



PLANNING COMMISSION REGULAR MEETING

June 6, 2018 // 7:00 p.m. // Town Board Chambers
301 Walnut Street, Windsor, CO 80550

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Planning Commission and Addition of Items of New Business to the Agenda for Consideration by the Planning Commission
3. Public Invited to be heard

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided in the foyer of the Town Board Chambers. When you are recognized, step to the podium, state your name and address then speak to the Planning Commission.

Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes. Public comments are expected to be constructive. Written comments are welcome and should be given to the secretary prior to the start of the meeting. Written materials will not be accepted during the meeting in the interest of time.

B. CONSENT CALENDAR*

1. Approval of minutes of May 16, 2018

C. BOARD ACTION

1. Public Hearing – Major Subdivision – Jacoby Farm 7th Filing - Russell Baker, owner / applicant, Cathy Mathis, applicant's representative
 - Quasi-judicial Action
 - Staff presentation: Millissa Berry, Senior Planner
2. Recommendation to Town Board – Major Subdivision – Jacoby Farm 7th Filing - Russell Baker, owner / applicant, Cathy Mathis, applicant's representative
 - Quasi-judicial Action
 - Staff presentation: Millissa Berry, Senior Planner

3. Recommendation to Town Board – Final Site Plan – Jacoby Farm 7th Filing – Jacoby Farm Townhomes – Russell Baker, owner/applicant; Cathy Mathis, applicants representative
 - a. Quasi-judicial Action
 - b. Staff presentation – Millissa Berry, Senior Planner
4. Public Hearing – Conditional Use Grant – Merlin Oil & Gas Pad – Chris Freeman, Extraction Oil and Gas, applicant / Martin Lind, Raindance Aquatic Investments LLC, property owner
 - Quasi-judicial Action
 - Staff presentation: Carlin Malone, Chief Planner
5. Recommendation to Town Board – Conditional Use Grant – Merlin Oil & Gas Pad – Chris Freeman, Extraction Oil and Gas, applicant / Martin Lind, Raindance Aquatic Investments LLC, property owner
 - Quasi-judicial Action
 - Staff presentation: Carlin Malone, Chief Planner
6. Site Plan Presentation – Highlands Industrial Park Subdivision 1st Filing Lot 6 Block 1 - Logos Imaging - Shawn and Melanie Munn, owners; BJ DeForge, applicant
 - Staff presentation: Millissa Berry, Senior Planner
7. Site Plan Presentation – Falcon Point Subdivision Lot 5 - Falcon Point Flex – Falcon Point Flex, LLC, owner, Mark Morrison, applicant
 - Staff presentation: Paul Hornbeck, Senior Planner

D. COMMUNICATIONS

1. Communications from the Planning Commission
2. Communications from the Town Board liaison
3. Communications from the staff

E. ADJOURN

* *Please note that items on the Consent Calendar will not be discussed unless requested by the Planning Commissioners or by applicants who have business listed on the Consent Calendar.*

Upcoming Meeting Dates

<u>Monday, June 4, 2018</u>	6:00 P.M.	Joint work session with Town Board to discuss (1) Building Department Services and Contractor Licensing, (2) Land Use Code Amendments, and (3) Street Standards Amendments
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<u>Wednesday, June 6, 2018</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, June 20, 2018</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, July 4, 2018</u>		CANCELLED due to the holiday
<u>Wednesday, July 18, 2018</u>	7:00 P.M.	Regular Planning Commission meeting**

** Does not include any Planning Commission work sessions which may be requested and may also be scheduled for these dates.