



**PLANNING COMMISSION REGULAR MEETING**

Town Hall - 8720 Spruce Mountain Road  
**SUMMARY MEETING MINUTES**  
**JANUARY 14, 2019 @ 5:00 p.m.**

**ESTABLISH QUORUM**

**MEETING CALLED TO ORDER** by Marvin Cardenas at 5:20 pm

**PRESENT**

Marvin Cardenas (Chair)  
Ed Blanchard (Co-Chair)  
Brian Cook  
William Lucero  
Gary Abel (Alternate)

**ABSENT**

Matias Cumsille  
Vickie Harris

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NON-VOTING / GUESTS: Walter Korinke, Susan Kerry

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**MINUTES FROM PRIOR MEETING:** Distributed minutes from 9-24-18, 10-8-18, and 10-22-18 which were not approved and were deferred to next meeting.

**MOTIONS:**

A motion was made by Brian Cook to extend the review time of the minutes to the next meeting for approval of the 9-24, 10-8, 10-22-18 meeting minutes. The motion was seconded by Gary Abel. A roll-call vote was taken. Five (5) in favor, zero against; motion carried.

A motion was made by Brian Cook that before ending the current meeting they key in the agenda for the following meeting which would include any visitors and any material that the staff would like the Planning Commission to review. The motion was seconded by Bill Lucero. Ed Blanchard asked about a deadline to be added to the agenda. Discussion ensued regarding the OSI hearing. No decision was reached. A roll-call vote was taken. Five (5) in favor, zero against; motion carried.

A motion was made by Brian Cook to move on with review of the Master Plan with Walt Korinke in respect of his time. The motion was not carried through.

A motion was made by Bill Lucero to send a letter to Matias Cumsille about his intention to continue on the Planning Commission or not. The motion was seconded by Ed Blanchard. A roll-call vote was taken. Five (5) in favor, zero against; motion carried.

A motion was made by Brian Cook that a Liaison be appointed to the Planning Commission and a Council member would be preferred as the liaison. The motion was seconded by Bill Lucero and Ed Blanchard. The liaison would facilitate communication between the Commission and the Council. A roll-call vote was taken. Five (5) in favor, zero against; motion carried.

A motion was made by Brian Cook that the Commission invite a member of Semocor come to the next meeting to help interpret the Wastewater section of the Master Plan and to help construct a re-write of this section. The motion was seconded by Bill Lucero. A roll-call vote was taken. Four (4) in favor; 1 (Ed Blanchard) against; motion carried.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Review of the Master Plan beginning at Page 9.

Discussion ensued regarding:

- Walt submitted notes from the water reports that were distributed prior to this meeting (origin unknown)
- Walt pulled budget numbers from the TOL Website for the Economics section
- TOL liaison should bring all the information that the Commission requests to the next Commission meeting
- Questions were raised regarding the 2019 Budget re: Grants and Loans
- Wastewater data from the existing Master Plan is not able to be interpreted by the Commission members. The Commission talked previously about having Semocor re-write this section. Brian Cook made a motion to have Semocor come to the next meeting.
- Who would be responsible for calling Semocor (Marvin stated he would schedule this.)
- A Master Plan has not been adopted for the Town since 1987. Why was the 2017 edit not submitted to Council by Matt Krimmer? Bill Lucero believed that Matt thought it should be reviewed by CML.
- Agreement that Walt has been told to only bring the original text to edit; he is no longer bringing updated text until the entire document has gone through first review
- Planning Commission should be allowed to review new roadways into the Town, overpasses, traffic backups, delays at railroad crossings, etc.
- Walt will try to craft a paragraph for the Transportation section in relation to the DRCOG work that has been done since.
- The Planning Commission should review all new land use applications.

**COMMISSION COMMENTS:** Next meeting will be to complete verbiage review of the Master Plan. Previous Meeting Minutes will be reviewed before the next meeting and will be approved/not approved. Request that Will from Semocor attend the meeting.

**NEXT MEETING: January 28, 2019 @ 5:00 or 6:00 pm**

**MEETING CALLED TO ADJOURN** by Brian Cook. The motion was seconded by Ed Blanchard. Motion carried by unanimous voice vote.