



**PLANNING AND ZONING COMMISSION
REGULAR MEETING
November 9, 2016, 6:00 PM
13133 E. ARAPAHOE ROAD**

MINUTES

1. CALL TO ORDER

Chair Suhaka called the meeting to order at 6:05 PM.

2. ROLL CALL

Those present were: Chair Suhaka
Commissioner Bailey
Commissioner Beatty
Commissioner Cohen
Commissioner Griffis
Commissioner Sutherland
Commissioner Urtz

Those absent were: Commissioner Hart, excused
Commissioner Sims, excused

Also present were: Jill Hassman, Assistant City Attorney
Derek Holcomb, Deputy Community Development Director
Michael Gradis, Planner II
Jennifer Wood, Recording Secretary

a. Alternate Selection for Voting Purposes

Commissioners Beatty and Griffis were appointed voting members in the absence of Commissioners Hart and Sims.

3. CONSENT AGENDA

Commissioner Urtz moved approval of the CONSENT AGENDA. Commissioner Bailey seconded the motion.

With Commissioners Bailey, Beatty, Cohen, Griffis, Sutherland, Urtz, and Chair Suhaka, voting AYE, and (None) voting NAY; the motion was approved by a vote of seven (7) AYE and none (0) NAY.

a. Consideration of Resolutions

**i. Resolution No. 2016-PZ-R-27, Jordan Waste Transfer Station
Maintenance Shop Site Plan (Case No. LU-16-00108)**

b. Consideration of Other Items

c. Approval of Minutes

i. October 26, 2016, Planning and Zoning Commission Meeting Minutes

4. LAND USE APPLICATIONS/PUBLIC HEARINGS

a. Resolution No. 2016-PZ-R-28, Willow Bend Parking Lot Site Plan Approval (Case No. LU-16-00143)

Michael Gradis, Planner II, presented and answered questions from the Commissioners.

Jim Fitzmorris, JR Engineering, presented and answered questions from the Commissioners.

Chair Suhaka opened the Public Hearing.

Randy Lutton, 6724 S. Willow Street, spoke in favor of the application.

Davina Keller, 8469 E. Briarwood Avenue, spoke in opposition to the placement of the CDOT wall.

Travis Keller, 8469 E. Briarwood Avenue, spoke in opposition to the placement of the CDOT wall.

Telecia McCline, Project Engineer with CDOT, spoke about CDOT's interactions with the Keller's and the decision to place the CDOT wall on the property line between the Subject Property and the Keller's property.

Seeing that there was no one else who wished to address the Planning and Zoning Commission, Chair Suhaka closed the Public Hearing.

Jim Fitzmorris, JR Engineering, testified that the Applicant was not aware of the CDOT decision to relocate the CDOT wall to the property line.

Commissioners Beatty and Cohen stated that they would like to see better communication between CDOT and property owners in the future.

Michael Gradis, Planner II, requested that the Commission continue the item to November 16, 2016 to allow time for CDOT and the Applicant to decide on a final location for the CDOT wall.

Commissioner Sutherland moved to continue the Public Hearing of Resolution No. 2016-PZ-R-28, Willow Bend Parking Lot Site Plan Approval to the November 16, 2016, Planning and Zoning Commission Special Meeting. Commissioner Cohen seconded the motion.

With Commissioners Bailey, Beatty, Cohen, Griffis, Sutherland, Urtz, and Chair Suhaka, voting AYE, and (None) voting NAY; the motion was approved by a vote of seven (7) AYE and none (0) NAY.

5. UPDATES

Derek Holcomb, Deputy Community Development Director, gave the updates and a reminder of the upcoming Planning and Zoning Commission Special Meeting on November 16, 2016, at 6:00 PM at the Centennial Civic Center.

6. LONG RANGE AGENDA

7. ADJOURNMENT

The meeting adjourned at 7:03 PM.

Respectfully submitted,

Jennifer Wood

Jennifer Wood, Recording Secretary

DRAFT