ATTACHMENT B



Planning Commission Meeting Minutes - Draft

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

Thursday, May 24, 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

Chair Brooks called the meeting to order at 6:04 pm.

- Present 7 Max Brooks, Laurie Van Court, David Kay, Charles Fletcher, Dan Ahrens, Richelle McKim, and Chris Cote
- Attendance 9 Heidi Hugdahl, Tara Vargish, David Van Dellen, Kevin Wrede, Sandy Vossler, Donna Ferguson, Brad Boland, Denise Hendricks, 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 2018-023 April 26, 2018 Planning Commission Meeting Minutes

Attachments: April 26, 2018 Planning Commission Meeting Minutes

Motion: (6:05 p.m.) Commissioner Fletcher moved to approve the April 26, 2018, minutes. Commissioner Van Court seconded the motion. Passed: (6:05 p.m.) 7-0-0

Yes: 7 - Brooks, Van Court, Kay, Fletcher, Ahrens, McKim, and Cote

PUBLIC HEARING ITEMS

PC 2018-024 Calvary Chapel Site Development Plan

Attachments: Staff Report

Attachment A: Site Development Plan

Public Documents

Staff Presentation: (6:06 p.m.) Donna Ferguson, Senior Planner, David Van Dellen, Stormwater Manager, and Tony Marusiak, Development Lead Engineer, presented and answered questions. Applicant: (6:13 p.m.) Ron Covington, Project Manager, and Jason Alwine, Thomas & Thomas, presented and answered questions.

Public Comment: (6:26 p.m.) Concerns from the public for the Calvary Chapel Site Development Plan.

(6:28 p.m.) Recess (6:37 p.m.) Resumed

Public Comment resumed: (6:37 p.m.) Concerns from the public for the Calvary Chapel Site Development Plan included:

- Height of the wall

- Traffic
- Drainage of water
- Wildlife

Commissioner Fletcher left the meeting at 8:33 p.m.

Motion: (9:11 p.,m.) Vice Chair Kay moved to recommend to Town Council approval of the Calvary Chapel Site Development Plan. Chair Brooks seconded the motion.

Passed: (9:11 p.m.) 5-1-0 (Commissioner McKim denied based on a access point concern.)

- Yes: 5 Brooks, Van Court, Kay, Ahrens, and Cote
- No: 1 McKim

Not Present: 1 - Fletcher

ROLL CALL

Present 6 - Max Brooks, Laurie Van Court, David Kay, Dan Ahrens, Richelle McKim, and Chris Cote

AMEND PUBLIC HEARING ITEMS

(9:15 p.m.) Recess (9:20 p.m.) Resumed

Motion: (9:15 p.m.) Chair Brooks motioned to amend the order of public hearing items on the agenda by moving Group Homes to item 4, and moving Ordinance Repealing and Replacing Chapter 17.60 of the Castle Rock Municial to item 3. Commissioner Cote seconded the motion. Passed: (9:15 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

PC 2018-026 Ordinance Repealing and Replacing Chapter 17.60 of the Castle Rock Municipal Code Concerning Personal Wireless Service Facilities

Attachments: Attachment A: Wireless FAQ

Attachment B: Proposed Regulations

Public Records

Staff Presentation: (9:21 p.m.) Brad Boland, Planner II, presented and answered questions.

Applicant Presentation: (9:21 p.m.) Bradon Dittman, Kissinger & Fellman, presented and answered questions.

Public Comment: (9:34 p.m.) Concerns from the public for the Ordinance Repealing and Replacing Chapter 17.60 of the Castle rock Munipcal Code Concerning Personal Wireless Service Facilities were:

- Property values.
- Macro Towers.
- Fair code.
- Conservation areas.

