

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

September 6, 2018

1. CALL TO ORDER

The Planning and Zoning Commission of the Town of Firestone met in regular session on September 6, 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 Grahmann
Will Schaefer
Tim Spiegelberg
Troy McAllister
Jaci Daggett

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 OF CHAIRPERSON AND VICE-CHAIRPERSON

Commissioner Deitman motioned and Commissioner Grahmann seconded to appoint Commissioner Schernecké Chairperson.

Commissioner Schaefer motioned and Commissioner McAllister seconded to appoint Commissioner Schaefer Vice-Chairperson.

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

a. August 2, 2018 – Regular Meeting

Commissioner McAllister motioned and Commissioner Grahmann seconded to approve the meeting minutes of the August 2, 2018 Regular Meeting. Voice vote was taken. Motion Carried unanimously.

b. August 16, 2018 – Regular Meeting

Commissioner Spiegelberg motioned and Commissioner McAllister seconded to approve the meeting minutes of the August 16, 2018 Regular Meeting. Voice vote was taken. Motion Carried unanimously.

6. PUBLIC COMMENT

There were none.

7. PUBLIC HEARINGS

a. Resolution PC-18-18 – Oak Meadows Townhomes Final Plat and Final Development Plan

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.

David Kasprzak, 138 E. 4th St, Loveland, representing the applicant, provided the Commissioners with a general overview of the application request and offered to answer any questions.

Chairperson Schernecké opened the Public Comment portion at 7:23 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 7:23 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 7:30 p.m.

Commissioner Grahlmann motioned and Commissioner McAllister seconded to approve **Resolution No. PC-18-18**, a Resolution Recommending Approval of Final Plats and Final Development Plans for Oak Meadows Townhomes.

Voting was as follows:

Yes: Deitman, Spiegelberg, McAllister, Schaefer, Daggett, Grahlmann

No: None

Absent: None

Acting Chairperson Schernecké declared the motion carried

b. Resolution PC-18-19 – Advanced Forming Technology Filing #2 Final Plat

Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 7:31 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.

Kelsey Bruxvoort, 3050 67th Ave, Greeley, representing the applicant, provided the Commissioners with a general overview of the application request and offered to answer any questions.

Chairperson Schernecké opened the Public Comment portion at 7:37 p.m. Those wishing to speak: Kent Utley, 9033 Foxfire St., Firestone, Kristen Utley 9033 Foxfire St, Firestone and Leigh Koldeway 9030 Foxfire, Firestone, introduced themselves 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 7:44 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 7:53 p.m.

Commissioner Spiegelberg motioned and Commissioner McAllister seconded to approve **Resolution No. PC-18-19**, a Resolution Recommending Approval of a Final Plat for Advanced Forming Technology, Filing 2

Voting was as follows:

Yes: Deitman, Spiegelberg, McAllister, Schaefer, Grahlmann, Daggett

No: None

Absent: None

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

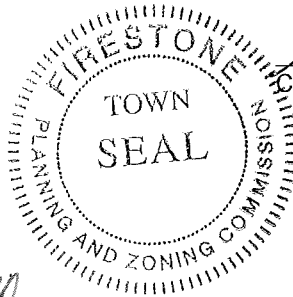
There were none

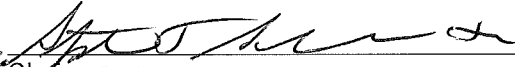
10. ADJOURNMENT

There was a motion to adjourn. Voice vote was taken. Acting Chairperson Schernecké declared the motion carried. The meeting was adjourned at 8:02 p.m.

Introduced and Approved this 20th day of September, 2018.

TOWN OF FIRESTONE, COLORADO




Chairperson

ATTEST


Town Clerk