

- I. CALL TO ORDER [Welcome new member Ed Vita]

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT OF AUGUST 11, 2015 MINUTES

- V. PUBLIC HEARING AND RELATED ACTIONS
 - a. Recommend Ordinance 388 Lagoon Annexation
 - b. Recommend Ordinance 389 Vacating/Selling Simon Property
 - c. Resolution Replatting Simon Property [Material from Dooley forthcoming]

- VI. OLD BUSINESS
 - a. Continue Discussion - Retail Marijuana Location Possibilities w/
Federal Restrictions, Zoning & Comprehensive Plan
 - b. Old School Property Update - Dooley

[Please gather past material and review. See also MJ Research Packet in creedetownhall.com's Info Library.]

- VII. ADJOURN

POSTED 9/4/15

OPEN TO THE PUBLIC

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO - A TOWN
August 11, 2015**

REGULAR MEETING

The Planning and Zoning Commission of the City of Creede - a Town, County of Mineral, State of Colorado, met in the Creede Town Hall at the hour of 5:30 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Rex Sheppard, Kay Wyley, Lauri Jordan, Eric Grossman
COMMISSIONERS ABSENT: Frank Freer
Commissioner Jordan, presiding, declared a quorum present:
Those members of staff also present were as follows: Clyde Dooley, Town Manager
Randi Snead, Town Clerk/Treasurer

AGENDA

Commissioner Grossman moved and Commissioner Wyley seconded to approve the agenda as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF JULY 14, 2015 MINUTES

Commissioner Grossman moved and Commissioner Wyley seconded to approve the July 14, 2015 minutes as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

CONTINUE DISCUSSION - RETAIL MARIJUANA LOCATION POSSIBILITIES W/ FEDERAL RESTRICTIONS, ZONING & COMPREHENSIVE PLAN

The Commission tabled this item to the September 8, 2015 meeting pending a possible playground relocation at the old school.

SCHEDULE PUBLIC HEARING CDC NOVEMBER 10, 2015

Commissioner Grossman moved and Commissioner Wyley seconded to schedule the Public Hearing for the Creede Development Code for November 10, 2015. The vote was unanimous. Commission Chair Jordan declared the motion carried.

SIMON PROPERTY AGREEMENT

Manager Dooley updated the Commission on the Simon Replat in North Creede. He expects a boundary line agreement to be ready for consideration by the Commission by September 8, 2015.

VACATION RENTALS

An audience member requested that vacation rentals be prohibited in residential zones. After extensive conversation, the Commission chose not to pursue zoning changes at this time.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Grossman moved and Commissioner Wyley seconded that the meeting be adjourned at 5:58 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:

/Randi Snead/
Randi Snead, City Clerk/Treasurer

