



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

MINUTES
REGULAR MEETING 2019-05 PC
Wednesday, May 15, 2019 – 6:00 p.m.

Commissioners Present:

Zack Goodell
Dan Meyers
Derek Grimes
Kevin Hartley
Matthew Fries

Absent:

Julie Stout

Staff Present:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk
Mitchell Nelson, Town Planner
Matt Gould, Town Attorney
Chris Messersmith, Town Engineer

Audience: Lynn Meyers

A. CALL TO ORDER

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

MOTION WAS MADE BY COMMISSIONER MEYERS second by Commissioner Fries to approve the agenda. All Commission 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. 2019-04PC April 17, 2019

MOTION WAS MADE BY COMMISSIONER HARTLEY second by Commissioner Meyers to approve the minutes. All Commission members present voting **YES**,

MOTION PASSED

B. REGULAR MEETING

1. Tailholt 2nd Filing Replat

- Public Hearing was open at 6:03 and closed at 6:010
 - Shana Morgan representing Devco Investors explained they wished to replat an existing patio home plat into two large commercial tracts in order to attract commercial investors to the Tailholt subdivision.
 - Town Planner Mitch Nelson stated this project has some conditions such as ownership resolution but recommends approval.

- Action

MOTION WAS MADE BY COMMISSIONER MEYERS second by Commissioner Hartley to forward the approval of the Replat for Tailholt Filing 2 with staff recommendations. All Commission members present voting **YES**,

MOTION PASSED

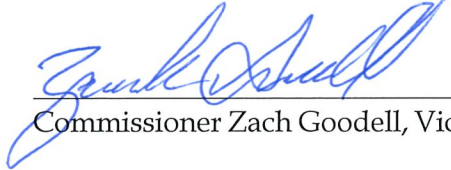
C. STAFF REPORTS

- Next Meeting July 17, 2019

D. ADJOURN


-Meeting adjourned at 6:13 PM

TOWN OF SEVERANCE
PLANNING COMMISSION



Commissioner Zach Goodell, Vice Chair

ATTEST:



Michael Jenner, Town Clerk