

**TOWN OF FIRESTONE, COLORADO
PLANNING AND ZONING COMMISSION
August 16, 2018**

1. CALL TO ORDER

The Planning and Zoning Commission of the Town of Firestone met in regular session on August 16, 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-Excused
	Will Schaefer – Excused
	Tim Spiegelberg
	Troy McAllister
	Kristen White - Absent

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. APPOINTMENT

Commissioner Deitman motioned and Commissioner Grahlmann seconded to appoint Commissioner Schernecké Acting Chairperson.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

August 2, 2018 – Regular Meeting

Minutes were not available for approval at this time.

6. PUBLIC COMMENT

There were none.

7.PUBLIC HEARINGS

a. Resolution PC-18-15 – St. Vrain Ranch Filings 3A and 5A

Acting Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 7:06 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.

Blake Carlson, 14570 Clay St, Denver, representing the applicant (he is the property owner), 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 7:20 p.m. Those wishing to speak:

Beth Kratochvil – 10263 Farmdale St, Firestone

Jarem Paice – 6869 Sage Ave, Firestone

Liz Muehe, 6800 Sage Ave, Firestone

Mark Biddison, 250 Araphoe Ave, Boulder – St. Vrain Ranch POA attorney

Rich Scoular, 10237 Farmdale St, Firestone

Kory Dennis, 10154 Farmdale St, Firestone

Amos Kelly, 10207 Dover St, Firestone

Angie Rios, 10224 Farmdale St, Firestone

Jason Rios, 10224 Farmdale St, Firestone

Tim Heath, 10257 Dogwood St, Firestone

Chanel Adams, 6261 Sage Ave, Firestone

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 7:55 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Acting Chairperson Schernecké closed the Public Hearing at 8:03 p.m.

Commissioner Deitman motioned and Commissioner McAllister seconded to approve **Resolution No. PC-18-15**, a Resolution Recommending Approval of Final Plats and Final Development Plans for St. Vrain Ranch Filings 3A and 5A.

Voting was as follows:

Yes: Deitman, Spiegelberg, McAllister

No: None

Absent: White, Schaefer, Grahlmann

Acting Chairperson Schernecké declared the motion carried

b. Resolution PC-18-16 – Cottonwood Hollow Final Plat and Final Development Plan Filing 1

Acting Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 8:09 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.

Paul Shoukas, 200 Kalamath St, Denver CO and Miles Grant, 9116 W. Bowles Ave, Denver, 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 8:20 p.m. Those wishing to speak: Jayna Krieger, 4306 CR 22, Unincorporated Weld County, introduced herself to the commissioners.

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 8:28 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Acting Chairperson Schernecké closed the Public Hearing at 8:44 p.m.

Commissioner McAllister motioned and Commissioner Spiegelberg seconded to approve **Resolution No. PC-18-16**, a Resolution Recommending Approval of a Final Plat and Final Development Plan for Cottonwood Hollow, Filing 1

Voting was as follows:

Yes: Deitman, Spiegelberg, McAllister

No: None

Absent: White, Schaefer, Grahlmann

Acting Chairperson Schernecké declared the motion carried

c. Resolution PC-18-17 – Gateway North Multi-Family Phase 2

Acting Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 8:51 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.

Morgan Kidder, 7251 W. 20th St, Greeley, CO 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 8:57 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 8:57 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Acting Chairperson Schernecké closed the Public Hearing at 8:58 p.m.

Commissioner Spiegelberg motioned and Commissioner McAllister seconded to approve **Resolution No. PC-18-17**, a Resolution Recommending Approval of a Final Development Plan for Gateway North Multi-Family (Phase 2)

Voting was as follows:

Yes: Deitman, Spiegelberg, McAllister

No: None

Absent: White, Schaefer, Grahlmann

Acting Chairperson Schernecké declared the motion carried

8. STAFF REPORTS

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

9.COMMISSIONER COMMENTS

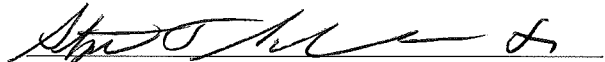
There were none

10. ADJOURNMENT

There was a motion to adjourn. Voice vote was taken. Acting Chairperson Schernecké declared the motion carried. The meeting was adjourned at 9:04 p.m.

Introduced and Approved this 6th day of September, 2018.

TOWN OF FIRESTONE, COLORADO


Acting Chairperson

ATTEST


Lisa Bartley, Secretary

