



PLANNING COMMISSION REGULAR MEETING

January 17, 2018 // 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 the minutes of December 6, 2017

C. BOARD ACTION

1. Weld County Referral Recommendation –Change of Zone – Hermitage Planned Unit Development (PUD), application PUDZ17-0007 – Charles and Tina Schinner, Yes Investments, LLC, property owners/Deanne Frederickson, AGROprofessionals, applicant representative
 - Quasi-Judicial
 - Staff presentation: Carlin Malone, Chief Planner
2. Site Plan Presentation - Jacoby Farm 5th Filing Lot 5 – Les Schwab Tire Center, George Bunting, SFP-E LLC, applicant / Aaron McLean, Galloway & Company, Inc., applicant's representative
 - Staff presentation: Millissa Berry, Senior Planner

3. Determination of Off-street Parking Requirement in Accordance with Section 16-10-30(7) of the Municipal Code - Jacoby Farm 5th Filing Lot 5 – Les Schwab Tire Center, George Bunting, SFP-E LLC, applicant / Aaron McLean, Galloway & Company, Inc., applicant’s representative
 - Quasi-judicial
 - Staff presentation: Millissa Berry, Senior Planner
4. Election of Officers (chairman, vice-chairman and secretary) for the 2018 calendar year
 - Staff presentation: Scott Ballstadt, Director of Planning

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>Wednesday, January 17, 2018</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, February 7, 2018</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, February 21, 2018</u>	7:00 P.M.	Regular Planning Commission meeting**
<u>Wednesday, March 7, 2018</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.