

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve December 11th Minutes
- V. NEW BUSINES
 - a. Discussion of possible comprehensive plan update and other planning efforts that may be needed
- VI. OLD BUSINES
- VII. MANAGER UPDATES
 - a. FYI – Louis Fineberg
- VIII. OTHER BUSINESS
- IX. ADJOURN

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**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
December 11, 2018**

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: Freer, Larson, Kehr, Krueger (by Phone)

Commission Chair Freer, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, City Manager
Louis Fineberg, City Manager
Krisen Buchanan, City Clerk

AGENDA

Commissioner Freer was made Chair with the resignation of Laurie Jordan. Mayor Larson motioned to make Amy Kruger Co-Chair Commissioner Kehr Seconded. Mayor Larson declared the motion carried. Vote was unanimous.

Letters of Intent for P&Z Vacancy will be presented to the Board of Trustees at the January 8th meeting. A discussion on Tom Oyler's boundary line agreement was discussed and presented by Clyde Dooley. It will be presented to the Board of Trustees during the January 8th meeting. A public hearing will be held before the Planning and Zoning commission as well as The Board of Trustees.

City Manager Clyde Dooley presented Avery Auger's intent to combine two properties in the Creede America Subdivision. A public hearing will take place at the January 8th Board of Trustees meeting.

A load limit was recommended to the old railroad bridge at the head of the Flume. It was advised to make it a foot bridge.

City Manager Louis Fienberg recommended taking a look and possibly revising the Comprehensive Plan.

Affordable Housing was discussed and City Manager Fienberg requested a map of lots that were available for purchase.

Commissioner Freer requested Clerk look into online education to function most efficiently as a board as well as their understanding of what grants are available going forward. Fineberg offered to make a presentation as well as look into further education and opportunities.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Krueger moved and Commissioner Butler seconded that the meeting be adjourned at 6:05 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

/Krisen Buchanan/
Krisen Buchanan, City Clerk/Treasurer