

**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*