

RESOLUTION NO. P16-14

**A RESOLUTION RECOMMENDING APPROVAL OF
AMENDMENTS TO THE 2015 TOWN OF ERIE
COMPREHENSIVE PLAN, LAND USE PLAN MAP.**

WHEREAS, the Planning Commission of the Town of Erie, Colorado, has received and considered amendments to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map, on Wednesday, August 17, 2016, on the application of the Town of Erie.

WHEREAS, The Town desires to amend the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map; and

WHEREAS, it is deemed to be in the best interest of the Town and for the benefit of the public health, safety and welfare of the residents of the Town of Erie for the Town of Erie to amend the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map.

NOW, THEREFORE, BE IT RESOLVED BY THE PLANNING AND ZONING COMMISSION OF THE TOWN OF ERIE, COLORADO, as follows:

Section 1. Findings of Fact

The Planning Commission determined that the application meets the Approval Criteria as specified in the 2015 Town of Erie Comprehensive Plan, Section PA1.9 – Step 9. Specifically that;

1. The existing Comprehensive Plan and/or any related element thereof is in need of the proposed amendment;
2. The proposed amendment is compatible with the surrounding area, and the goals and policies of the Plan;
3. The proposed amendment will have no major negative impacts on transportation, services, and facilities;
4. The proposed amendment will have minimal effect on service provision, including adequacy or availability of urban facilities and services, and is compatible with existing and planned service provision;
5. The proposed amendment, if for an area that is outside of the Town's current municipal boundaries, is consistent with the Town's ability to annex the property;
6. Strict adherence to the Plan would result in a situation neither intended nor in keeping with other key elements and policies of the Plan; and

7. The proposed plan amendment will promote the public welfare and will be consistent with the goals and policies of the Comprehensive Plan and the elements thereof.

Section 2. Conclusions

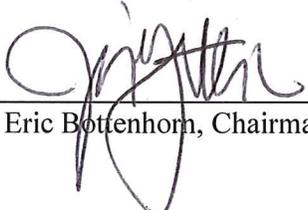
The application is in substantial compliance with the approval criteria of the 2015 Town of Erie Comprehensive Plan.

Section 3. Recommendations and Conditions

The Planning Commission recommends approval of the amendments to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map, attached hereto as "Exhibit A."

INTRODUCED, READ, SIGNED AND APPROVED THIS 17th DAY OF AUGUST, 2016.

