



**Planning Commission Regular Meeting  
June 25, 2015  
Minutes**

Chair Fronczak called the meeting to order at 6:00 p.m.

**Roll Call:**

**Commission Members Present:** Chair Michael Fronczak, Vice Chair Mark Luongo, Commissioners Max Brooks, David Kay, Jarman Smith, Suzy Chapman, and Victoria Sikes

**Commission Members Absent:** None

**Town Council Members Present:** Chip Wilson

**Staff Members Present:** Teri Whitmore, Planning Manager  
Julie Kirkpatrick, Planner II  
Denise Hendricks, Administrative Supervisor  
Sharon Chavez, Recording Secretary

**Certification of Meeting:** (6:00 p.m.)

Teri Whitmore confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

**Approval of Minutes – June 11, 2015 Regular Meeting:** (6:01 p.m.) Commissioner Brooks moved to approve the minutes as written. The motion was seconded by Chair Fronczak.

**Passed:** 7-0-0

**Public Hearing Items:**

- A. A Resolution Approving a Use by Special Review for a Personal Wireless Service Facility for New Cingular Wireless, aka AT&T Mobility, at a Parcel of Land Located in the Northwest Corner of Section 7, Township 8 South, Range 66 West of the Sixth Principal Meridian, County of Douglas, State of Colorado (472 N. Ridge Rd.)** (6:02 p.m.)

Kirkpatrick: Proposal allowing wireless facility on town owned 5 acre site, includes 70 foot pole and equipment shelter. Staff recommends approval.

**Applicant Presentation:** (6:12 p.m.) Ryan Sagar with AT&T provided overview of project and answered Commissioner's questions.

**Public Comments:** (6:23 p.m.) None

**Motion:** (6:29 p.m.) Commissioner Brooks moved to recommend approval of this Use by Special Review for Personal Wireless Service Facility for New Cingular Wireless, aka AT&T Mobility, at 472 N. Ridge Rd. to Town Council. Chair Fronczak seconded the motion. **Passed:** 7-0-0

**Bylaws Update:** (6:30 p.m.) Whitmore: Modifications were made at last meeting and were approved. Will discuss Roberts Rules of Order item with Legal at annual legal training in a few months.

**Commissioner Items:** (6:36 p.m.)

- A. Quorum for Regular Meeting July 9, 2015: All here for a quorum.
- B. Quorum for Regular Meeting July 23, 2015: Commissioner Kay may be absent; however, there will still be a quorum.
- C. Committee Reports: DRB meeting June 24, 2015, reviewed Vista Vino Restaurant (formally Uniscali) for minor modifications to site.

**Staff Update:** (6:38 p.m.) Whitmore: Study Session Memorandum: New Topics for June through December 2015

- Trolley Tour of PC approved sites
- Upcoming Study sessions with Douglas County Housing Partnership, Centennial Airport, and Downtown Alliance/DDA

**Town Council Update:** (6:44 p.m.) None

**Adjourn:** (6:44 p.m.) Chair Fronczak adjourned for Study Session on Promenade Update, Presented by Sandy Vossler, Senior Planner.

Minutes approved by the Planning Commission on July 9, 2015 by a vote of \_\_\_\_\_ in favor, \_\_\_\_\_ opposed, with \_\_\_\_\_ abstention(s).

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Planning Commission

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