



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

MINUTES
REGULAR MEETING 2019-01 PC
Wednesday, January 16, 2019 - 6:00 p.m.

Commissioners Present:

Julie Stout
Zack Goodell
Steven Gagliardi
Kevin Hartley

Absent:

Matthew Gordon
Donald McLeod

Staff Present:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk

Audience: David and Peggy Johnson

A. CALL TO ORDER

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

MOTION WAS MADE BY COMMISSIONER GAGLIARDI 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. 2018-10PC December 19, 2018

MOTION WAS MADE BY COMMISSIONER GOODELL second by Commissioner Gagliardi to approve the minutes with corrections. All Board members present voting **YES**,

MOTION PASSED

B. REGULAR MEETING

1. Amendment to the Land Use Code for Wireless Telecommunication

- Town Administrator Nicholas Wharton presented on behalf of Town Planner Mitchell Nelson on the proposed changes to the Land Use Code in order to require telecommunication companies to attempt to camouflage all 5G towers in Town Right of Way.
- Commissioner Gagliardi asked if telecommunications are able to use existing telephone and electric wires to place antennas on in which he was informed they are.
- Commissioner Goodell asked staff how this would compare to the existing poles in town in which Mitch Nelson stated it would be similar in size and scope.
- Commissioner Stout brought up article revisions that must be made before final approval by the board.

- Action

MOTION WAS MADE BY COMMISSIONER GAGLIARDI second by Commissioner Goodell to forward the amendment to the Land Use Code for Wireless Telecommunication with staff recommendations. All Board members present voting **YES**,

MOTION PASSED

2. Public Works Site Plan

- Town Administrator Nicholas Wharton reviewed the Public Works Site Plan stating that the estimated costs for the proposed design are \$500,000 dollar over budget and there will either need to have additional funds appropriated or the scope of the project will need to be scaled back.
- Commissioner Goodell had questions in regards to the fencing and which existing buildings would remain. Mr. Wharton stated that it depends on the approval of the extra money for the fencing and the bean barns would stay intact.
- Commissioner Goodell also had questions about the native seed plans on the site plan which appear to be encroaching on the asphalt. Mr. Wharton assured him it did not.
- Commissioner Gagliardi asked how the removal of the bays would affect the operations of Public Works. Mr. Wharton stated that the extra space will allow the Town to maintain its own vehicles and provide office space for Public Works.
- Commissioner Goodell would like to ensure that the construction doesn't encroach on private property and home owners in the area. Mr. Wharton will bring a change in construction times before the board in the future to deal with this issue.

- Action

MOTION WAS MADE BY COMMISSIONER GAGLIARDI second by Commissioner Hartley to forward the Public Works Site Plan with staff recommendations and changes. All Board members present voting **YES**,

MOTION PASSED

C. STAFF REPORTS

- Next Meeting February 20, 2019

D. ADJOURN

-Meeting adjourned at 6:39 PM

**TOWN OF SEVERANCE
PLANNING COMMISSION**



Commissioner Julie Stout, Chair

ATTEST:

Michael Jenner, Town Clerk