

**TOWN OF GRANBY, COLORADO
PLANNING COMMISSION
AGENDA
MONDAY, AUGUST 3, 2020
6:00 PM
GRANBY TOWN HALL
ZERO JASPER AVENUE**

REGULARLY SCHEDULED MEETING OF THE PLANNING COMMISSION CALLED TO ORDER

(Any Planning Commission member with a potential conflict of interest on any matter on this agenda should declare so at this time.)

6:00 PM

NOTE: FOR ALL PUBLIC HEARINGS - COMMENTS ARE LIMITED TO 3 MINUTES PER PERSON

(1) APPROVAL OF MINUTES FOR THE FOLLOWING: JUNE 1 AND JULY 6, 2020

6:00 PM

(2) PUBLIC HEARING FOR THE FOLLOWING:

6:05 PM

A RESOLUTION RECOMMENDING APPROVAL WITH CONDITIONS OF THE FINAL PLAT FOR MINOR SUBDIVISION LOTS 1G, 2G, 3G AND OUTLOT 2, THE VILLAGE AT EAGLE RIDGE

ANY OTHER BUSINESS OR MEETING TO ADJOURN

6:30 PM

Anyone who wishes to attend any meeting and who needs special accommodations, please contact Deb Hess, CMC, Town Clerk / Planning Coordinator, at the Town Hall, 887-2501, prior to the meeting. "Estimated Time" is subject to change. Public hearings are noticed at specific times and must be complied with.

**TOWN OF GRANBY, COLORADO
PLANNING COMMISSION
MINUTES
MONDAY, AUGUST 3, 2020**

PRESENT: Roll Call. Present: Chairman Thomas Marquardt, Commissioner Casey Farrell, Commissioner Geoff Jurgensen, Commissioner John Young, Commissioner Cathy Tindle. Absent: Commissioner Deborah J.K. Shaw; Vice Chairman Pete Gallo
Absent/Resigned: Commissioner Becky Johnson; Commissioner Paul Chavoustie.

STAFF PRESENT: Town Manager Ted Cherry; Town Clerk Deborah K. Hess, CMC, who recorded the minutes. Minutes are not verbatim.

TIME: 6:00 PM

BY: Chair Thomas Marquardt

LOCATION: Town Hall, Zero Jasper Avenue, Granby, CO

NOTE: FOR ALL PUBLIC HEARINGS - COMMENTS ARE LIMITED TO 3 MINUTES PER PERSON

MEETING CALLED TO ORDER

6:00 PM

Marquardt called the meeting to order. He asked if there were any conflicts of interest. None so declared.

APPROVAL OF MINUTES FOR THE FOLLOWING: JUNE 1 AND JULY 6, 2020

6:00 PM

Marquardt introduced the agenda item. He said there were a couple of minimal typos that he gave to Hess. He asked if there were any other comments or additions to the minutes.

Farrell moved to approve the minutes for both June 1 and July 6, 2020 as presented with the corrections as stated. Tindle seconded. All yes.

PUBLIC HEARING FOR THE FOLLOWING:

A RESOLUTION RECOMMENDING APPROVAL WITH CONDITIONS OF THE FINAL PLAT FOR MINOR SUBDIVISION LOTS 1G, 2G, 3G AND OUTLOT 2, THE VILLAGE AT EAGLE RIDGE

6:00 PM

Marquardt opened the public hearing.

Cherry said this was the second part to a 3-step process. This created three of the six lots for garages at Grand Elk for Steve Wilkie's six-plex that he is planning to build that were designed without the garages. Everybody was happy with this solution of having the garages outside the home. At the next meeting, the next plat will be brought to the Commission for approval of the last three garage units.

Marquardt asked if there was a reason why we couldn't do that currently.

Cherry said Hess can answer that.

Hess said it had to do with the minor subdivision process.

Cherry said it was noticed and advertised. This process just makes it a little bit quicker to do instead of the major subdivision process that we would have to go through for just six garage units. Grand Elk HOA was happy with this. They are getting six more homes and the GE GID Board made an agreement with Mr. Wilkie previously that it would sell them this ground to go with those homes.

Marquardt said it was previously explained. It was pretty cut and dried and well established. It didn't sound like there were any conflicts or controversy.

Cherry said it was good to go and would be taken to the Board of Trustees' meeting on Tuesday, August 25.

Marquardt opened the public portion of the meeting. He asked if there were any comments. No public was present. He closed the public hearing portion of the hearing. He entertained a motion for Resolution PC 2020-08-03.

Farrell so moved. Jurgensen seconded. All yes.

ANY OTHER BUSINESS

6:05 PM

Marquardt asked if there was any other business.

Cherry said he had a question for the Commission members. The next meeting was scheduled to be September 7 which was Labor Day. We wanted to ask if we could move the next meeting. Hess and he thought it would be good to have it on the 1st or 2nd of September, if possible, so that we would be able to get everything ready for the Town Board on the September 22, 2020.

Marquardt said the Monday before would still be in August.

Cherry said the meeting was supposed to be on the 7th which is Labor Day. He said you could do Tuesday, September 1.

Tindle said that would get us into September.

All agreed that Tuesday, September 1 would work.

Cherry said that allows us to get everything else to do in September.

Jurgensen asked if there were any conflicts with Wilkie.

Hess said technically, the GEGID still owns that lot so we are still going through the process.

Tindle asked if this was the one he was going to close on.

Cherry said yes.

Hess introduced Cathy Tindle who took Becky Johnson's place.

MEETING ADJOURNED

6:08 PM

Marquardt asked for a motion to adjourn.


Farrell moved to adjourn. Jurgensen seconded. All yes.

ATTEST:


Deborah K. Hess, CMC
Town Clerk / Planning Coordinator



PLANNING COMMISSION


Thomas Marquardt
Chairman