

TOWN OF ERIE

*645 Holbrook Street
Erie, CO 80516*



Meeting Minutes

Wednesday, April 19, 2017

6:30 PM

Council Chambers

Planning Commission

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO FLAG

Commissioner Bottenhorn called the April 19, 2017 Planning Commission Meeting to order at 6:30pm.

II. ROLL CALL

Roll Call:

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

III. APPROVAL OF THE AGENDA

Commissioner Harrison moved to adopt the agenda of the April 19, 2017 Planning Commission meeting. The motion, seconded by Commissioner Campbell, carried with all voting in favor thereof.

IV. APPROVAL OF MINUTES

[17-175](#) Approval of the April 5, 2017 Planning Commission Meeting Minutes

Attachments: [04-05-2017 PC Meeting Minutes](#)

Commissioner Gippe moved to approve the April 5, 2017 Planning Commission meeting minutes. The motion, seconded by Commissioner Campbell, carried with all voting in favor thereof.

V. PUBLIC COMMENTS

There were no public comments taken.

VI. RESOLUTIONS

[17-161](#) PUBLIC HEARING: Consideration of an Amendment to the Town of Erie 2015 Comprehensive Plan, Land Use Plan Map.

Attachments: [A 17-161 Staff Memo](#)
[B 17-161 Resolution P17-10](#)
[C 17-161 Applicant Submittal Materials](#)

Community Development Director, Marty Ostholthoff, presented Resolution P17-10 to the Commission: An Amendment to the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map; Specifically for the Project referred to as The Shores on Plum Creek. The property is 295 acres in size and is currently not within the Town boundaries of Erie. With a successful completion of the Comprehensive Plan Amendment, the applicants intend to annex into the Town of Erie.

After a description of the existing and proposed land use of the property, Mr. Ostholtzoff stated that staff recommends approval of an amendment to the the 2015 Town of Erie Comprehensive Plan, Land Use Plan Map to the Board of Trustees.

Chairman Bottenhorn opened the Public Hearing for Resolution P17-10 at 6:37pm and administered the Oath for those giving testimony.

Mickey Leyba-Farnsworth, President of Permontes Group, gave testimony regarding the the new zoning and proposed plans for the site.

John File, Property Owner, gave more in depth testimony regarding the state of the current site, proposed uses, horizontal wells, lot costs and potential land use.

After much discussion from the Commission, Chairman Bottenhorn closed the Public Hearing at 7:07pm.

Commissioner Campbell moved to approve Resolution No. P17-10. The motion, seconded by Commissioner Harrison, carried with all voting in favor thereof.

VII. STAFF REPORTS

Staff has nothing to report.

VIII. COMMISSIONER REPORTS AND DISCUSSION ITEMS

There are no Commissioner reports or discussion items.

IX. ADJOURNMENT

Commissioner Bottenhorn adjourned the April 19, 2017 Planning Commission Meeting at 7:08pm.