



PLANNING COMMISSION REGULAR MEETING

November 6, 2019 // 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 October 16, 2019

C. BOARD ACTION

1. Public Hearing – Conditional Use Grant (CUG) for a Public Utility Installation Including Transmission Lines and Substation – Avery Substation – Nicole Korbe, Public Service Company of Colorado, applicant; Jennifer Chester, Tetra Tech, applicant's representative
 - a. Quasi-judicial
 - b. Staff presentation: Carlin Malone, Chief Planner
2. Recommendation to Town Board - Conditional Use Grant (CUG) for a Public Utility Installation Including Transmission Lines and Substation – Avery Substation – Nicole Korbe, Public Service Company of Colorado, applicant; Jennifer Chester, Tetra Tech, applicant's representative
 - Quasi-judicial
 - Staff presentation: Carlin Malone, Chief Planner

3. Public Hearing – Final Major Subdivision – Poudre Heights 3rd Filing - Poudre Heights LP, applicant/ Spike Rumley, Poudre Heights LP, applicant's representative
 - a. Quasi-judicial
 - b. Staff presentation: Paul Hornbeck, Senior Planner
4. Recommendation to Town Board – Final Major Subdivision – Poudre Heights 3rd Filing - Poudre Heights LP, applicant/ Spike Rumley, Poudre Heights LP, applicant's representative
 - a. Quasi-judicial
 - b. Staff presentation: Paul Hornbeck, Senior Planner
5. Recommendation to Town Board – Final Site Plan – Poudre Heights 3rd Filing - Poudre Heights LP, applicant/ Spike Rumley, Poudre Heights LP, applicant's representative
 - a. Quasi-judicial
 - b. 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, November 4, 2019</u>	6:00 P.M.	Joint meeting with Town Board to review latest Land Use Code Update materials – First Floor Conference Room
<u>Wednesday, November 6, 2019</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, November 20, 2019</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, December 4, 2019</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, December 18, 2019</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.