



PLANNING COMMISSION MEETING
Town Board Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MINUTES
REGULAR MEETING 2018-08 PC
Wednesday, September 19, 2018 - 6:00 p.m.

Commissioners Present:

Julie Stout
Zack Goodell
Steven Gagliardi
Donald McLeod

Absent:

Matthew Gordon

Staff Present:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk
Mitchell Nelson, Town Planner

Audience: Ken Clark, Jeff Mark, Russ Liberty.

A. CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

MOTION WAS MADE BY MAYOR McLeod second by Commissioner Goodell to approve the agenda. All Board members present voting **YES**,

MOTION PASSED

4. Public Comment:

The purpose of the Public Comment is for members of the public to speak to the Planning Commission on any subject not scheduled on the Agenda. To accomplish scheduled agenda items, comments should be limited to three minutes. The Planning Commission shall make no decision or action on comments, except to schedule the matter for decision later. Those addressing the Planning Commission are requested to state their name and address.

5. Consent Agenda

All matter listed under the Consent Agenda are considered routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items unless deemed necessary. If deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- a. 2018-6PC August 15, 2018

MOTION WAS MADE BY MAYOR McLeod second by Commissioner Gagliardi to approve the consent agenda. All Board members present voting **YES**,

MOTION PASSED

B. REGULAR MEETING

1. Hidden Valley Preliminary Plat

- Commissioner Goodell recused himself from this topic.
- Applicant Jeff Mark presented in regards to the fifth filling of Hidden Valley. The development group is looking to increase the open space and parks and is trying to keep in line with the concept plan as approved by the board.
- Planning and Engineering staff approved of the plan with conditions.
- Mayor McLeod had questions in regards to maintenance and Metro District Board Members.
 - Action

MOTION WAS MADE BY MAYOR McLeod second by Commissioner Gagliardi to approve Hidden Valley V.. All Board members present voting **YES**,

MOTION PASSED

2. Tree Board Standards

- Town Planner Mitch Nelson gave an update on the Tree Board and brought forward Tree Species list and landscape standards and landscape details.
- Action

MOTION WAS MADE BY MAYOR McLeod second by Commissioner Gagliardi to approve the Tree Standards. All Board members present voting **YES**,

MOTION PASSED

C. STAFF REPORTS

- Next Meeting October 17, 2018

D. ADJOURN

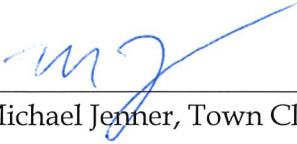
-Meeting adjourned at 6:50 PM

TOWN OF SEVERANCE
PLANNING COMMISSION



Commissioner Julie Stout, Chair

ATTEST:



Michael Jenner, Town Clerk