



**MEETING MINUTES**

**GMF Planning Commission  
February 9, 2021  
6:30 p.m. Zoom Virtual Meeting**

Commissioners Present: Todd Dixon, Sean Ives, Gregory Williamson

Commissioners Absent: Paul Yingling, Lamar Matthews

Ex Oficio Member: Mayor Jane Newberry

GMF Staff: Julia Simmons

<b>Agenda Item</b>	<b>Motion/Discussion</b>	<b>M/S</b>	<b>TD</b>	<b>SI</b>	<b>LM</b>	<b>GW</b>	<b>PY</b>	<b>JN</b>
1. CALL TO ORDER / ROLL CALL	Chairperson Dixon called the meeting to order at 6:31 PM. Roll call as reflected, above.		Aye	Aye		Aye		
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	Chair Dixon makes a correction on agenda item 6: the subject property address should read 10330 El Paso Avenue. Motion to approve the agenda with corrections.	GW/SI	Aye	Aye		Aye		
3. APPROVAL OF MINUTES- <u>January 12, 2021</u>	Motion to approve the minutes as submitted. All aye, motion passes.	GW/SI	Aye	Aye		Aye		
4. Public Comment	Peter Treloar of 680 Sunny wood Lane, Woodland Park, gave comment regarding the purchase of the old firehouse. Detailed options for residential project.							
<b>NEW BUSINESS</b>								

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5. GRA2021-02 Grading and Erosion Control Plan - Retaining Wall and Erosion Control at 10860 Ora Street. Drake Carter, Solid Earth Civil Constructors on Behalf of Michael Butts, Owner.	Staff memo reviewed. Applicant Drake Carter, 32909 Daniel Rd., Pueblo, CO, answered questions about project. The contractors have started clear and grub in preparation for grading but have not proceeded with excavation work. Motion to recommend approval of GRA2021-02 with Town Engineer review.	GW/SI	Aye	Aye		Aye		
6. REV2021-01 Revocable Permit - Retaining Wall Constructed in Right-of-Way at 10330 El Paso Avenue	Staff memo reviewed. Motion to recommend approval of Rev2021-01 to Board of Trustees.	SI/GW	Aye	Aye		Aye		
7. Election of Secretary	Motion to decline to elect secretary and temporarily appoint staff as interim recorder.	GW/SI	Aye	Aye		Aye		
<b>OTHER BUSINESS</b>								
8. Trustee Liaison Report on Board Action and Matters of Comprehensive Plan Implementation. Katharine Guthrie, Board of Trustees Planning Liaison	Request to give report during the next meeting.							
9. Housekeeping and Announcements	Zoning Code rewrite at next regular meeting, March 9, 2021.							
10. Adjournment	Chair Dixon adjourned the meeting at 7:02 PM							