

**TOWN OF FIRESTONE, COLORADO
PLANNING AND ZONING COMMISSION
September 20, 2018**

1. CALL TO ORDER

The Planning and Zoning Commission of the Town of Firestone met in regular session on September 20, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Chairperson Schernecke called the meeting to order at 7:07 p.m.

The following were present upon the call of the roll:

Acting Chairperson:	Steve Schernecke
Vice-Chairperson:	William Schaefer
Commissioners:	Kelly Deitman
	Jim Grahlmann
	Will Schaefer
	Tim Spiegelberg
	Troy McAllister (absent)
	Jaci Daggett

Staff:	Tracy Case - Sr. Planner
	Kathleen Kelly - Town Attorney
	Dave Lindsay – Town Engineer
	Ellie Garza – THK
	Leah Vanarsdall – Town Clerk

2. PLEDGE OF ALLEGIANCE

Chairperson Schernecke led the pledge of allegiance.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

a. September 6, 2018 – Regular Meeting

Commissioner Grahlmann motioned and Commissioner Spiegelberg seconded to approve the meeting minutes of the September 6, 2018 Regular Meeting. Voice vote was taken. Motion Carried unanimously.

5. PUBLIC COMMENT

There were none.

6. PUBLIC HEARINGS

a. Resolution PC-18-20 – American Furniture Warehouse 81 Truck Shop FDP

Chairperson Schernecke verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 7:10 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.

Kevin Koernight, 1525 Market St, Denver CO, 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 7:17 p.m. Those wishing to speak: John Damsma, 4716 Colorado River Dr., Firestone 80504

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. Chairperson Schernecké closed the Public Comment portion at 7:19 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Chairperson Schernecké closed the Public Hearing at 7:20 p.m.

Commissioner Spiegelberg motioned and Commissioner Grahlmann seconded to approve **Resolution No. PC-18-20**, a Resolution Recommending Approval of the Final Development Plan for American Furniture Warehouse 81 Truck Shop Final Development Plan.

Voting was as follows:

Yes: Deitman, Spiegelberg, Schaefer, Daggett, Grahlmann

No: None

Absent: McAllister

Chairperson Schernecké declared the motion carried.

7. PRESENTATIONS

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

8. STAFF REPORTS

There were none

9. COMMISSIONER COMMENTS

There were none

10. ADJOURNMENT

Commissioner Spiegelberg made a motion and Commissioner Deitman seconded to adjourn. Voice vote was taken. Chairperson Schernecké declared the motion carried. The meeting was adjourned at 7:28 p.m.

Introduced and Approved this 1st day of November, 2018.

TOWN OF FIRESTONE, COLORADO


Chairperson

ATTEST


Secretary

