



Planning Commission Meeting Minutes

Charles Fletcher - Chair
Laurie Van Court - Vice Chair
Dan Ahrens
Chris Cote
Chris Teem
Sarah Humbargar
Jeremy Begley

Thursday, June 11, 2020

6:00 PM

Virtual Board Meeting-
Online: <https://crgov.webex.com>
Phone in: 720-650-7664
Meeting Number: 146 146 9304
Meeting Password: June11PC

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters.

To join the meeting online, visit: <http://crgov.webex.com>

To join the meeting by phone, call: 720 650 7664

Meeting Number: 146 146 9304

Meeting Password: June11PC

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

CALL TO ORDER / ROLL CALL

Commissioner Fletcher called the meeting to order at 6:01 p.m. This meeting was open to the public and held in accordance with the Special Procedures During Declared Disasters.

Present 6 - Laurie Van Court, Charles Fletcher, Dan Ahrens, Chris Cote, Sarah Humbargar, and Jeremy Begley

Not Present 1 - Chris Teem

Attendance 4 - Sandra Aguilar, Julie Parker, Kevin Wrede, and Caryn Johnson

CERTIFICATION OF MEETING

Staff member Wrede confirmed the meeting had been posted in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

[PC 2020-008](#) Minutes: May 14, 2020 Planning Commission Meeting Minutes

Attachments: [PC05-14-2020Minutes-DRAFT](#)

Moved by Cote seconded by Van Court, that the Planning Commission minutes of May 14, 2020 be Approved as presented. The motion passed by the following vote:
6-0.

Yes: 6 - Van Court, Fletcher, Ahrens, Cote, Humbargar, and Begley

Not Present: 1 - Teem

ELECTION OF OFFICERS, ETC.

[PC 2020-009](#) Discussion Action Item: Election of Chair

Moved by Fletcher and accepted by Van Court to nominate Van Court as Chair of the Planning Commission. The motion passed by the following vote: 6-0

Yes: 6 - Van Court, Fletcher, Ahrens, Cote, Humbargar, and Begley

Not Present: 1 - Teem

[PC 2020-010](#) Discussion Action Item: Election of Vice-Chair

Moved by Van Court and accepted by Humbargar to nominate Humbargar as Vice Chair of the Planning Commission. The motion passed by the following vote: 6-0

Yes: 6 - Van Court, Fletcher, Ahrens, Cote, Humbargar, and Begley

Not Present: 1 - Teem

[PC 2020-011](#) Discussion Action Item: Appointment of Design Review Board Representative

Moved by Van Court and accepted by Begley to nominate Begley as representative on the Design Review Board. The motion passed by the following vote: 6-0

Yes: 6 - Van Court, Fletcher, Ahrens, Cote, Humbargar, and Begley

Not Present: 1 - Teem

TOWN COUNCIL LIAISON UPDATE

Council member Johnson reported the 4-3 approval of the site development plan for The Caliber at Terrain multi-housing development and that Council will be discussing the 25-year clause for other developments.

DESIGN REVIEW BOARD UPDATE

The Design Review Board has not met since the last Planning Commission meeting.

COMMISSION ITEMS**Check for quorum for upcoming meetings**

Chair Van Court checked for quorum and all Commission members present plan to be available via virtual meeting for the June 25 and July 9 meetings. The June 25 meeting will be canceled as there is no business on the docket.

STAFF UPDATE/PLANNING COMMISSION DISCUSSION ITEMS

Cote and Ahrens were interviewed and reappointed, Begley was interviewed and appointed to the Planning Commission by Town Council last month. Begley's appointment as DRB Representative will be presented for approval at the next Council meeting. Wrede thanked the board members for their time in the interview process.

ADJOURN

Moved by VanCourt, seconded by Fletcher to adjourned the meeting at 6:31 p.m.

Yes: 6 - Van Court, Fletcher, Ahrens, Cote, Humbargar, and Begley

Not Present: 1 - Teem