

Town of Erie
Planning Commission Regular Meeting
Wednesday, September 2, 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 6:28 p.m.

II. ROLL CALL

Commissioner Bottenhorn - Present
Commissioner Burgard –Present (6:29)
Commissioner Campbell - Present
Commissioner Kemp - Present (6:30)

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

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

III. APPROVAL OF THE AGENDA

Commissioner Campbell moved to approve the September 2, 2015, Regular Meeting Agenda as submitted. The motion, seconded by Commissioner Gippe, carried with all voting in favor thereof.

IV. APPROVAL OF MINUTES

a. Minutes from the August 19, 2015, Regular Meeting.

Commissioner Gippe moved to approve the August 19, 2015, Minutes as submitted. The motion, seconded by Commissioner Campbell, 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 – Morgan Hills Wells Special Review Use

Purpose: Consideration of the Special Review Use

Project File #: SRU-000503-2015

Request: Consideration of Resolution P15-26, A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For The Morgan Hills 1A-7H-A168, 1B-7H-A168, 1C-7H-A168, 1D-7H-A168, 1E-7H-A168, 1F-7H-A168, 1G-7H-A168, 1H-7H-A168 AND 1I-7H-A168 Well Site.

Location: The SW corner of WCR 3 & WCR 12

Applicants: EnCana Oil & Gas, USA

(Staff Planner: R. Martin Ostholthoff)

2. Public Hearing – Morgan Hills Wells Site Plan

Purpose: Consideration of the Site Plan

Project File #: SP-000504-2015

Request: Consideration of Resolution P15-27, A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Site Plan For The Morgan Hills 1A-7H-A168, 1B-7H-A168, 1C-7H-A168, 1D-7H-A168, 1E-7H-A168, 1F-7H-A168, 1G-7H-A168, 1H-7H-A168 AND 1I-7H-A168 Well Site.

Location: The SW corner of WCR 3 & WCR 12
Applicants: EnCana Oil & Gas, USA
(Staff Planner: R. Martin Ostholthoff)

Chairman Bottenhorn opened the Public Hearings at 6:31 p.m. Marty Ostholthoff, Community Development Director presented the applications for the EnCana Morgan Hills Oil & Gas Wells Special Review Use and Site Plan, entered the documents into evidence and presented the staff recommendations for approval of the two resolutions.

Erin Lind, Miracle Pfister, Ted Rich & John Schmidt from EnCana Oil & Gas USA, was available to answer questions and address concerns from the Planning Commission.

There was no public comment.

Commissioner questions and comments included the location of the Best Management Practices (BMP's) in the packet on line; environmental impacts to the town; completion operations; how does this location fit into the Morgan Hill development; are the setback in compliance for the homeowner to the north; why is the site on the edge of the property; and route of the pipeline to the HUB facility.

Chairman Bottenhorn closed the public hearing at 6:56 p.m.

Commissioner comments regarded impact mitigations and note that oil and gas decisions are tough to make.

Commissioner Kemp moved approval of Resolution P15-26, A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Special Review Use For The Morgan Hills 1A-7H-A168, 1B-7H-A168, 1C-7H-A168, 1D-7H-A168, 1E-7H-A168, 1F-7H-A168, 1G-7H-A168, 1H-7H-A168 AND 1I-7H-A168 Well Site. The motion, seconded by Commissioner Campbell, carried 6-1 with Commissioner Gippe voting nay.

Commissioner Kemp moved approval of Resolution P15-27, A Resolution Making Certain Findings Of Fact And Conclusions Favorable To The Site Plan For The Morgan Hills 1A-7H-A168, 1B-7H-A168, 1C-7H-A168, 1D-7H-A168, 1E-7H-A168, 1F-7H-A168, 1G-7H-A168, 1H-7H-A168 AND 1I-7H-A168 Well Site. The motion, seconded by Commissioner Campbell, carried 6-1 with Commissioner Gippe voting nay.

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)

None.

IX. ADJOURNMENT

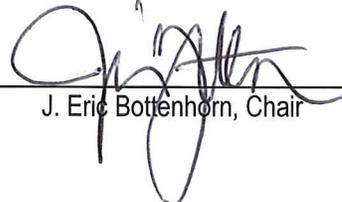
There being no further business to come before the Commission, Chairman Bottenhorn adjourned the September 2, 2015, Regular Meeting of the Planning Commission at 6:58 p.m. to a Study Session.

The Study Session was adjourned at 8:45 p.m.

Respectfully Submitted,

Town of Erie Planning Commission

By: 
Hallie S. Sawyer, Secretary

By: 
J. Eric Bottenhorn, Chair