

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AGENDA

IV. CONSENT OF JULY 9, 2013, MINUTES

V. OLD BUSINESS

- a. Update on Brennand/Myers/LaMee Property—Dooley
- b. Update Rio Grande Avenue Vacation Planning
- c. Update on new Maintenance Building/Topography Map

VI. NEW BUSINESS

- a. New Development Code-Process
Presentation/Scheduling

VII. ADJOURN

POSTED 8/9/13

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**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO – A TOWN
July 9, 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: Eric Grossman, Kay Wyley, Lauri Jordan
COMMISSIONERS ABSENT: Frank Freer, Rex Shepperd

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

AGENDA

Commission Chair Jordan added a discussion of the Deacon Land Use Application to New Business item a. 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 JUNE 11, 2013 MINUTES

Commissioner Grossman moved and Commissioner Wyley seconded to approve the June 11, 2013 minutes as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

NEW BUSINESS

DEACON LAND USE APPLICATION

Manager Dooley presented Karen Deacon's application to vacate part of an alley adjacent to her property. He described several options, and the landowner explained her position. The application was discussed at length. More information was needed, and Karen was asked to attend the upcoming Board of Trustees meeting for further discussion.

OLD BUSINESS

UPDATE ON BRENNAND/MYERS/LAMEE PROPERTY

Dooley informed the Commission that the Boundary Agreement was still being considered by the property owners.

ONGOING DISCUSSION

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

The Commission discussed what actions had already been recommended to the Board of Trustees. Upon Manager Dooley's recommendation, Commissioner Grossman moved and Commissioner Wyley seconded to amend the recommendation and the minutes to recommend "vacate" as opposed to "abandon." The vote was unanimous. Commission Chair Jordan declared the motion carried. Property vacation processes were discussed.

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 6:24 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

Randi DePriest
City Clerk/Treasurer

*These minutes were taken by recording. -rd