

Town of Erie
Planning Commission Regular Meeting
Wednesday, August 5, 2015
6:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, Co 80516

I. CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Bottenhorn called the Regular Meeting of the Erie Planning Commission to order at 6:30 p.m.

II. ROLL CALL

Commissioner Bottenhorn - Present
Commissioner Burgard – Present
Commissioner Campbell - Present
Commissioner Kemp - Present

Commissioner Fraser - Present
Commissioner Gippe - Present
Commissioner Harrison - Present

Staff Present: R. Martin Ostholthoff, Community Development Director;
Todd Bjerkaas, Senior Planner; and
Hallie Sawyer, Secretary to the Commission

III. APPROVAL OF THE AGENDA

Commissioner Kemp moved to approve the August 5, 2015, Regular Meeting Agenda as submitted. The motion, seconded by Commissioner Campbell, carried with all voting in favor thereof.

IV. APPROVAL OF MINUTES

a. Minutes from the July 15, 2015, Regular Meeting.

Commissioner Campbell moved to approve the July 15, 2015, Minutes as submitted. The motion, seconded by Commissioner Gippe, carried with all voting in favor thereof.

V. PUBLIC COMMENTS (This agenda item provides the public an opportunity to discuss items other than items that are on the agenda. The Planning Commission is not prepared to decide on matters brought up at this time, but if warranted, will place them on a future agenda.)

None.

VI. RESOLUTIONS (This agenda item is for all matters that should be decided by resolutions.)

1. Public Hearing – Bridgewater PUD Amendment No. 3

Purpose: Consider Bridgewater PUD Amendment for SVVSD school site.

Project File #: PUDA-000544-2015

Request: Consideration of Resolution P15-24, A Resolution Regarding The BridgeWater PUD Overlay Map – Amendment No. 3, Adopting Certain Findings Of Fact And Conclusions Favorable To The PUD Overlay Rezoning.

Location: The NW corner of WCR 5 & Erie Parkway

Applicants: Daybreak Recovery Acquisition
Raintree Investment Corporation, Jerry Richmond, Representative

(Staff Planner: T. Bjerkaas)

Chairman Bottenhorn opened the public hearing at 6:31 p.m. Mr. Bjerkaas presented the application for the BridgeWater PUD Amendment No. 3, entered the documents into evidence and presented the staff recommendation for approval of the resolution. There was no applicant or audience to swear in. Commissioner questions covered why the addition of the single family attached; would the density change; and what was the driving force for the change.

Commissioner comments noted that there was a better relationship with the school being next to the Community Park, but the reason for the change (State Statute requiring schools be 1000 feet from oil and gas operations) was understandable.

Chairman Bottenhorn closed the public hearing at 6:38 p.m.

Commissioner Kemp moved approval of Resolution P15-24, A Resolution Regarding The BridgeWater PUD Overlay Map – Amendment No. 3, Adopting Certain Findings Of Fact And Conclusions Favorable To The PUD Overlay Rezoning. The motion, seconded by Commissioner Campbell, carried with all voting in favor thereof.

VII. STAFF REPORTS (This agenda items is reserved for specific items from Staff requiring Commission direction or just relaying important information.)

None.

VIII. COMMISSIONER REPORTS AND DISCUSSION ITEMS (This agenda item is for all Planning Commission reports and items of information as well as Commission discussion items, not listed on the agenda)

Chairman Bottenhorn directed the commissioners to spend the next two weeks familiarizing themselves with the Unified Development Code and the Comprehensive Plan, with the goal of setting the date for a study session at the next Planning Commission meeting.

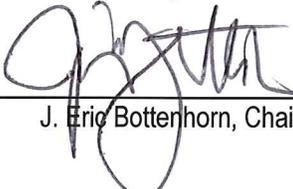
IX. ADJOURNMENT

There being no further business to come before the Commission, Chairman Bottenhorn adjourned the August 5, 2015, Regular Meeting of the Planning Commission at 6:41 p.m.

Respectfully Submitted,

Town of Erie Planning Commission

By: 
Hallie S. Sawyer, Secretary

By: 
J. Eric Bottenhorn, Chair