



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

MINUTES
REGULAR MEETING 2019-07 PC
Wednesday, October 16, 2019 – 6:00 p.m.

Commissioners Present:

Julie Stout
Zack Goodell
Dan Meyers
Derek Grimes
Kevin Hartley
Matthew Fries

Absent:

None

Staff Present:

Nicholas Wharton, Town Administrator
Mitchell Nelson, Town Planner
Matt Gould, Town Attorney

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 Hartley to approve the agenda for the evening. 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.

- None

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. 2019-06PC August 21, 2019

MOTION WAS MADE BY COMMISSIONER MEYERS second by Commissioner Fries to approve the minutes from the August 21st 2019 meeting. All Commission members present voting **YES,**

MOTION PASSED

B. REGULAR MEETING

1. Tailholt 4th Filing

- Public Hearing
- Action

MOTION WAS MADE BY COMMISSIONER MEYERS second by Commissioner Fries to forward the recommended Tailholt 4th filing with staff comments. All Commission members present voting **YES,**

MOTION PASSED

2. The Reserve

- Public Hearing
- Action

MOTION WAS MADE BY COMMISSIONER FRIES second by Commissioner Hartley to forward the recommendation of the Reserve Project Preliminary Plat contingent on staff comments with prior to final approval of the plat that the conditions have been satisfied that the developer, staff and Mrs. Barkley's concerns as best as possible All Commission members present voting **YES,**

MOTION PASSED

3. Comp Plan: Vision and Goals

- Report

C. STAFF REPORTS

- Next Meeting November 20, 2019

D. ADJOURN

-Meeting adjourned at 7:35 PM



TOWN OF SEVERANCE
PLANNING COMMISSION

Julie Stout

Commissioner Julie Stout, Chair

ATTEST:

mj

Michael Jenner, Town Clerk