TOWN OF ERIE, PLANNING COMMISSION



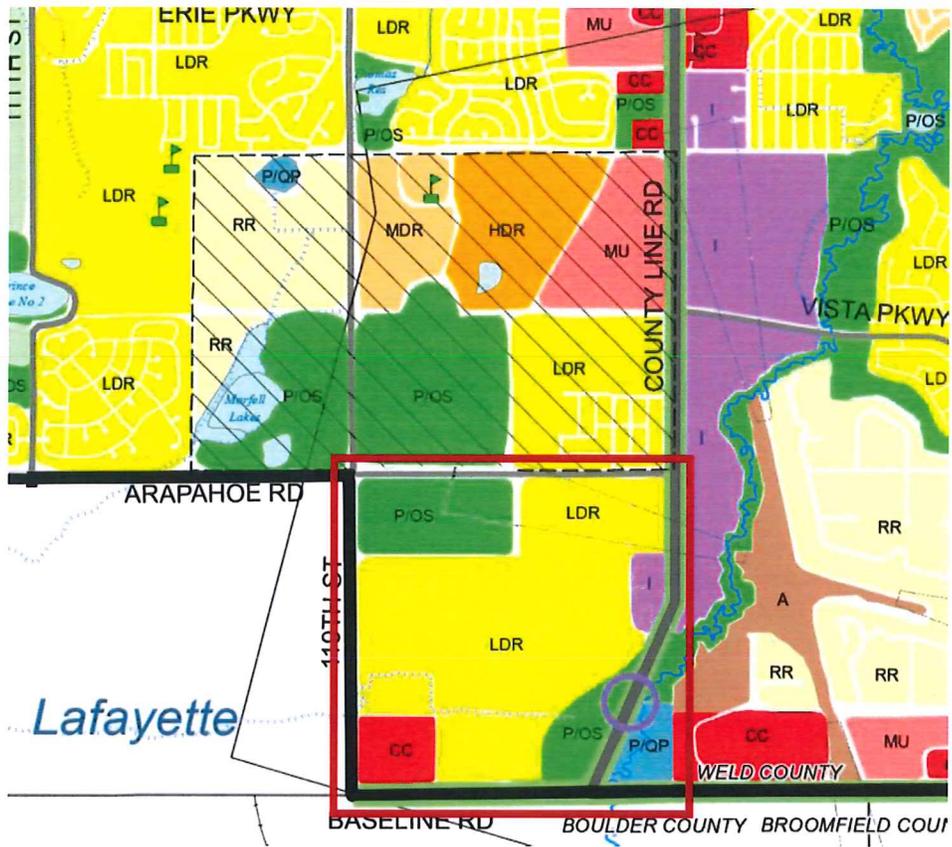
J. Eric Bottenhorn, Chairman

ATTEST:



Hallie S. Sawyer, Secretary

Exhibit A





TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Planning Commission

Wednesday, August 17, 2016

6:30 PM

Council Chambers

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO FLAG

Chairman Bottenhorn called the Regular Meeting of the Erie Planning Commission to order at 6:30 p.m.

II. ROLL CALL

Commissioner Bottenhorn - Present
Commissioner Campbell - Present
Commissioner Fraser - Present
Commissioner Gippe - Present
Commissioner Harrison - Present
Commissioner Tracy - Present
Commissioner Zuniga - Present

Staff Present: R. Martin Ostholthoff, Community Development Director;
Mark R. Shapiro, Town Attorney;
Todd Bjerkaas, Senior Planner; and
Hallie Sawyer, Secretary to the Commission

III. APPROVAL OF THE AGENDA

Commissioner Gippe moved to approve the August 17, 2016, Regular Meeting Agenda as submitted. The motion, seconded by Commissioner Campbell, carried with all voting in favor thereof.

IV. APPROVAL OF MINUTES

[16-305](#)

Commissioner Gippe moved to approve the August 3, 2016, Minutes as submitted. The motion, seconded by Commissioner Campbell, carried with all voting in favor thereof.

V. PUBLIC COMMENTS

None.

VI. PROCLAMATIONS AND PRESENTATIONS

None.

VII. RESOLUTIONS

[16-306](#)

Purpose: Consider an amendment to the Comprehensive Plan Land Use Plan Map

Reso. P16-14, A Resolution Recommending Approval Of Amendments To The 2015 Town Of Erie Comprehensive Plan, Land Use Plan Map.

Chairman Bottenhorn opened the Public Hearing at 6:31 p.m. Mr. Bjerkaas presented the application of the Town of Erie to amend the 2015 Comprehensive Plan Map, entered the documents into evidence and presented staff's recommendation of approval.

Mr. Bjerkaas, Martin Ostholthoff, Community Development Director, and Mark Shapiro, Town Attorney, were present to field any questions from the Commission.

Commissioner questions and concerns covered how were the proposed land uses determined; will the gateway be on 119th instead of County Line; why was the original boundary drawn to the east; will CDOT realign Hwy 7 thru this section; is the Lafayette property on the southeast corner of 119th still commercial; why is the Community Commercial property so small; and is the land between the current planning area boundary and 119th in Unincorporated Boulder County.

Chairman Bottenhorn closed the Public Hearing at 6:40 p.m.

There were no Commission comments.

Commissioner Zuniga moved approval of Resolution P16-14, A Resolution Recommending Approval Of Amendments To The 2015 Town Of Erie Comprehensive Plan, Land Use Plan Map. The motion, seconded by Commissioner Gippe, carried with all voting in favor thereof.

VIII. GENERAL BUSINESS

[16-318](#)

Adjourn to Study Session – Planning Commission Legal Orientation*

*Canceled – at request of Town Attorney.

IX. STAFF REPORTS

None.

X. COMMISSIONER REPORTS AND DISCUSSION ITEMS

None.

XI. ADJOURNMENT

There being no further business to come before the Commission, Chairman Bottenhorn adjourned the August 17, 2016, Regular Meeting of the Planning Commission at 6:40 p.m.