

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT OF NOVEMBER 14, 2017 MINUTES

- V. NEW BUSINESS
 - a. Manager Updates - Lot 7R, Block 25, Creedmoor
 - b. Dresser/Vick Schedule -FYI

- VI. HANDBOOK/TRAINING

- VII. ADJOURN

POSTED 12/7/17

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
November 14, 2017**

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: Lauri Jordan, Frank Freer, Amy Krueger, Jeffrey Larson
COMMISSIONERS ABSENT: Ed Vita
Commission Chair Jordan, presiding, declared a quorum present:
Those members of staff also present were as follows: Randi Snead, Town Clerk

AGENDA

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

CONSENT OF OCTOBER 10, 2017 MINUTES

Commissioner Larson moved and Commissioner Krueger seconded to approve the October 10, 2017 minutes as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

PUBLIC HEARING AND RELATED ACTIONS

RECOMMEND ORDINANCE 406 AMENDING THE CREEDE DEVELOPMENT CODE BY ALLOWING TINY HOMES AND AMENDING RV AND OUTDOOR STORAGE REGULATIONS

Commission Chair Jordan opened the public hearing. No one spoke in opposition or support and no correspondence was received regarding the ordinance. Commission Chair Jordan closed the public hearing. Commissioner Larson moved and Commissioner Krueger seconded to recommend approval of Ordinance 406 Amending the Creede Development Code by Allowing Tiny Homes and Amending RV and Outdoor Storage Recommendations. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

MANAGER REPORTS

Manager Dooley was unavailable and no items were reported on.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Freer moved and Commissioner Larson seconded that the meeting be adjourned at 6:12 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

/Randi Snead/
Randi Snead, City Clerk/Treasurer

BOUNDARY LINE AGREEMENT & REPLAT SCHEDULE

TO: Mayor & Board of Trustees
FROM: Clyde
SUBJECT: Vick - Dresser
DATE: October 4, 2017

1. ~~October 10th 2017; Presented to Planning Commission for discussion to consider Boundary Line Agreement & Replat and recommendation to the Board of Trustees.~~
2. ~~November 7th; Presented to Board to discuss an consider approval of the Boundary Line Agreement. Directed to move forward. Presented final surveys to BOT at their 11/21 work session.~~
3. **December 5th**; Present Boundary Line Agreement and if approved ask them to schedule Public Hearing on January 2nd. If approved, prepare ordinance, deeds, and resolutions, send notices to property owners within 300 feet, post and publish the Notice of Public Hearing in local paper no less than 15 days prior to the **January 2nd** meeting.
 - a) Notice to paper by **December 7th, 2017**.
 - b) Notice mailed and posted by **December 18th, 2017**.
4. **January 2nd**; Public Hearing for ordinance vacating & conveying portions of LaGarita Avenue to Vick and Dresser.

Ordinance No. ___ Authorizes the City to vacate portions of LaGarita Avenue & convey one parcel to Sharon Vick and one parcel to Guy Dresser.

- a. Exhibit A describes property City vacates & conveys to Vick.
- b. Exhibit B describes property City vacates & conveys to Dresser.

Resolutions 2017-__ & 2017-__ replats the individual properties and names them Tract 4R and Tract 5R, Block 6, South Creede respectively. [Clyde check Sawyer and Powell #'s]

<p>Requested Action(s):</p>

- | |
|---|
| <ol style="list-style-type: none">1) Approve Ordinance No. ___.2) Approve Resolution 2017-__.3) Approve Resolution 2017-__. |
|---|

The documents including Deeds & replat maps will then be signed & recorded in the same order.