



**PLANNING COMMISSION REGULAR MEETING**  
Town Hall - 8720 Spruce Mountain Road  
**SUMMARY MEETING MINUTES**  
**JANUARY 28, 2019 @ 5:00 p.m.**

**ESTABLISH QUORUM**

**MEETING CALLED TO ORDER** by Marvin Cardenas at 5:15 pm

**PRESENT**

**ABSENT**

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

Matias Cumsille

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NON-VOTING / GUESTS: None

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**MINUTES FROM PRIOR MEETINGS:** Minutes from September 24, 2018; October 8, 2018; and October 22, 2018 were Approved.

**MOTIONS:**

A motion to Approve the Minutes from September 24, 2018 was made by Brian Cook. The motion was seconded by Ed Blanchard. A roll-call vote was taken. Five (5) in favor, One (1) against (W. Lucero); motion carried.

A motion to Approve the Minutes from October 8<sup>th</sup>, however, questions that are on minutes still need to be addressed, titled “Open Questions and Issues”, was made by Brian Cook. The motion was seconded by Gary Abel. A roll-call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion to Approve the Minutes from October 22, 2018 was made by Ed Blanchard in concept, with the realization that they are very detailed, lengthy and overdone. Wanting to move the meeting forward, we should reference the Master Plan for clarification. The motion was seconded by Brian Cook. A roll-call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A Motion was made by Mr. Lucero requesting that the Chair contact Mr. Cumsille again regarding his intent to remain on the Commission. Mr. Blanchard seconded the Motion. A roll-call vote was taken. Four (4) in favor, Two (2) against (G. Abel, B. Cook); motion carried.

(Second Tape Begins)

**OLD BUSINESS:** Mr. Lucero reminded the Chair that a motion had been made to request the Chair contact Matias Cumsille regarding his intentions to remain on the Commission. The Chair responded

that he had done as requested and that Mr. Cumsille intends to remain on the Commission. A Motion was made by Mr. Lucero requested that the contact be repeated.

**NEW BUSINESS:** (Tabitha Parks is addressed in the meeting but was not announced when joining the meeting.)

- Review the Master Plan starting at Page 7.
- Mr. Cardenas: Council approved a representative of Semocor to attend a Planning Commission meeting to review the Wastewater section of the Master Plan. They were not contacted prior to this meeting to attend. A proposal was made to ask them to write a section to update the Wastewater section; attendance not required.

(Tape conversion to digital missed some conversation from original tapes)

- Commission decided to create a brief description of the current Wastewater system for the Master Plan.
- Discussion ensued regarding Water and Sewer Ordinances.
- Discussion called regarding edits presented at prior meeting by Mr. Korinke.
  - No comments.
- Move forward from Page 17, Zoning Section.
  - Zoning maps would be helpful
  - Discussion ensued regarding voting and voting registration. Should Districts be addressed in the Zoning section?
  - Zoning descriptions were discussed
  - Flood Plains statements to be revised (designation can be changed, i.e., Fire Station)
  - Addition of a statement regarding Frink/Frank historical significance
  - Trail Head and Open Space references to be added
- Population and Employment statistics will be removed. Addressed earlier in Growth Section.
- Discussion regarding Forecast Water Tap calculations / revisions

(Tape conversion to digital missed some conversation from original tapes)

- Drainage reviewed
- Parks and Recreation review begun. Will be revised to a single statement.

Commission prepares to adjourn. Agenda for next meeting will be a complete final revision of the changes. Mr. Korinke will email copies to the Commission in advance of the February 11 meeting to facilitate review before the meeting. Also, Chair will get everyone copies of the Design Criteria to review before the next meeting so that it may also be completed at that time.

**COMMISSION COMMENTS:** Discussed what would be presented to the Town Council on Thursday.

**NEXT MEETING:**

- 2<sup>nd</sup> Monday and 4<sup>th</sup> Monday of each month.
- Dates for February will be the 11<sup>th</sup> and 25<sup>th</sup>, 2019 @ 5:00 pm

**MEETING CALLED TO ADJOURN** by Brian Cook. The motion was seconded by Vickie Harris. Motion carried by voice vote of remaining Commission members with One (1) against (B. Lucero). Marvin Cardenas adjourned the meeting at 8:30 p.m.