

PLANNING COMMISSION REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road
SUMMARY MEETING MINUTES
FEBRUARY 25, 2019 @ 5:00 p.m.

ESTABLISH QUORUM

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

PRESENT

Marvin Cardenas (Chair)
Brian Cook
Matias Cumsille
William Lucero

ABSENT

Vickie Harris
Ed Blanchard (Co-Chair)
Gary Abel (Alternate)

NON-VOTING / GUESTS: Walt Korinke, Tabitha Parks, Susan Kerry

MINUTES FROM PRIOR MEETING: A Motion to approve the Meeting Minutes from 2-11-19 was made by Matias Cumsille and seconded by Brian Cook. A roll-call vote was taken with Four (4) in favor; Zero (0) against; Zero (0) abstention; Motion carried.

MOTIONS:

A Motion was made by Matias Cumsille to request Town Staff provide the Planning Commission with (1) 2017-2018 water usage and wastewater sewage loads; (2) the actual treatable (# gallons) capacity of the current wastewater treatment system, and (3) to clarify the ordinance addressing the role of the Planning Commission in residential/commercial Land Use application reviews. The motion was seconded by Brian Cook. A roll-call vote was taken. Four (4) in favor, zero (0) against; (0) abstention; Motion carried.

A Motion was made by Matias Cumsille to submit the draft including the changes from this meeting, to Town Council, Town Staff, Krob Law, DRCOG, Douglas County, Planning Commission and the Water & Sewer Board for review by March 5th, 2019. The motion was seconded by Brian Cook. A roll-call vote was taken. Three (3) in favor, One (1) against (W. Lucero); (0) abstention; Motion carried.

OLD BUSINESS: None

NEW BUSINESS: Review of Master Plan Revisions:

- Walt intends to use the Commission's estimate of CRF attendance.
- Added water rights information. The Town owns all the water underneath the Town. Would like to add 'acre feet' data to water rights section (Harvey Eastman report?)
- Susan provide water consumption for 2017 & 2018 for last 3 months by end of this week.

Walt to add totals by year once received.

- Add wastewater loads by month for remainder of 2018.
- Add treatable gallons paragraph to capacity paragraph for waste water (Barbara Allen?)
- Rewriting several sections regarding vision for the Town and results of survey.
- Planning Commission should be monitoring all land use applications. Coordinate with Building Department for future process.

BOARD COMMENTS: None

NEXT MEETING: March 11, 2019 @ 5:00 pm

- Review final additions & changes to Master Plan
- Review Design Criteria Ordinance

MEETING CALLED TO ADJOURN by Marvin Cardenas. The motion was seconded by Brian Cook. Motion carried by unanimous voice vote 4-0-0. Marvin Cardenas adjourned the meeting at 7:10 p.m.