

City of Castle Pines, Colorado Planning Commission Minutes

Planning Commission/ Board of Adjustment

Members

David C. Necker, Chair
Mike Noakes
Rob Hanna
Kate Binning
Seth Katz

Alternate Member

Geoff Blue

REGULAR MEETING OF THE PLANNING COMMISSION Castle Pines Community Center, 7404 Yorkshire Drive, Castle Pines, CO Thursday, February 27, 2014 6:00 PM

1 ROLL CALL

The regular meeting of the Planning Commission of the City of Castle Pines, Colorado, was called to order by Commissioner Necker at 6:20 PM.

Those present were:

Commissioners: Rob Hanna
Mike Noakes
David Necker
Kate Binning
Seth Katz
Geoff Blue

Also present with the Commission:

Director of Community Development, Sam Bishop
City Clerk, Diane Spomer
City Attorney, Linda Michow

2. APPROVAL OF AGENDA

The Commission approved the agenda as presented.

Motion to approve: Commissioner Hanna

Second: Commissioner Noakes

Approved: 6-0; none absent.

3. DISCLOSURE OF CONFLICTS OF INTEREST AS TO ANY ITEM ON THE AGENDA

No conflicts were noted.

4. COMMISSION ACTION ITEMS

a) APPROVAL OF THE MINUTES OF THE REGULAR COMMISSION MEETING OF JANUARY 9 , 2014

The Commission approved the minutes as presented.

Motion to approve: Commissioner Noakes

Second: Commissioner Hanna

Approved:3-0; three abstained (Commissioners Binning, Katz & Blue)

b) 2014 ELECTION AND APPOINTMENT OF OFFICERS

Chairman Necker noted that the Commissioners have rotated for the two positions in the past and solicited interest for serving as Chair and Co-Chair.

Motion to appoint David Necker as Chair and Rob Hanna as Co-Chair:

By: Commissioner Noakes

Second: Commissioner Hanna

Approved 4-0; Commissioner Necker abstained from the vote.

5. PLANNING COMMISSION – Discussion Items

a) TRAINING

Brief introductions were given by each Commissioner.

City Attorney Michow provided training materials relating to Jurisdiction and Authority Governing the Commission, Quasi-Judicial Actions, Adopted Bylaws for the Commission and Rosenberg's Rules of Order. Attorney Michow and Community Development Director provided additional input relating to Procedures and Rules of Order, public hearing procedures, Commissioner roles relating to the Board of Adjustment and answered questions from the Commission.

b) 2014 HOUSEKEEPING ITEMS

Community Development Director outlined the Commissioner terms of office and meeting dates and, at Commissioner Hanna's request, provided updates on City Council decisions from the public hearings on the Castle Pines Town Center Amendment and IREA Use by Special Review and answered questions.

c) SCHEDULING OF A JOINT COUNCIL/COMMISSION MEETING

Community Development Director Bishop will send out potential dates via e-mail for the Commission's consideration.

6. FUTURE AGENDA ITEMS

- a. **PRIORITY** 2013-Mile Plan Update and Comprehensive Plan Mapping Updates
- b. Community Assessment (on-going)
- c. Planning Topics: New Urbanism, Smart Growth, Land Use Law and Case Studies, Subdivision, Growth Management Techniques, Density, Transfer of Development Rights, Sprawl, Urban Design, Design Guidelines
- d. Other Suggestions

Commissioner Necker requested the following topics be added to the list:

1. Update on the Canyons Development
2. History of the Business District and how to fix it
3. History of the CC20 parcel
4. Background on some of the undeveloped parcels in the City
5. Update on the Library

Mr. Bishop advised that he will be on vacation the end of March and asked if the Commission wanted to cancel that meeting.

Motion to cancel the March 27, 2014 meeting.

By: Commissioner Hanna
Second: Commissioner Binning
Approved: 5-0; none absent.

Mr. Bishop noted there will be a code amendment on the April agenda and is working on an RFP for the Comprehensive Plan.

7. ADJOURNMENT

Motion to adjourn: Commissioner Hanna
Second: Commissioner Noakes
Approved: 5-0; none absent.

The meeting was adjourned at 8:06 PM.

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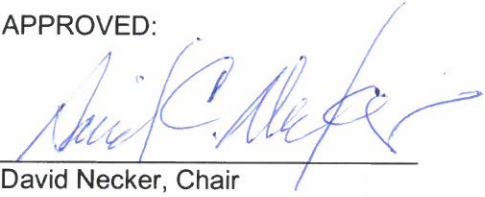
February 27, 2014

RESPECTFULLY SUBMITTED:



Diane Spomer, CMC, City Clerk

APPROVED:



David Necker, Chair