

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT OF FEBRUARY 13, 2018 MINUTES

- V. NEW BUSINESS
 - a. Manager Updates
 - 1. Vick/Dresser Replat
 - 2. Loma Survey
 - 3. Mayer BLA Update
 - b. FYI - Tiny Homes tabled by BOT

- VI. ADJOURN

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**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
March 13, 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, Butler, Larson, Kehr

COMMISSIONERS ABSENT: Vita, Krueger

Commission Chair Jordan, presiding, declared a quorum present:

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

AGENDA

Commissioner Butler moved and Commissioner Kehr seconded to approve the agenda as amended. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF FEBRUARY 13, 2018 MINUTES

A mistake was identified and corrected in the February 13, 2018 minutes. Commissioner Freer moved and Commissioner Kehr seconded to approve the February 13, 2018 minutes as amended. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

MANAGER UPDATES

Manager Dooley gave a progress report on the Loma Survey. Progress on this item will be added to the next three Planning and Zoning agendas and discussed.

CONSIDER CMC 2040 SURVEY QUESTIONS

The Commission discussed the survey at length. Several suggestions were made, and the Commission expressed their support for the process.

ADJOURN

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

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer

LOMA SURVEY

TO: Mayor & Board of Trustees

FROM: Clyde Dooley

DATE: March 1, 2018

We received a quote from Davis Engineering to replat Loma Street and adjacent blocks starting at town hall and heading south to the intersection with Highway 149. The quote is estimated from \$9,200 to \$11,600.

Earlier this week Toby provided a map of their proposal. I took the map to Dan Russell who has also surveyed a lot of property in town and most recently the boundary adjustment and replat of the court house property on upper Loma.

As you can see from the map we have a lot of inconsistencies' and encroachments. As you can see from Toby's notes the proposed right of way begins at 50+-, narrows to a 40+- near lumber yard, then goes to a 55+- near Wall Street, narrows again to a 50+- south of Wall Street, expands to 60+- below 3rd Street, back to 50+-, then 75+-, and ends with the note: "any ROW south of 5th Street can be 60+- or more".

This will obviously take some discussion(s) and possibly a public hearing or two until we feel we have the right answer.

I think it's also important to not let this project interfere with the water bypass plans along Loma. Guinevere is hoping to bring those plans to the Trustees on March 20th. If that plan is approved by the Trustees, this project should be tabled until after the flume project is finished. So this may be a project scheduled for Fall of 2018 or Spring of 2019.

My concerns for discussion include:

1. I don't think we should make the ROW "from Peterson's replat and the toe of the hill, but more along the lines of 40 of 50 feet.

2. We're stuck with the 40+- between Callandrucio's old property and the lumber yard fence.
3. The logical ROW below there from fence line to fence line may be 50' and my first blush is it remains 50' all the way to Hwy 149.
4. Do we want to rename the ROW Loma Street all the way down or have the separation somewhere around 5th. This may need to be one of the public hearings.

DRAFT