



City of Castle Pines, Colorado Minutes

Planning Commission/
Board of Adjustment

Members

Seth Katz, Chair
Lisa Glynn
David Goode
Deborah Mulvey
David C. Necker
Mike Noakes
Don Tosby

REGULAR MEETING OF THE PLANNING COMMISSION
Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108
Thursday, June 22, 2017
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 Katz at 6:00 p.m.

Those present were: Commissioner Seth Katz
Commissioner Lisa Glynn
Commissioner David Goode
Commissioner Deborah Mulvey
Commissioner David Necker
Commissioner Mike Noakes
Commissioner Don Tosby

Also present with the Commission:

Director of Community Development, Sam Bishop
City Attorney, Linda Michow

Those absent were: City Clerk, Sharon Washington

2. APPROVAL OF AGENDA

Motion to approve: Commissioner Tosby
Second: Commissioner Necker
Approved by unanimous: 7-0

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

- There were no disclosures of conflicts submitted.

4. PLANNING COMMISSION – ACTION ITEMS

a) Approval of the April 27, 2017 Planning Commission Meeting Minutes

Motion to approve: Commissioner Goode
Second: Commissioner Mulvey
Approved by unanimous: 7-0

b) PUBLIC HEARING – Ordinance 17-05 – An Ordinance Repealing and Re-Enacting Section 27A and Amending Section 27, Site Improvement Plans, Section 36, Definitions and Section 21, Use by Special Review of the City of Castle Pines Zoning Ordinance Concerning Wireless Communications Facilities

Planning Commission opened the public hearing on Ordinance No. 17-05 at 6:12 PM, June 22, 2017. City Attorney Michow led the presentation followed by Mr. Bishop. No public testimony or comment was provided on the subject. After about an hour of presentation, questions and discussion a motion was made to recommended approval of Ordinance No. 17-05 subject to staff evaluating a maximum height restriction instead of relying on the underlying zoning district maximum height limits.

Motion to approve: Commissioner Mulvey
Second: Commissioner Necker

Approved by unanimous: 7-0

5. PLANNING COMMISSION – Discussion Items

a) Capstone Project Update

Mr. Bishop provided an update on the Capstone Project. The project was completed and a draft report was submitted to the City to conclude the project. It was discussed that the draft report, while thorough, did not fulfill the needs of the City. Planning Commission requested additional time to further evaluate the draft report to determine what elements may be missing or in need of further elaboration. Staff was to redistribute the draft report and solicit comments from Planning Commission for further discussion at the July Planning Commission meeting.

b) Community Development Update – May 2017

Mr. Bishop provided a monthly update of Community Development activities. The monthly update generated some additional discussion followed by a brief Q&A with the Mayor who had recently joined the meeting as part of the general audience.

6. FUTURE AGENDA ITEMS*

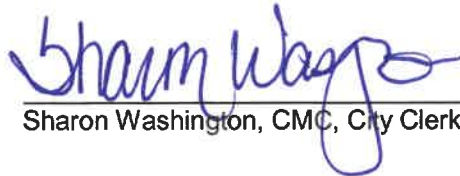
1. History of the Business District and how to fix it
2. Background on some of the undeveloped parcels in the City
3. Planning Topics: Smart Growth, Land Use Law & Case Studies, Subdivision, Growth Management Techniques, Density, Transfer of Development Rights, Sprawl, Urban Design, Design Guidelines.
4. Other Suggestions

7. ADJOURNMENT

Motion to approve: Commissioner Tosby
Second: Commissioner Mulvey
Approved by unanimous: 7-0

The meeting was adjourned at 8:26 PM

RESPECTFULLY SUBMITTED:



Sharon Washington, CMC, City Clerk

APPROVED:



Seth Katz, Chair