



MINUTES

Planning and Zoning Commission Regular Meeting
Tuesday, June 23, 2015
Regular Meeting 6:40pm
Evans Community Complex – 1100 37th Street
City Council Chambers

Planning and Zoning packets are prepared several days prior to the meetings. This information is reviewed and studied by the Commission, eliminating lengthy discussions to gain basic understanding. Timely action and/or short discussion on agenda items do not reflect lack of thought or analysis. An informational packet is available for public inspection on the website at www.evanscolorado.gov

REGULAR MEETING

- 1) **CALL TO ORDER by Robert S. Phillips, III at 6:43pm**
- 2) **ROLL CALL**

Chairman: Vacant
Vice-Chairman: Robert S. Phillips, III
Commissioners: Deborah Linn
Julie Lowe
Laura Speer

- 3) **APPROVAL OF MINUTES**

Point of clarification of the minutes, the May 26th, meeting was a work session; no official minutes were recorded.

- 4) **APPROVAL OF THE AGENDA**

Laura Speer made the motion to approve the agenda, seconded by Julie. VC Phillips asked for discussion. All approved,

- 5) **AGENDA ITEMS:**

A. Selection of Officers of the Planning Commission

Nomination by Julie Lowe to nominate Laura Speer.
Deborah Linn nominates herself.
Laura would like to decline the nomination for Chairman.
Richard Phillips would like to nominate himself for Chairman.

Close of nominations. Deborah Linn and Richard Phillips are nominated for the open Chairman position. Laura Speer opened the floor for deliberation from the candidates and their asked to hear their experience. Deborah Linn was part of the Planning and Zoning in Oregon. Richard Phillips has been a part of this board for 8 years and is the current Vice Chairman.

Discussion lead by Laura Speer; she asked Deborah Linn if she would be willing to take the Vice Chairman position, Deborah agreed that would be acceptable. Motion by Laura Speer to accept Richard Phillips III as the new Chairman of the Planning Commission and Deborah Linn as the Vice Chairman, seconded by Julie Lowe. All in favor state Ay, any opposed state Nay. Motion carried.

6) AUDIENCE PARTICIPATION

No audience participation

7) STAFF UPDATE

A. City Council Item Update

Sean went over the major projects that are in the Development Review Process.

- 1) ARB
- 2) Synergy – the third filing of Tuscany III
- 3) Kum & Go – Sheryl Trent is the planner for this project
- 4) Rush Trucking
- 5) Subdivision out by the middle school – 1300 homes proposed

B. Community Development Project List

8) GENERAL DISCUSSION

9) ADJOURNMENT at 7:06pm