

APPROVED MINUTES JUNE 8, 2005
 CITY OF GUNNISON
 PLANNING & ZONING COMMISSION
 REGULAR MEETING
 Rev 6/17/05

MEMBERS	PRESENT	ABSENT	EXCUSED
DIANE LOTHAMER, CHAIR	X		
HARVEY HARRIMAN – VICE CHAIR	X		
JIM SEITZ	X		
BOB BEDA	X		
KURT SCHRAM	X		
JONATHAN HOUCK			X
COUNCILMEMBER ELLEN HARRIMAN	X		

OTHERS PRESENT: DIRECTOR STEVE WESTBAY, PLANNER KIM ANTONUCCI, PLANNING TECHNICIAN ANDIE RUGGERA, BUTCH CLARK, AND RICHARD KARAS

I. CALL TO ORDER AT 7:00PM BY CHAIR LOTHAMER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. APPOINTMENT OF CHAIR AND VICE CHAIR

Commissioner Beda moved to nominate Diane Lothamer as Chair. Commissioner Seitz seconded the motion.

Roll Call Yes: Harvey, Lothamer, Ellen, Schram, Seitz, and Beda

Roll Call No: None

Motion Carried

Commissioner Seitz moved to nominate Harvey Harriman as Vice Chair. Commissioner Beda seconded the motion.

Roll Call Yes: Harvey, Lothamer, Ellen, Schram, Beda, and Seitz

Roll Call No: None

Motion Carried

IV. APPROVAL OF THE MAY 25, 2005 MEETING MINUTES

Commissioner Seitz moved to approve the May 25, 2005 regular meeting minutes. Commissioner Schram seconded the motion.

Roll Call Yes: Beda, Harvey, Lothamer, Ellen Schram, and Seitz

Roll Call No: None

Motion Carried

V. PUBLIC HEARING CONTINUED AND POSSIBLE RECOMMENDATION; GUNNISON COUNTY AND WESTERN STATE COLLEGE, VF 04-4 VACATION OF THE EASTERN TERMINUS OF DENVER AVENUE, EAST OF COLORADO STREET

Director Westbay informed the Commission that Dave Michaelson from the County has resigned and will no longer be involved with the application. Westbay stated he had talked to County Manager John DeVore and offered staff assistance to complete the project.

Planner Antonucci gave an update on the application. Antonucci stated she has been in contact with Shannon Sprott from the County, Jennifer Barvitski (architect), Surveyor Tim Pearson, and City Engineer Terry Zerger. City Staff recommended continuing the public hearing to the next regular meeting of June 22, 2005.

Commissioner Harriman moved to continue the public hearing for VF 04-4, to vacate the eastern terminus of Denver Avenue, to June 22, 2005 at 7:00pm. Commissioner Seitz seconded the motion.

Roll Call Yes: Beda, Lothamer, Ellen, Schram, Seitz, and Harvey

Roll Call No: None

Motion Carried

VI. OVERVIEW OF MASTER PLAN

Director Westbay gave an overview of the Master Plan Update. Westbay mentioned four tasks established in the Master Plan services agreement: Data Collection & Analysis; Public Participation; Draft Master Plan; and Master Plan Adoption. Westbay stated there were five progress reports that should be completed within the next month. The reports are as follows:

- Report 1: Population Projections;
- Report 2: Analysis of Visioning Public Workshop and Public Surveys;
- Report 3: Summary of Interviews;
- Report 4: Growth Projections & Vacant Land Analysis; and
- Report 5: Affordable Housing Options.

Director Westbay discussed the LDC update and the nine categories to review policy directions in the LDC.

VII. UNSCHEDULED CITIZENS

Butch Clark mentioned it might be useful for the City to cooperate with the Upper Gunnison Valley Water District regarding water issues and stated Antelope creek needs to be incorporated into the Master Plan.

Richard Karas stated the Master Plan Steering Committee needed someone with knowledge about coal bed methane. Mr. Karas mentioned that mining would pressure the nature of our community.

VIII. COUNCIL UPDATE

Councilmember Harriman gave an update on the last City Council work session and stated they received an overview of water rights and challenge grants, two challenge grants were presented as well as two license agreements, and a bid for slurry seal.

IX. COMMISSIONER COMMENTS

Commissioner Beda asked if it was possible to streamline the PZ meetings on the internet. Mayor Ferguson will be asked if this option is available.

X. ADJOURN at approximately 8:35 pm.

Diane Lothamer, Chair

Attest:

Andie Ruggera, Secretary