



Planning Commission Meeting Minutes - Final

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

Thursday, June 10, 2021

6:00 PM

Virtual Commission Meeting
Online: <https://crgov.webex.com/crgov>
Phone-in: 720-650-7664
Meeting Number: 146 032 5403
Meeting Password: 2021PCMeeting

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: <https://crgov.webex.com/crgov>

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

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:04 p.m by Chair Van Court. The meeting was held as a "Connected Meeting" in accordance with the Special Procedures During Declared Disasters.

Present 5 - Vice Chair Laurie Van Court, Chair Charles Fletcher, Chris Cote, Sarah Humbargar, and Jeremy Begley

Not Present 2 - Dan Ahrens, and Chris Teem

Attendance 6 - Tim Dietz, Kevin Wrede, Tony Felts, Elizabeth Allen, Julie Parker, and Sandra Aguilar

CERTIFICATION OF MEETING

Mr. Wrede confirmed the meeting and agenda had been noticed in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

[PC 2021-011](#) Minutes: May 27, 2021 Planning Commission Meeting Minutes

Attachments: [PC05.27.2021Minutes-DRAFT](#)

Moved by Fletcher, seconded by Begley to approve the May 27, 2021 Planning Commission meeting minutes as presented. The motion passed by the following vote: 5 to 0

Yes: 5 - Vice Chair Van Court, Chair Fletcher, Cote, Humbargar, and Begley

Not Present: 2 - Ahrens, and Teem

ELECTION OF OFFICERS, ETC.[PC 2021-012](#)

Discussion Action Item: Election of Planning Commission Chair

Begley nominated Fletcher for Chair for the Planning Commission. The nomination was approved by the following vote: 5 to 0

Yes: 5 - Vice Chair Van Court, Chair Fletcher, Cote, Humbargar, and Begley

Not Present: 2 - Ahrens, and Teem

[PC 2021-013](#)

Discussion Action Item: Election of Planning Commission Vice-Chair

Fletcher nominated Van Court for Vice Chair for the Planning Commission. The nomination was approved by the following vote: 5 to 0

Yes: 5 - Vice Chair Van Court, Chair Fletcher, Cote, Humbargar, and Begley

Not Present: 2 - Ahrens, and Teem

[PC 2021-014](#)

Discussion Action Item: Appointment of Design Review Board Representative

Cote nominated Fletcher for Design Review Board liaison. The nomination was approved by the following vote: 5 to 0

Yes: 5 - Vice Chair Van Court, Chair Fletcher, Cote, Humbargar, and Begley

Not Present: 2 - Ahrens, and Teem

TOWN COUNCIL LIAISON UPDATE

Town Councilmember Deitz had no report but showed his appreciation for the Board.

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

All Board members present are available for the upcoming meetings.

STAFF UPDATE/PLANNING COMMISSION DISCUSSION ITEMS

Mr. Wrede reported that currently there are no items on the docket for June 24. Town Council will be meeting with the Design Review Board on June 23.

ADJOURN

Moved by VanCourt and seconded by Begley that the Planning Commission meeting be adjourned at 6:35 p.m. The motion passed by the following vote: 5 to 0

Yes: 5 - Vice Chair Van Court, Chair Fletcher, Cote, Humbargar, and Begley

Not Present: 2 - Ahrens, and Teem

Minutes approved by the Planning Commission on _____ by a vote of ____ in favor, ____ opposed, with ____ abstention(s).

Planning Commission