

**TOWN OF FIRESTONE, COLORADO
PLANNING AND ZONING COMMISSION
November 1, 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 Schernecké called the meeting to order at 7:06 p.m.

The following were present upon the call of the roll:

Acting Chairperson:	Steve Schernecké
Vice-Chairperson:	William Schaefer
Commissioners:	Kelly Deitman
	Jim Grahlmann
	Will Schaefer
	Jaci Daggett
	John Damsma – Alternate
	Chris Gillard - Alternate

Staff:	Tracy Case - Sr. Planner
	Kathleen Kelly - Town Attorney
	Dave Lindsay – Town Engineer
	Todd Bjerkaas – Director – Planning & Development
	Lisa Bartley - Secretary

2. PLEDGE OF ALLEGIANCE

Chairperson Schernecké led the pledge of allegiance.

3. APPROVAL OF AGENDA

A motion was made and seconded to approve the Agenda. Voice vote was taken. Motion carried unanimously.

4. APPROVAL OF MINUTES

a. September 20, 2018 – Regular Meeting

Commissioner Deitman motioned and Commissioner Schaefer seconded to approve the meeting minutes of the September 20, 2018 Regular Meeting. Voice vote was taken. Motion Carried unanimously.

5. PUBLIC COMMENT

There were none.

6. PUBLIC HEARING

a. Resolution PC-18-21 – Crestone Peak Resources Special Use Permit – Bighorn

Chairperson Schernecké verified with the Secretary that proper notice of the Public Hearing had been provided and opened the Public Hearing at 7:08 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.

Erin Lind, 1801 California St., Denver, and Jason Oates, 1801 California St, Denver 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 7:20 p.m. Those wishing to speak:

Kathy Burger, 9055 Del Camino Ln, Unincorporated Weld
Ray Sanders, 7911 WCR 20, Unincorporated Weld
Craig Owen, 7751 WCR 22, Unincorporated Weld
Dan Martin, 5749 Valley Vista 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. Chairperson Schernecké closed the Public Comment portion at 7:29 p.m.

The Commissioners held a general discussion with staff and questioned the applicant regarding the application. Chairperson Schernecké closed the Public Hearing at 7:51 p.m.

Commissioner Spiegelberg motioned and Commissioner Grahlmann seconded to approve **Resolution No. PC-18-21**, a Resolution Recommending Approval of Special Use Permits for Crestone Peak Resources to Locate Nineteen Oil and Gas Wells Within the Town of Firestone.

Voting was as follows:

Yes: Deitman, Damsma, Schaefer, Daggett, Gillard

No: None

Absent: McAllister, Grahlmann, Spiegelberg

Chairperson Schernecké declared the motion carried.

7. STAFF REPORTS

Town Attorney Kelly, Senior Planner Case and Town Engineer Lindsay gave updates on various projects. Todd Bjerkaas introduced himself as the new Director of Planning & Development.

8. COMMISSIONER COMMENTS

There were none

9. ADJOURNMENT

Commissioner Deitman made a motion and Commissioner Schaefer seconded to adjourn. Voice vote was taken. Chairperson Schernecké declared the motion carried. The meeting was adjourned at 7:57p.m.

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

TOWN OF FIRESTONE, COLORADO


Chairperson

ATTEST


Secretary

