



Planning Commission Meeting Minutes - Draft

David Kay - Chair
Laurie Van Court - Vice Chair
Dan Ahrens
Chris Cote
Charles Fletcher
Richelle McKim

Thursday, February 14, 2019

6:00 PM

Town Hall
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

**** ALL TIMES ARE APPROXIMATE ****

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

Present 7 - Vice Chair Laurie Van Court, Chair David Kay, Charles Fletcher, Dan Ahrens, Chris Cote, Sandra Aguilar, and Sandy Vossler

Not Present 1 - Richelle McKim

CERTIFICATION OF MEETING

Staff confirmed the meeting notice and agenda had been posted as required by the Open Meetings Law.

APPROVAL OF MINUTES

[PC 2019-006](#) Minutes: January 24, 2019 Planning Commission

Attachments: [Jan. 24, 2019 Planning Commission Minutes-DRAFT](#)

Fletcher motioned, seconded by Van Court to approve the minutes from the Jan. 24, 2019 meeting, and was passed.

Yes: 5 - Van Court, Chair Kay, Fletcher, Ahrens, and Cote

PUBLIC HEARING ITEMS

[PC 2019-007](#) The Lanterns, Site Development Plan (An Amendment to the Lanterns Preliminary Plat/Final Planned Development Site Plan) (Town of Castle Rock Project #SDP17-0044) [Single Family Detached Homes; Located south of Crystal Valley Parkway, Plum Creek Boulevard and Old Lanterns Parkway]

Attachments: [Staff Report](#)[Attachment A: Vicinity Map](#)[Attachment B: Site Development Plan Sheets 1-40](#)[Attachment B: Site Development Plan Sheets 41-80](#)[Attachment B: Site Development Plan Sheets 81-120](#)[Attachment B: Site Development Plan Sheets 121-156](#)[Attachment C: Public Emails](#)[Public Record Document: Staff PowerPoint](#)[Public Record Document: Applicant Power Point](#)[Public Record Document: Supplemental Attachment C1](#)[Public Record Document: Supplemental Attachment C2](#)

Staff entered into public record additional emails received.

Applicant: Mitch Black with Norris Design provided an overview. Greg Saia with Toll Brothers described the builder's scope. Scott Carlson, land owner answered questions about some of the private issues.

Public Comment: Resident, Laurie Daniels inquired about the timeline of the project. If approved, Toll Brothers hopes to begin May/June. Closed public comment at 7:16

There was much discussion from the commission to staff and the applicant.

Van Court moved, seconded by Cote to approve the Lanterns Site Development Plan.

Yes: 5 - Van Court, Chair Kay, Fletcher, Ahrens, and Cote

COMMISSION ITEMS

(7:17) None

STAFF UPDATE

Ms. Parker discussed scheduling of meetings and action items. Ms. Parker will send out update.

As there was only one application received for the open spot, the position will be open for another couple of weeks.

Sandi Aguilar will replace Julie Parker as Recording Secretary, but Ms. Parker will still be the staff contact.

Town Council will have a study session and the next meeting and will have a full packet. With only one meeting in March, the packet is expected to full.

Ms. Allen informed the commission to consider alternates and any amendments to the by-laws will be moved to the Feb. 28 meeting.

TOWN COUNCIL LIAISON UPDATE

(7:30) Council is going through training and getting up to speed.

ADJOURN

Meeting was adjourned at 7:37 pm.