- I. <u>CALL TO ORDER</u>
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT OF MARCH 8, 2016 & APRIL 12, 2016 MINUTES
- V. <u>NEW BUSINESS</u>
 - i. Presentation 3rd Street Vacation Schedule
- VI. <u>ADJOURN</u>

PLANNING & ZONING COMMISSION CITY OF CREEDE, COLORADO - A TOWN March 8, 2016

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 5:38 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Ed Vita, Frank Freer, Eric Grossman [by phone, left at 6:48], Lauri

Jordan

COMMISSIONERS ABSENT: Rex Sheppard

Commission Chair Jordan, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, Town Manager

AGENDA

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

CONSENT OF FEBRUARY 9, 2016 MINUTES

Commissioner Freer moved and Commissioner Grossman seconded to approve the February 9, 2016 minutes as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

DISCUSS/RECOMMEND DEVELOPMENT CODE TOPICS

The Planning & Zoning Commission discussed Rental Property Definitions, Outdoor Storage Definitions, Street Lighting Regulations, and Open Space definitions and percentages at length. No recommendations were made.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Freer moved and Commissioner Vita seconded that the meeting be adjourned at 6:53 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 taken by recording. -rs

PLANNING & ZONING COMMISSION CITY OF CREEDE, COLORADO - A TOWN April 12, 2016

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 5:38 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Ed Vita, Frank Freer, Eric Grossman [by phone, left at 6:48], Lauri

Jordan

COMMISSIONERS ABSENT: Rex Sheppard

Commission Chair Jordan, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, Town Manager

AGENDA

Manager Dooley added a discussion of a building permit on main street. Commissioner Freer moved and Commissioner Vita seconded to approve the agenda as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF MARCH 8, 2016 MINUTES

Per Clerk Snead's request, consent of the March 8, 2016 minutes was tabled to May 8, 2016.

PUBLIC HEARING AND RELATED ACTIONS

RECOMMEND REZONING OF THE SOUTH HALF OF BLOCK 7, BLOCK 14, THE PORTION OF FOURTH STREET VACATED BY ORDINANCE NO. 188, AND THE NORTH HALF OF BLOCK 15 IN SOUTH CREEDE

Commission Chair Jordan opened the public hearing. There were no comments for or against the rezoning. Two letters had been received in opposition to rezoning. Commission Chair Jordan closed the public hearing. Commissioner Shepperd moved and Commissioner Freer seconded to recommend that the Board of Trustees rezone the south half of Block 7, Block, 14, the portion of Fourth Street vacated by Ordinance 188, and the north half of Block 15 in South Creede. The vote was unanimous. Commission Chair Jordan declared the motion carried.

NEW BUSINESS

DISCUSS FLOODPLAIN PROCEDURES

Dooley presented the Floodplain Permit and described the procedures that would be followed based on the new Development Code when property owners needed to develop floodplain property.

RECOMMEND LOT 12R BLOCK 25 SUBDIVISION

Dooley presented a land use application for a minor subdivision in Block 25. Commissioner Vita moved and Commissioner Freer seconded to recommend that the Board of Trustees subdivide Lot 12R in Block 25. The vote was unanimous. Commission Chair Jordan declared the motion carried.

BANK BUILDING PERMIT

Dooley presented a building permit for remodeling a building on Main Street for a new bank. Commissioner Freer moved and Commissioner Shepperd seconded to recommend that Dooley process the building permit by local building inspector review. 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 Freer moved and Commissioner Shepperd seconded that the meeting be adjourned at 6:23 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 taken by recording. -rs