

WOODLAND PARK PLANNING COMMISSION  
REGULAR MEETING AGENDA  
WOODLAND PARK CITY COUNCIL CHAMBERS  
February 9, 2006  
6:30 PM

6:30PM INTERVIEWS OF PLANNING COMMISSION CANDIDATES

Two candidates were interviewed as potential members of the Planning Commission. The first applicant to be interviewed was J. Val Carr, Jr. of 1291 Charwest Drive. David T. Morrison of 2730 Sunnywood Avenue was interviewed next.

Discussion took place with the consensus that both candidates had a variety of disciplines and would bring experience to the commission that could be valuable. The consensus was that the three incumbent commissioners, Matthews, Miller, and Smith have served from ten to four years and have done an excellent job. The group agreed to recommend these three incumbents to continue to serve as members of the Planning Commission.

Discussion took place as to the options available to the Commission to have interested parties able to participate in learning how to become a Commissioner now that the role of alternate has been eliminated. Napoleon stated that he could bring forward the commissioners concerns about not having a "training" period for newly appointed commissioners, to the City Council.

**Regular Meeting Beginning at 7:00 PM**

- I. CALL TO ORDER AND ROLL CALL Planning Commissioners present were Todd, Hartsfield, Hunsicker, Maluschka, Matthews, Miller, Scott, Smith, and Ullo. Staff present was Riley, Napoleon, and Weien.
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING  
Minutes of the January 12, 2006 meeting were accepted as presented.
- IV. REQUESTS AND/OR PUBLIC HEARINGS
  - A. **Case #SUB05-012 Eagle Pines, Filing No. 4, Final Plat:** Request for the City's review and approval of a major subdivision, including the vacation and replat of a portion of Lot 2, Roberts Ranch Minor Subdivision and the vacation and replat of a portion of Parcel 2, Davis Subdivision Exemption Plat and a portion of the N1/2 of the NE1/4 of Section 14, T12S, R69 W of the Sixth Principal Meridian, in Teller County, Colorado for the purpose of creating ten single family lots, as requested by Dean L. Waters, President, Eagle Pines Development Company.

City Planner, Riley, presented a PowerPoint showing this final plat. There are six conditions of approval for this case. Questions were asked as to the details and location of the meadow area. Request was made to make condition #4 more specific to read lots 1 & 2 specifically for a total of 4 trees.

The owner, Dean Waters, was present. He had no additional comments.

Todd opened the public hearing. No one from the audience cared to comment on this case. Public hearing was closed.

**Motion:** Matthews moved to accept this final plat with the six conditions along with the amended verbiage for condition #4 specifying lots 1 & 2 as the “meadow area”. Motion seconded by Ullo. Approved 9-0.

II. REPORTS

- a. Chairman’s Report – None
- a. Planning Director’s Report - The January Monthly Report was distributed. Napoleon reminded commissioners that the February 23<sup>rd</sup> meeting will have an ordinance regarding Sexually Orientated Businesses. There will be two ordinances drafted regarding Sexually Orientated Businesses(SOB), only the one dealing with land use and Chapter 18 will come before the Planning Commission.

Napoleon had four large binders with the various SOB studies that have been researched from other communities regarding similar types of ordinances dealing with Sexually Orientated Businesses. Commissioners may come to the Planning Department and review some of these studies and/or ask for specific copies for their use. This is a very important meeting and Napoleon encouraged commissioners to make every effort possible to be in attendance.

III. DISCUSSION AND COMMENT

IV. ADJOURNMENT

Chairman, Todd, adjourned the meeting at 7:25PM

Recorded by,

Maggie Weien

This \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
John Todd, Chairman