

**TOWN OF FIRESTONE, COLORADO
PLANNING AND ZONING COMMISSION**

July 5, 2018

1.CALL TO ORDER

The Planning and Zoning Commission of the Town of Firestone met in regular session on July 5, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Acting Chairperson Schernecké called the meeting to order at 7:00 p.m.

The following were present upon the call of the roll:

Acting Chairperson: Steve Schernecké
Vice-Chairperson:
Commissioners: Kelly Deitman
Jim Grahlmann
Kristen White

Staff: Tracy Case, Interim Town Planner
Kathleen Kelly, Town Attorney
Dave Lindsay – Town Engineer
Ellie Garza – THK
Lisa Bartley, Secretary

2.PLEDGE OF ALLEGIANCE

Acting Chairperson Schernecké led the pledge of allegiance.

3.APPROVAL OF AGENDA

Commissioner White motioned and Commissioner Grahlmann seconded to approve the Agenda. Voice vote was taken. Motion carried unanimously.

4.APPROVAL OF MINUTES

May 17, 2018 – Regular Meeting

Commissioner Deitman motioned and Commissioner White seconded to approve the minutes of May 17, 2018. Voice vote was taken. Motion carried unanimously.

5.PUBLIC COMMENT

There were none.

6.PUBLIC HEARINGS

- a. Resolution PC-18-10 – King Soopers Fueling Facility Expansion FDP and High Plains Marketplace, Replat No. 1

Acting Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing for King Soopers Fueling Facility Expansion FDP and High Plains Marketplace, Replat No. 1 at 7:02 p.m.

Senior Planner Case provided a general overview of the proposed application request and reviewed the PowerPoint presentation of the Staff Report with the Commissioners. She also offered to answer any questions.

Drew, 65 Tejon, Denver, CO 80223, and Carl Schmidlein, 6162 S. Willow Dr, Greenwood Village, CO 80111, representing the applicant, provided the Commissioners with a general overview of the application request and offered to answer any questions.

Acting Chairperson Schernecké opened the Public Comment portion at 7:15 p.m. Those wishing to speak: There were none.

The Applicant and Town Staff PowerPoint presentations were entered into the record along with all application materials submitted by the applicant; all materials included in the Planning Commission packets; the PowerPoint presentations given tonight; all written referral and public comments received regarding the application; the proofs of public notice of the public hearing; and the Town's subdivision and zoning ordinances and development regulations. Acting Chairperson Schernecké closed the Public Comment portion at 7:16 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Acting Chairperson Schernecké closed the Public Hearing for King Soopers Fueling Facility Expansion FDP and High Plains Marketplace, Replat No. 1 at 7:20 p.m.

Commissioner White motioned and Commissioner Deitman seconded to approve **Resolution No. PC-18-010**, a Resolution Recommending Approval of a Final Plat for High Plains Marketplace, Replat No. 1 and a Final Development Plan for King Soopers Fueling Facility Expansion.

Voting was as follows:

Yes: Deitman, Grahlmann, White

No: None

Absent: None

Acting Chairperson Schernecké declared the motion carried

7. Presentations

Town Attorney Kelly presented Quasi-Judicial Training to the Commissioners.

8. STAFF REPORTS

Town Attorney Kelly, Senior Planner Case and Town Engineer Lindsay gave updates on various projects.

9. COMMISSIONER COMMENTS

There were none

10. ADJOURNMENT

There was a motion to adjourn. Voice vote was taken. Acting Chairperson Schernecké declared the motion carried. The meeting was adjourned at 8:07 p.m.

Introduced and Approved this 19th day of July, 2018.

TOWN OF FIRESTONE, COLORADO


Chairperson

ATTEST


Lisa Bartley, Secretary

