



Planning Commission Meeting Minutes - Final

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

Thursday, September 13, 2018

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 5 - Laurie Van Court, David Kay, Charles Fletcher, Dan Ahrens, and Chris Cote

Not Present 2 - Max Brooks, and Richelle McKim

Attendance 5 - Heidi Hugdahl, Tara Vargish, Kevin Wrede, Brad Boland, and Sharon Chavez

CERTIFICATION OF MEETING

Ms Chavez 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

[PC 2018-036](#)

August 23, 2018 Planning Commission Meeting Minutes

Attachments: [August 23, 2018 Planning Commission Minutes](#)

Motion: (6:04) Commissioner Van Court moved to approve the August 23, 2018 Planning Commission Meeting Minutes. Commissioner Ahrens seconded the motion.

Pass: (6:04 p.m.) 5-0-0

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

Not Present: 2 - Brooks, and McKim

PUBLIC HEARING ITEMS

[PC 2018-037](#)

Ordinance Amending the Town's Zone District Map Rezoning Lot 4A Village North Amended from Planned Development (PD) to Light Industrial District (I-1)

Attachments: [Staff Report](#)[Attachment A: Ordinance](#)[Attachment B: Municipal Code Section 17.28](#)[Business/Commercial/Industrial Districts](#)[Public Documents](#)

Staff Presentation: (6:05 p.m.) Brad Boland, Planner II, presented and answered questions.

Applicant: (6:10 p.m.) Nick Hier, Hier & Company, Inc, presented and answered questions.

Public Comment: (6:11 p.m.) None.

Motion: (6:12 p.m.) Commissioner Fletcher moved to recommend to Town Council approval of Amending the Town's Zone District Map Rezoning Lot 4A Village North Amended from Planned Development (PD) to Light Industrial District (L-1).

Commissioner Van Court seconded the motion.

Passed: (6:12 p.m.) 5-0-0

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

Not Present: 2 - Brooks, and McKim

STAFF UPDATES

Kevin Wrede, Planning Manager, talking with the School District about presenting how Land Use Plans are reviewed to the Planning Commission.

TOWN COUNCIL UPDATE

Kevin Wrede, Planning Manager gave the following updates:

- Both Crystal Valley Ranch, Planned Development Plan, Amendment No. 5 and 6 were passed on first reading.

- Heckendorf Ranch was passed.

COMMISSION ITEMS

A. Quorum for Regular Meeting September 27, 2018: Commissioners present will be in attendance.

B. Quorum for Regular Meeting October 11, 2018: Commissioner Cote will not be present.

C. Committee Reports: None.

ADJOURN (6:17 p.m.)