



PLANNING COMMISSION REGULAR MEETING
Zoom Webinar and Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MINUTES
REGULAR MEETING
Wednesday, February 15, 2023, at 6:00 PM

Present:

Chair:

Julie Stout

Vice-Chair:

Derek Grimes

Commissioners:

Zach Goodell

Terence Hennessy

Joe Pirrone

Brittany Vandermark

David Rau

Absent: David Rau, Joe Pirrone, & Derek Grimes (all excused)

Audience: Dave Lindsey-CR 90/23, Doug Carter, Taylor Henderson-Power Global, Steve Legino-10531 CR 84, Stephanie Lauer-Power Global, Jeremy Call-Logan Simpson, Larry Greene-Power Global

Staff:

Nicholas Wharton, Town Manager

Abdul Barzak, Town Planner

Leah Vanarsdall, Town Clerk

A. CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

MOTION WAS MADE BY Commissioner Goodell, seconded by Chair Stout to Approve

the Agenda with Item 5 removed. All Commission Members present voting Yes,

MOTION PASSED

4. Public Comment

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. and sign-in.

None

5. Approval of 11.16.22 Minutes

Tabled until the next meeting for Commissioners to approve when the Commissioners may be present from the November, 2022, meeting.

B. REGULAR MEETING

1. Swearing in of Terrence Hennessy & Brittany Vandermark

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager
Brittany Vandermark was sworn in as a new Commission Member and Terence Hennessy was sworn in from Alternate to a Commission Member.

2. Density Requirements: Land Use Code

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner
MOTION WAS MADE BY Commissioner Vandermark, seconded by Commissioner Goodell to forward a recommendation of approval to the Town Council for Land Use Code changes regarding Density Requirements within the Land Use Code. All Commission Members present voting Yes,

MOTION PASSED

3. Application Processing: Land Use Code

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner
MOTION WAS MADE BY Commissioner Goodell, seconded by Commissioner Hennessy to forward a recommendation of approval to the Town Council for Land Use Code changes regarding Provisions and Procedures with the Land Use Code. All Commission Members present voting Yes,

MOTION PASSED

4. Buffering/Open Space/Trails Requirements: Land Use Code

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner
MOTION WAS MADE BY Commissioner Vandermark, seconded by Commissioner Hennessy to forward a recommendation of approval to the Town Council for Land Use Code changes regarding Buffering/Open Space/Trails Requirements within the Land Use Code. All Commission Members present voting Yes,

MOTION PASSED

5. Variance Request: BHS Solar UAR & Site Plan

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner
Item deleted from Agenda

6. Resolution PC-2023-01R: BHS Solar UAR & Site Plan

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

Public Comment: Dave Lindsey-CR90/23, Doug Carter-Power Global, Taylor Henderson-Power Global, Steve Legino-10531 CR 84

Presenter: Stephanie Lauer-Power Global

MOTION WAS MADE BY Commissioner Vandermark, seconded by Commissioner Hennessy to Approve **Resolution PC-2023-01R: BHS Solar UAR & Site Plan** subject to the conditions listed therein and forward to the Town Council. All Commission Members present voting Yes,

MOTION PASSED

C. COMMUNICATIONS

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

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

D. ADJOURN

Adjourned at 7:15 pm



ATTEST:

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

TOWN OF SEVERANCE
PLANNING
COMMISSION

Julie Stout
Commissioner Julie Stout, Chair