

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
June 10, 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 5:28 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

Commissioner Jordan, presiding, declared a quorum present:
Those members of staff also present were as follows: Clyde Dooley, Town Manager

AGENDA

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

CONSENT OF MAY 14, 2014 MINUTES

Commissioner Grossman moved and Commissioner Shepperd seconded to approve the May 14, 2014 minutes. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

SIMON REPLAT PROCESS

Clyde had been working with the property owners in North Creede and will have a Boundary Line Agreement ready for the Trustees soon. He explained the property exchange with the attached maps.

NEW SCHOOL WATER SUPPLY UPDATE

Dooley has received confirmation that providing water for the new school would not affect the City's augmentation. The next step is to get approval from the sanitation district and written application from the school. There is a possibility of annexation and negotiations will take place over the next several months.

BIRDSEY REPLAT UPDATE

Dooley explained that the original replat had been incorrectly executed and the property owners did not receive a clean title. The Board of Trustees has agreed to waive city fees if the owners were willing to do a survey of the property.

RIO GRANDE AVENUE

Dooley invited the Planning Commission to the upcoming Board of Trustees Work Session to discuss Rio Grande Avenue as well as the flume with the City Engineer and the City Attorney.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Shepperd moved and Commissioner Wyley seconded that the meeting be adjourned at 6:08 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

_____/Randi Snead/

Randi Snead
City Clerk/Treasurer