



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

MINUTES
REGULAR MEETING 2019-08 PC
Wednesday, November 20, 2019 - 6:00 p.m.

Commissioners Present:

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

Absent:

Kevin Hartley

Staff Present:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk
Mitchell Nelson, Town Planner
Greg Bell, Town Attorney

Audience: Stan Everitt, Rod Simpson, Gary Martin

A. CALL TO ORDER

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

MOTION WAS MADE BY COMMISSIONER FRIES second by Commissioner Meyers 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 October 16, 2019

MOTION WAS MADE BY COMMISSIONER GOODELL second by Commissioner Meyers to approve the minutes from the October 16th 2019 meeting. All Commission members present voting **YES,**

MOTION PASSED

B. REGULAR MEETING

1. Comp Plan: Vision and Goals

- Town Planner Mitchell Nelson presented the vision and goals of the Comprehensive Plan the Town is working on with the citizen advisory committee. Various corrections were suggested as well as idea by the Planning Commission
 - Action

MOTION WAS MADE BY COMMISSIONER GOODELL second by Commissioner Fries to approve the current draft with discussed changes to be made by the citizen advisory committee. All Commission members present voting **YES,**

MOTION PASSED

C. STAFF REPORTS

- Next Meeting December 18, 2019

D. ADJOURN

-Meeting adjourned at 6:54 PM

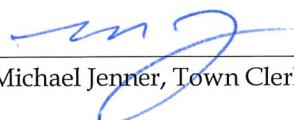


**TOWN OF SEVERANCE
PLANNING COMMISSION**



Commissioner Julie Stout, Chair

ATTEST:



Michael Jenner, Town Clerk