Motion: (10:02 p.m.) Commissioner McKim moved to recomment to Town Council approval of the Ordinance Repealing and Replacing Chapter 17.60 of the Castle rock Municipal Code Concerning Personal Wireless Service Facilities. Commissioner Van Court seconded the motion. Passed: (10:02 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

Vice Chair Kay moved to continue meeting past 9:30 p.m. Commissioner Ahrens seconded the motion. Passed: (9:30 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

PC 2018-025 Group Homes

Attachments: Attachment A: Proposed Language

Attachment B: Neighboring Jurisdictions Matrix

Public Documents

Staff Presentation: (10:02 p.m.) Tammy King, Zoning Manager, presented and answered questions.

Applicant Presentation: (10:02 pm) Town of Castle Rock

Public Comment: (10:12 p.m.) Public concerns for the Group Homes was having the Home Owners Associations be notified.

(10:22 p.m.) Chair Brooks moved to recomend to Town Council approval of the Ordinance Amending Title 17 of the Castle Rock Municipal by the Addition of a New Chapter 17.62 Entitled Group Homes and other Conforming Amendments to Sections 17.01.020, 17.14.010, 17.18.020 and 17.18.030. Commissioner Van Court seconded the motion.

Passed: (10:22 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

PC 2018-027Site Development Plan for Lot 1B, Block 3, The Meadows Filing No.20 Phase 1, Amendment No. 2 and Lot 1A-1, Block 3, The MeadowsFiling No. 20 Phase 1, Amendment No. 10. [Multi-Use Building; Northof Meadows Boulevard, between Ambrosia Street and Future Street] (Townof Castle Rock Project #SDP18-0005)

Attachments: Staff Report

Attachment A: Vicinity Map Attachment B: Site Development Plan Public Documents

Staff Presentation: (10:24 p.m.) Sandy Vossler, Senior Planner, presented and answered questions.

Applicant Presentation: (10:29 p.m.) RC Hanisch, Castle Rock Development, and Doug Decker, White Construction, presented and answered questions.

Public Comment: (10:38 p.m.) None

Motion: (10:39 p.m.) Chair Brooks moved to recommend to Town Council approval of the Site Development Plan for Lot 1B, The Meadows Filing No. 20 Phase 1, Amendment No. 2 and Lot 1A-1, Block 3, The Meadows Filing No. 20 Phase 1, Amendment No. 10. Commissioner Van Court seconded the motion. Passed: (10:39 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

PC 2018-028 Your Storage Center at Castle Rock Annexation

Attachments: Staff Report

Attachment A: Annexation Plat

Public Documents

Staff Presentation: (10:39 p.m.) Donna Ferguson, Senior Planner, presented and answered questions.

Applicant Presentation: (10:43 p.m.) Mike Humphrey, Polo Properties Holdings, presented and answered questions.

Public Comment: (10:50 p.m.) None

Motion: (10:52 p.m.) Chair Brooks moved to recommend that Town Council approve Your Storage Center at Castle Rock Annexation. Vice Chair Kay seconded the motion. Passed: (10:52 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

<u>PC 2018-029</u> Your Storage Center at Castle Rock Planned Development Plan

Attachments: Staff Report

Attachment A: PD Plan

Attachment B: PD Zoning Regulations

Staff Presentation: (10:39 p.m.) Donna Ferguson, Senior Planner, presented and answered questions.

Applicant Presentation: (10:43 p.m.) Mike Humphrey, Polo Properties Holdings, presented and answered questions.

Public Comment: (10:50 p.m.) None

Motion: (10:52 p.m.) Commissioner Van Court moved to recommend approval to Town Council of Your Storage Center at Castle Rock Planned Development. Commissioner Ahrens seconded the motion. Passed: (10:52 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Kay, Ahrens, McKim, and Cote

COMMISSION UPDATE: (10:53 p.m.)

A. Quorum for Regular Meeting June 14, 2018: Commissioners present will be in attendance.

B. Quorum for Regular Meeting June 28, 2018: Commissioners present will be in attendance.

C. Committee Reports: None.

STAFF UPDATE: (10:54 p.m.) None

TOWN COUNCIL UPDATE: (10:54 p.m.) None

ADJOURN: (10:54 p.m.)