

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO – A TOWN
June 11, 2013**

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
COMMISSIONERS ABSENT: Frank Freer

Commissioner Grossman, presiding, declared a quorum present:

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

AGENDA

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

CONSENT OF MARCH 12, 2013 MINUTES

Commissioner Shepperd moved and Commissioner Jordan seconded to approve the March 12, 2013 minutes as presented. The vote was unanimous. Acting Commission Chair Grossman declared the motion carried.

NEW BUSINESS

APPOINT PLANNING & ZONING COMMISSION CHAIR

Commissioner Grossman moved and Commissioner Shepperd seconded to appoint Lauri Jordan as the Planning & Zoning Commission Chair. The vote was unanimous. Acting Commission Chair Grossman declared the motion carried and Commission Chair Jordan presided for the remainder of the meeting.

OLD BUSINESS

UPDATE ON BRENNAND/MYERS/LAMEE PROPERTY

Dooley informed the commission that the Boundary Agreement was being considered by the property owners and would be on the Board of Trustees July agenda.

ONGOING DISCUSSION

RAILROAD RIGHT-OF-WAY – RIO GRANDE AVENUE PARKING LOT & VACATION

The Commission discussed possible direction for this property at length. It was decided that vacating would solve many encroachment issues and provide property in town. Manager Dooley explained the various processes that would have to take place with each property owner and pointed out that the town would need to establish utility easements throughout. Commissioner Shepperd moved and Commissioner Grossman seconded to recommend that the Board of Trustees vacate Rio Grande Avenue from Third Street to Fifth Street. 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 Wyley seconded that the meeting be adjourned at 6:33 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

_____/Randi DePriest/_____

Randi DePriest
City Clerk/Treasurer