



**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
REGULAR MEETING AGENDA
JUNE 25, 2019, 6:30 PM**

- I. CALL TO ORDER**
- II. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA**
- III. APPROVAL OF MINUTES**
 - a. June 11, 2019 Meeting
- IV. PUBLIC COMMENT**
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - a. **Comprehensive Plan Update** – Presentation on the Adoption Draft of the Comprehensive Plan Update, Kristy Bruce, Logan Simpson
 - b. **Public Hearing** - Green Mountain Falls Comprehensive Plan Update, Adoption Draft, June 20, 2019
 - c. **Green Mountain Falls Comprehensive Plan Update** – Consideration of Adoption of the Draft Comprehensive Plan by Resolution PC2019-01
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**

Commissioners:

Eric Cactus Caldwell, *Chair* (Term exp. June 3, 2020)
Dick Bratton, *Vice Chair* (Term exp. January 20, 2019)
Rocco Blasi (Term exp. April 12, 2019)
Greg Williamson (Term exp. June 20, 2019)
Nathan Scott (Term exp. January 16, 2020)

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
Tuesday, June 11, 2019 – 6:30 P.M.**

MEETING MINUTES

PC Members Present

Chair Eric Caldwell
Vice Chair Dick Bratton
Commissioner Greg Williamson

PC Members Absent

Commissioner Rocco Blasi
Commissioner Nathan Scott

Town Planner

Julia Simmons

Secretary

Katharine Guthrie

1. Call to Order/Roll Call

Chair Caldwell called the meeting to order at 6:39 pm.

2. Additions, Deletions, or Corrections to the Agenda

M/S: Caldwell/Bratton

Motion: Move to approve the agenda as submitted.

Vote: Motion carried. All aye.

3. Notice of Trustees Action

- a. Logan Simpson has submitted changes in Vision portion of the Comprehensive Plan per Board of Trustees request.
- b. Board of Trustees proposes that terms for Planning Commissioners be staggered 2 and 3 and nominations/appointments to be made in November and end on December 31 and begin January 1 to be consistent rather than at various times throughout the year. The codes will likely need to be amended and legal is looking into it.

Commissioners: Eric Cactus Caldwell, Chair (Term exp. June 3, 2020)

Dick Bratton, Vice Chair (Term exp. January 20, 2019)

Rocco Blasi (Term exp. April 12, 2019)

Greg Williamson (Term exp. June 20, 2019)

Nathan Scott (Term exp. January 16, 2020)

4. Approve Minutes of May 28, 2019

M/S: Bratton/Caldwell

Motion: Move to approve minutes with the addition of the time the meeting was called to order and a spelling correction in V. b.

Vote: Motion carried. All aye.

5. Public Input

None

6. Unfinished Business

Discussion and Recommendation of Old Business Agenda Items Tables Since February 12, 2019.

(11:00)

M/S: Williamson/Caldwell

Motion: Move to table items.

Vote: Motion carried. 2 aye. 1 no.

7. New Business

a. PR2019-012 – Plan Review (Accessory Structure, Shed) – 10995 Belvidere Avenue – Phil and Joyce McIntire, Applicants

PC instructed applicant that all neighbors within 100 feet of property must be notified in writing and a variance of the setback needs to be obtained.

b. PR2019-013 – Plan Review (Accessory Structure, Shed) – 10850 Ora Avenue – David Bowers, Applicant

M/S: Bratton/Williamson

Motion: Move that we approve the project as submitted.

Vote: Motion carried. All aye.

c. PR2019-014 – Plan Review (Deck) – 10905 Denver Avenue – Jeff Evans of Affinity Homes LLC, Applicant, on Behalf of Dave Doren, Owner **(38:00)**

PC requires that site plans clarify setback dimensions and property lines. The site plan presented is insufficient.

8. Other Business

a. Zoning Code Revision - Discussion and Recommendation to Town Board on Business Zone and Public Facilities Zone Designations – Staff

b. Staff Report – Update and Information on Planning at Town Hall

M/S: Caldwell/ Williamson

Motion: Move to table Other Business for an extended meeting in July.

Vote: Motion carried. All aye.

Resolution: Extended meeting planned for July.

9. Comprehensive Plan Update

Presentation of Comprehensive Plan for approval planned on June 25, 2019.

A Public Hearing will be held prior to approval.

Adjournment: 7:28 pm

Planning Commission minutes were approved at the 25 June 2019 regular meeting.

Motion:

Second:

Vote:

DRAFT

RESOLUTION NO. PC2019-01

TITLE: A RESOLUTION OF THE PLANNING COMMISSION FOR THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, APPROVING AN AMENDED COMPREHENSIVE PLAN

WHEREAS, the Town of Green Mountain Falls acting through the Town’s Planning Commission and the Board of Trustees, desires to update the Town’s comprehensive plan pursuant to C.R.S. § 31-23-201, *et seq.*;

WHEREAS, C.R.S. § 31-23-206(1) provides that a municipality’s Planning Commission adopts the comprehensive plan, subject to approval by the governing body of the municipality; and

WHEREAS, on June 25, 2019, after a duly noticed public hearing, pursuant to C.R.S. § 31-23-206(1), the Planning Commission desires to adopt the comprehensive plan hereto as **Exhibit A** (the “Comprehensive Plan”), subject to final approval by the Board of Trustees of Green Mountain Falls.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF GREEN MOUNTAIN FALLS, COLORADO, THAT:

Section 1. The Comprehensive Plan attached hereto as **Exhibit A** is hereby approved, subject to final approval by the Board of Trustees of Green Mountain Falls.

PLANNING COMMISSION OF THE
TOWN OF GREEN MOUNTAIN FALLS,
COLORADO

_____, Chairman

(SEAL)

ATTEST:

Katherine Guthrie, Planning Commission Secretary