colorado, met in the Creede Town Hall at the hour of 5:30 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Rex Sheppard, Kay Wyley, Eric Grossman, Lauri Jordan, Frank Freer

Commissioner Jordan, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, Town Manager
Randi Snead, Town Clerk/Treasurer

AGENDA

New Business a. was moved to the top of the agenda to accommodate attendees. Action/Direction on a Commercial Building Permit at was added to New Business. Commissioner Grossman moved and Commissioner Shepperd seconded to approve the agenda as amended. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF NOVEMBER 11, 2014 MINUTES

A correction was made to the November 11, 2014 minutes. Commissioner Freer moved and Commissioner Wyley seconded to approve the October 14, 2014 minutes as corrected. There were three yes votes and one abstention (Shepperd). Commission Chair Jordan declared the motion carried.

NEW BUSINESS

REVIEW + ACTION/DIRECTION COMMERCIAL BUILDING PERMIT – 112 N. MAIN

Property Owner Avery Auger was available to answer questions and explained the remodel project. Commissioner Freer moved and Commissioner Shepperd seconded to direct Manager Dooley to process Commercial Building Permit 14-12 at 112 N. Main Street by Creede Building Inspector Review. The vote was unanimous. Commission Chair Jordan declared the motion carried.

REVIEW + ACTION/DIRECTION COMMERCIAL BUILDING PERMIT – 103 N. MAIN

Manager Dooley explained that the renovations planned for 103. N. Main included plumbing, painting, and flooring with no structural changes. Several commissioners suggested that Dooley proceed by processing Permit 14-13 by Creede Building Inspector Review contingent on the receipt of drawings and subject to revocation. Several other commissioners suggested that the Commission table the item until renovation drawings were received and that Dooley write a letter to the contractor asking for the drawings. The Commission scheduled a special meeting to revisit Commercial Building Permit 14-13 with accompanying drawings.

OLD BUSINESS

NORTH CREEDE SURVEY/FS LAND SWAP UPDATE - DOOLEY

This item was tabled pending clarification from the surveyor and the Forest Service.

RECOMMENDATION RESOLUTION 2015-02 NAMING SILVER ICE PARK

Commissioner Jordan moved and Commissioner Wyley seconded to recommend that the Board of Trustees approve Resolution 2015-02 Naming Silver Ice Park. The vote was unanimous. Commission Chair Jordan declared the motion carried.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Grossman moved and Commissioner Freer seconded that the meeting be adjourned at 6:02p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.
Respectfully submitted:

 /Randi Snead/
Randi Snead
City Clerk/Treasurer

DRAFT

PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
December 12, 2014

REGULAR MEETING

The Planning and Zoning Commission of the City of Creede - a Town, County of Mineral, State of Colorado, met in the Creede Town Hall at the hour of 5:08 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Kay Wyley, Eric Grossman, Lauri Jordan
COMMISSIONERS ABSENT: Rex Sheppard, Frank Freer

Commissioner Jordan, presiding, declared a quorum present:
Those members of staff also present were as follows: Clyde Dooley, Town Manager

AGENDA

Commissioner Grossman moved and Commissioner Wyley seconded to approve the agenda as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

REVIEW + ACTION/DIRECTION COMMERCIAL BUILDING PERMIT – 103 N. MAIN

Manager Dooley informed the Commission that a building permit has been issued and the premises has been inspected because construction was already underway. The Commission still had the option of sending the building permit to Rio Grande County, but neither Dooley nor the building inspector thought it was necessary. Commissioner Grossman moved and Commissioner Wyley seconded to direct Manager Dooley to process Commercial Building Permit 14-13 at 103 N. Main Street by Creede Building Inspector Review. The vote was unanimous. Commission Chair Jordan declared the motion carried.

NEW BUSINESS

RECOMMENDATION - BIERNAT ENCROACHMENT AGREEMENT EXTENSION

Property Owner Al Biernat contacted the City Offices requesting that his five year encroachment agreement be extended to ten years. Commissioner Grossman moved and Commissioner Wyley seconded to recommend that the Biernat Encroachment Agreement be extended by five years with consideration of an additional fee. The vote was unanimous. Commission Chair Jordan declared the motion carried.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Grossman moved and Commissioner Freer seconded that the meeting be adjourned at 5:17 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead
City Clerk/Treasurer

**These minutes were generated from a digital recording. -RS*