



TOWN OF FIRESTONE
Planning & Zoning Commission

MINUTES
June 6, 2024

1. **Call to Order & Roll Call**

The Planning and Zoning Commission of the Town of Firestone met for a Regular Meeting on June 6, 2024, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Chair Sutton called the meeting to order at 06:01 PM

The following were present upon the call of the roll:

Chair: Jim Sutton
Vice Chair: Tim Spiegelberg
Trustees: Amber Harper, Absent
Dennis Haney
John Damsma
Patrick Hanafin
Pat Conner
Pat Young, Excused

Staff: **Present:** Eric DeBolt, IT Manager; Matt Thompson, Senior Planner; Rachel Clyne, Senior Planner; Pam Howard, Planning Manager; Todd Bjerkaas, Director of Planning & Development; Missy Carranco, Deputy Town Clerk; Keith Martin, Town Attorney.

2. **Pledge of Allegiance**

Chair Sutton led the pledge of allegiance.

3. **Approval of Agenda**

Motion by Commissioner Haney, **second** by Commissioner Damsma, for the Approval of the Agenda. All in Favor, **Motion carried.**

4. **Approval of Minutes**

a. April 4, 2024, Planning and Zoning Commission Meeting Minutes

Motion by Commissioner Hanafin, **second** by Commissioner Haney, for approval of April 4, 2024, Planning and Zoning Commission Meeting Minutes. All in Favor, **Motion carried.**

5. **Public Comment *** (maximum time permitted for all Public Comment is 30 minutes)

No public comment.

6. Public Hearings

Chair Sutton opened the public hearing for PC Resolution 24-03.

Matt Thompson, Senior Planner, and Pam Howard, Planning Manager, presented to the Planning Commission.

Anastasia Urban and Chris Bremner with Brookfield Properties, the applicant, presented to the Planning Commission.

Matt Thompson, Senior Planner, Pam Howard, Planning Manager, and Anastasia Urban from Brookfield Properties, the applicant, responded to the Commissioners' questions regarding the proposed resolution.

- a. **PUBLIC HEARING: PC RESOLUTION 24-03:** A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FIRESTONE, COLORADO, RECOMMENDING APPROVAL OF AN APPLICATION TO AMEND THE BAREFOOT LAKES OUTLINE DEVELOPMENT PLAN

Motion by Vice-Chairperson Spiegelberg, **second** by Commissioner Haney, to approve **PUBLIC HEARING: PC RESOLUTION 24-03:** A RESOLUTION OF THE PLANNING AND ZONING COMMISSION OF THE TOWN OF FIRESTONE, COLORADO, RECOMMENDING APPROVAL OF AN APPLICATION TO AMEND THE BAREFOOT LAKES OUTLINE DEVELOPMENT PLAN

Roll Call Vote:

Yes: Commissioner Haney, Vice-Chairperson Spiegelberg, Commissioner Damsma, Commissioner Hanafin, Commissioner Conner

No: None

Abstain: None

Motion carried

7. Staff Reports

Planning Manager Pam Howard updated the Commission on the written job description for the Planning and Zoning Commissioner position.

8. Commissioner Comments

Commissioner Hanafin has put in his resignation as he is moving out of the Town of Firestone. He will send a formal, written resignation to the Planning Director and the Town Clerk's Office.

9. Adjournment

Motion by Commissioner Haney, **second** by Commissioner Hanafin, to adjourn. All in Favor, **Motion carried.**

Introduced and Approved the 1st of August, 2024.

ATTEST

Missy Carranco
Missy Carranco, Secretary



TOWN OF FIRESTONE, COLORADO

James Sutton
James Sutton, Chair