

# **TOWN OF ERIE**

*645 Holbrook Street  
Erie, CO 80516*



## **Meeting Minutes**

**Wednesday, April 5, 2017**

**6:30 PM**

**Board Room**

**Planning Commission**

**I. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO FLAG**

Chairman Bottenhorn called the April 5, 2017 Planning Commission Meeting to order at 6:31pm.

**II. ROLL CALL**

Roll Call:

Commissioner Campbell - present  
Commissioner Fraser - absent/excused  
Commissioner Gippe - present  
Commissioner Harrison - present  
Commissioner Hedahl - present  
Commissioner Zuniga - present  
Chairman Bottenhorn - present

**III. APPROVAL OF THE AGENDA**

Commissioner Harrison moved to approve the April 5, 2017 Planning Commission Meeting Agenda. The motion, seconded by Commissioner Zuniga, carried with all present voting in favor thereof.

**IV. APPROVAL OF MINUTES**

[17-062](#) Minutes of the March 15, 2017 Planning Commission Meeting

**Attachments:** [3-15-2017 PC Draft Meeting Minutes](#)

Commissioner Hedahl moved to approve the Meeting Minutes of the March 15, 2017 Planning Commission Meeting. The motion, seconded by Commissioner Campbell, carried with all present voting in favor thereof.

**V. PUBLIC COMMENTS**

There were no Public Comments taken.

**VI. RESOLUTIONS**

[17-141](#) Consideration Of A Resolution By The Planning Commission Of The Town Of Erie, Colorado Favorable To The Special Review Use For Verizon Wireless, A Telecommunication Facility, Concealed Antenna And Tower, At 2700 Vista Parkway, Tract 15, Vista Ridge Master Final Plat, Town of Erie, County of Weld, State of Colorado.

**Attachments:** [17-141 Staff Report Vista Parkway Telecommunications Facility](#)  
[17-141 Resolution Vista Parkway Telecommunications Facility](#)  
[17-141 Application Materials Vista Parkway Telecommunications Facility](#)  
[17-141 Referrals Vista Parkway Telecommunications Facility](#)

[17-142](#) Consideration Of A Resolution By The Planning Commission Of The Town Of Erie, Colorado Favorable To The Site Plan For 2700 Vista Parkway,

Tract 15, Vista Ridge Master Final Plat, Town of Erie, County of Weld, State of Colorado.

**Attachments:** [17-142 Staff Report Site Plan Tract 15, Vista Ridge Master Final Plat](#)  
[17-142 Resolution P17-](#)  
[17-142 Application Materials Site Plan Tract 15, Vista Ridge Master Final Plat](#)  
[17-142 Referrals Site Plan Tract 15, Vista Ridge Master Final Plat](#)

Senior Planner, Hannah Hippely, presented the following Resolutions to the Commission:

**Resolution P17-08: A Resolution By The Planning Commission Of The Town Of Erie, Colorado Favorable To The Special Review Use For Verizon Wireless, A Telecommunication Facility, Concealed Antenna And Tower, At 2700 Vista Parkway, Tract 15, Vista Ridge Master Final Plat.**

**Resolution P17-09: A Resolution By The Planning Commission Of The Town Of Erie, Colorado Favorable To The Site Plan For 2700 Vista Parkway, Tract 15, Vista Ridge Master Final Plat, Town of Erie, County of Weld, State of Colorado.**

Upon completion of her presentation, Ms. Hippely proposed the Planning Commission recommend approval of the Resolutions to the Board of Trustees.

At 6:36pm, Chairman Bottenhorn swore in the applicant, Pam Goss, prior to her providing testimony on the two Resolutions.

Verizon Representative, Pam Goss, offered additional information on the proposed site and the Verizon cell tower; in addition to answering questions from the Commission.

After questions and comments from the Commissioners of the applicant and staff, the Commissioners were prepared to vote on the matter.

Commissioner Campbell moved to approve Resolution P17-08. The motion, seconded by Commissioner Gippe, carried with all present voting in favor thereof.

Commissioner Gippe moved to approve Resolution P17-09. The motion, seconded by Commissioner Harrison, carried with all present voting in favor thereof.

## **VII. STAFF REPORTS**

Nothing to report.

## **VIII. COMMISSIONER REPORTS AND DISCUSSION ITEMS**

Nothing to report.

## **IX. ADJOURNMENT**

Chairman Bottenhorn adjourned the April 5, 2017 Planning Commission meeting at 7:01pm.