

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
May 13, 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 5:30 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Rex Shepperd, Eric Grossman, Kay Wyley, Lauri Jordan, Frank Freer (arrived 5:33 p.m.)

Commissioner Jordan, presiding, declared a quorum present:

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

AGENDA

Discussion of the Rio Grande Right of Way was removed from the agenda since the engineer was unable to attend. Commissioner Grossman moved and Commissioner Wyley seconded to approve the agenda as amended. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF MARCH 11, 2014 & APRIL 15, 2014 MINUTES

Commissioner Grossman moved and Commissioner Wyley seconded to approve the March 11, 2014 minutes. The vote was unanimous. Commission Chair Jordan declared the motion carried. Commissioner Wyley moved and Commissioner Grossman seconded to approve the April 15, 2014 minutes. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

RECOMMENDATION - DOWNSTREAM GAS ENCROACHMENT AGREEMENT AMENDMENT

The contractor and the property owner were available to answer questions about the proposed concrete porch construction that would intensify the existing encroachment and require approval by the Board of Trustees. Commissioner Freer moved and Commissioner Shepperd seconded to recommend extending the encroachment agreement to allow for the porch construction. The vote was unanimous. Commission Chair Jordan declared the motion carried.

WILLOW CREEK STORAGE CONDITIONAL USE

Commissioner Freer disclosed that he was involved in the request for conditional use as he was leasing the land in question. Dooley updated the Planning Commission that a temporary solution had been found in the IBC, but that the property owner would still need to pursue a conditional use and that he expected an application during the next month.

RECCOMENDATION - TOMKINS LEASE MAP

An updated map was provided to the Commission for consideration regarding the Tomkins Lease. Commissioner Freer moved and Commissioner Grossman seconded to recommend that the new drawing be used with the upcoming consideration of the Tomkins Lease by the Board of Trustees. There were four yes votes and one abstention (Jordan). 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 Shepperd moved and Commissioner Grossman seconded that the meeting be adjourned at 6:10 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

 / Randi Snead/
Randi Snead
City Clerk/Treasurer