



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

MINUTES
REGULAR MEETING 2020-01
Wednesday, January 15, 2020 – 6:00 p.m.

Commissioners Present:

Julie Stout
Zack Goodell
Dan Meyers
Derek Grimes
Matthew Fries

Absent:

None

Staff Present:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk
Greg Bell, Town Attorney

Audience: None

A. CALL TO ORDER

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

MOTION WAS MADE BY COMMISSIONER GOODELL 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. 2019-07PC November 20, 2019

MOTION WAS MADE BY COMMISSIONER MEYERS second by Commissioner Grimes to approve the minutes from the November 20th, 2019 meeting. All Commission members present voting **YES**,

MOTION PASSED

B. REGULAR MEETING

1. **High School Commercial Plat**

- Town Administrator Nicholas Wharton presented on behalf of the school district to create a commercial tract south of the High School in order to sell to developers.
 - Public Hearing
 - Action

MOTION WAS MADE BY COMMISSIONER MEYERS second by Commissioner Fries to forward the High School Commercial Plat to the Town Board with staff conditions. All Commission members present voting **YES**,

MOTION PASSED

C. STAFF REPORTS

D. ADJOURN

-Meeting adjourned at 6:17 PM

**TOWN OF SEVERANCE
PLANNING COMMISSION**



Julie Stout
Commissioner Julie Stout, Chair

ATTEST:

Michael Jenner
Michael Jenner, Town Clerk

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Severance, Colorado