PLANNING COMMISSION WORK SESSION & MEETING CORRECTED MINUTES
Zoom Webinar and Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MINUTES
WORK SESSION & MEETING CORRECTED MINUTES 2022-06
Wednesday, August 17, 2022, at 6:00 PM

Present:
Chair: Julie Stout
Vice-Chair: Derek Grimes
Commissioners: Zach Goodell
Joe Pirrone
David Rau - Late 6:11 pm
Terence Hennessy (alt)

Absent:
Audience: Jaer & Donna Dinter, Mike Harris, Wendy West, Kevin & Nikki Kujala, Garret Votruba, Eli McDowell, Laura & Mike Young, Amberly Frederickson, Brenda Nicholson, Kim & Greg Bodish, Bob & Terri Mullineaux, Crissy & Hoss Johnson

Staff:
Nicholas Wharton, Town Manager
Lindsay Radcliff-Coombes, Deputy Town Manager
Abdul Barzak, Town Planner
Leah Vanarsdall, Town Clerk
Chris Messersmith, Town Engineer
Keith Martin, Town Attorney

A. CALL TO ORDER

1. **Roll Call**

2. **Pledge of Allegiance**

3. Approval of Agenda

MOTION WAS MADE BY Commissioner Goodell, seconded by Commissioner Pirrone to Approve the Agenda. All Commissioners present voting Yes,

MOTION PASSED

4 Public Comment
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The purpose of the Public Comment is for members of the public to speak to the Planning Commission on any subject not scheduled on the agenda. To accomplish scheduled agenda items, comments should be limited to three minute for those attending in person or an appropriate time as deemed by the Chair. The Planning Commission shall make no decisions or take action on comments, but may choose to schedule the matter for a decision later. Those addressing the Planning Commission, please state your name and address.

NONE

5. Approval of Minutes

MOTION WAS MADE BY Commissioner Pirrone , seconded by Commissioner Grimes to Approve the Special Meeting Minutes for July 13, 2022. All Commissioners present voting Yes,

MOTION PASSED

a. 7.13.22 Special Meeting Minutes

B REGULAR MEETING
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1. Annexation: Moody Project

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Commissioner Goodell, seconded by Commissioner Pirrone to deny recommendation to the Town Council for the Annexation: Moody Project as presented.

YEAS: Stout, Grimes, Goodell, Pirrone 4
NAYS: Rau 1

MOTION PASSED

Commission Rau arrived at 6:11 pm
Public Comments:

1)Garret Votruba	6)Greg Bowfish
2)Amber Fredrickson	7)Mike Harris
3) Eli McDowell	8)Laura Young
4)Jack Winter	9)Jennifer Roe
5)Hos Johnson	10)Kim Bowfish

2. PUBLIC HEARING
Resolution PC-2022-02R: Comprehensive Plan Amendment (Moody Project)

- Quasi-Judicial
- Staff Presentation: Abdul Barzak, Town Planner

Public Hearing Open: 8:09 pm
Larry Buckendorf, Developer, asks to have Comp Plan, Zoning and Concept Plan continued.

Motion by Commissioner Pirrone, second by Commissioner Grimes recommends continuing as requested pending Town Council decision **Motion Passed,** All in Favor.

3. **PUBLIC HEARING**
   Zoning: **Moody Project**

   • Quasi-Judicial
   • Staff Presentation: Abdul Barzak, Town Planner

   MOTION WAS MADE BY Commissioner Grimes, seconded by Commissioner Pirrone to continue zoning for Moody Project as requested. All Commissioners present voting Yes,

   MOTION PASSED

4. **Concept Plan:** Moody Project

   • Quasi-Judicial
   • Staff Presentation: Abdul Barzak, Town Planner

   MOTION WAS MADE BY Commissioner Grimes, seconded by Commissioner Pirrone to continue Concept Plan: Moody Project as requested. All Commissioners present voting Yes,

   MOTION PASSED

5. **Parking Requirements**: Land Use Code

   • Legislative
   • Staff Presentation: Abdul Barzak, Town Planner

   MOTION WAS MADE BY Commissioner Grimes, seconded by Commissioner Pirrone to Approve Parking Requirements: Land Use Code with Planning Commission suggestions and recommend forwarding to Town Council . All Commissioners present voting Yes,

   MOTION PASSED

6. **Lighting Requirements**: Land Use Code

   • Legislative
   • Staff Presentation: Abdul Barzak, Town Planner

   MOTION WAS MADE BY Commissioner Pirrone, seconded by Commissioner Rau to approve Lighting Requirements: Land Use Code to include 'Dark Skies'. All Commissioners present voting Yes,

   MOTION PASSED

C. COMMUNICATIONS

Commission approval may be sought for administrative actions in association with staff reports.

1. Town Attorney
2. Town Staff
3. Town Management
4. Commission Members
5. Chair

D ADJOURN

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8:46 pm

TOWN OF SEVERANCE
PLANNING
COMMISSION

Commissioner Julie Stout, Chair

Town of Severance Town Seal
Incorporated 1920
Severance, Colorado

ATTEST:

Leah Vanarsdall, Town Clerk