

**PLANNING & ZONING COMMISSION
CITY OF CREEDE, COLORADO – A TOWN
August 13, 2013**

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: Eric Grossman (by telephone), Kay Wyley, Lauri Jordan
COMMISSIONERS ABSENT: Frank Freer, Rex Shepperd

Commissioner Jordan, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, Town Manager
Randi DePriest, Town Clerk/Treasurer

AGENDA

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

CONSENT OF JULY 9, 2013 MINUTES

Commissioner Wyley moved and Commissioner Grossman seconded to approve the July 9, 2013 minutes as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

OLD BUSINESS

UPDATE ON BRENNAND/MYERS/LAMEE PROPERTY

Manager Dooley informed the Commission that the Boundary Agreement was still moving forward. A change had been made and he was waiting for new property descriptions from the surveyor.

UPDATE RIO GRANDE AVENUE VACATION PLANNING

Dooley suggested having a topographical survey performed on the property so that drainage issues could be addressed and planning and property improvements could begin. The Commission agreed.

UPDATE ON NEW MAINTENANCE BUILDING/TOPOGRAPHY MAP

Dooley explained that a topographical survey had been performed in the area intended for a new maintenance building. The Board of Trustees will be considering this project in light of economic challenges due to the fire, and making a decision whether to move forward with it or not during the next several months.

NEW BUSINESS

NEW DEVELOPMENT CODE PROCESS/SCHEDULING

Dooley presented a schedule for work session review of the new development code delivered by Attorney Heil. He also invited the Commission to join the Board of Trustees at their regular Work Session August 20 for the initial review of the Code with Attorney Heil.

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 5:52 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried.

Respectfully submitted:



Randi DePriest
City Clerk/Treasurer