

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Minutes - Final

Planning Commission

Wednesday, March 1, 2017 6:30 PM Board Room

Regular Meeting Agenda

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO FLAG

Commissioner Bottenhorn called the March 1, 2017 Planning Commission meeting to order at 6:31pm.

II. ROLL CALL

Roll Call:

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

III. APPROVAL OF THE AGENDA

Commissioner Campbell moved to approve the agenda; the motion, seconded by Commissioner Gippe, carried with all present voting in favor.

IV. APPROVAL OF MINUTES

<u>17-060</u> Minutes of the February 15, 2017 Planning Commission Meeting

Commissioner Campbell moved to approve the minutes of the February 15, 2017 Planning Commission meeting. The motion, seconded by Commissioner Gippe, carried with all voting in favor.

V. PUBLIC COMMENTS

No Public Comment.

VI. PROCLAMATIONS AND PRESENTATIONS

There were no Proclamations/Presentations scheduled for this meeting.

VII. RESOLUTIONS

17-101 PUBLIC HEARING: Consideration of Resolution P17-04: A Resolution

Regarding The Flatiron Meadows Preliminary Plat, Amendment No. 2, Adopting Certain Findings of Fact and Conclusions Favorable To The Preliminary Plat.

Chairman Bottenhorn opened the Public Hearing at 6:33pm on Agenda Item 17-101.

Senior Planner, Todd Bjerkaas gave a presentation on the Flatiron Meadows Preliminary Plat, Amendment 2.

Chairman Bottenhorn swore in the applicant, Chad Murphy from Hines prior to him providing testimony.

Chad Murphy with Hines, 1515 Wynkoop Street, Denver, gave a presentation and overview of the site.

Amanda Nilemo, Project Manager for Toll Brothers provided information and an overview of the company and plans for the proposed site.

Chairman Bottenhorn closed the Public Hearing at 7:19pm.

Commissioner Fraser moved to approve Resolution P17-04. The motion, seconded by Commissioner Zuniga, carried with all present voting in favor.

VIII. GENERAL BUSINESS

17-100 A Sketch Plan Review Of Flatiron Meadows Planning Area H

A Sketch Plan Review Of Flatiron Meadows Planning Area H.

Senior Planner, Todd Bjerkaas presented a Sketch Plan Review of Flatiron Meadows Planning Area H providing information regarding the site, lots, builder information as well as the application/public hearing process.

The applicant, Chad Murphy from Hines (HT Flatirons LP) gave a brief overview as a follow up to Mr. Bjerkaas's more thorough presentation on Planning Area H.

IX. STAFF REPORTS

Staff has nothing to report.

X. COMMISSIONER REPORTS AND DISCUSSION ITEMS

Commissioners have nothing new to report.

XI. ADJOURNMENT

Chairman Bottenhorn adjourned the March 1, 2017 Planning Commission meeting at 7:39pm.