

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
DIANE LOTHAMER, CHAIR	X		
JIM SEITZ	X		
BOB BEDA	X		
HARVEY HARRIMAN	X		
DELANEY KEATING	X		
MARTIN FROEHLICH	X		
COUNCILMEMBER ELLEN HARRIMAN	X		

**OTHERS PRESENT:** DIRECTOR STEVE WESTBAY, PLANNER ANDIE RUGGERA, MARLENE CROSBY, RICHARD CORBETT, CITY CLERK GAIL DAVIDSON, AND RICHARD GRICE.

**CALL TO ORDER AT 6:40PM BY CHAIR DIANE LOTHAMER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**MOMENT OF SILENCE**

**OATH OF OFFICE**

City Clerk Gail Davidson administered the oath of office for Harvey Harriman. Commissioner Harriman took his seat at the Commission table.

**CONDITIONAL USE APPLICATION – CU 08-3, SUBMITTED BY GUNNISON COUNTY FOR GOVERNMENT STORAGE FACILITY**

Chair Lothamer opened the public hearing at approximately 6:43 p.m.

Proof of publication was shown for the record.

Planner Andie Ruggera reviewed the process for a conditional use application and stated that Gunnison County is requesting to place a 2400 square foot storage facility at the southern portion of the Fred R. Field Western Heritage Center (Rodeo Grounds). The property is located within the R3 (multifamily residential) District Zone.

Marlene Crosby, Public Works Director for Gunnison County, gave a description of the request stating the facility will include cold storage and some office space. Marlene stated the facility may have some heating storage in the future. The facility will be located to the east of the existing maintenance facility on the south portion of the rodeo grounds.

No public comment was received on this application.

Chair Lothamer closed the public hearing at approximately 6:55 p.m.

Commissioner Harvey Harriman moved to approve Conditional Use application CU 08-3 for a government storage facility at the Fred R. Field Western Heritage Center with the following findings of fact and condition:

**PLANNING STAFF UPDATE**

- Director Westbay reported on the status of listing of the Gunnison Sage Grouse. The review process to review the scientific evidence for listing it as an endangered species or as a species of concern will take place after the next federal fiscal year (September 2008). This issue is significant to the annexation. At the February 25<sup>th</sup> county meeting regarding the annexation, the Colorado Division of Wildlife will present a Sage Grouse Management Program.
- The City has submitted a LUR Application to the County regarding the Trails Outer Loop.
- He will follow up with the Federal Aviation Administration to get their comments related to the annexation.

**CONSIDERATION OF THE JANUARY 9, 2008 MEETING MINUTES**

Commissioner Jim Seitz moved to approve the January 9, 2008 meeting minutes as presented. Councilor Ellen Harriman seconded the motion.

Roll Call Yes: Lothamer, Keating, Taliaferro  
Roll Call No: none  
Abstain: H. Harriman  
Motion Carried

**CONSIDERATION OF THE JANUARY 28, 2008 MEETING MINUTES**

Commissioner Harvey Harriman moved to approve the January 28, 2008 meeting minutes as presented. Commissioner John Taliaferro seconded the motion.

Roll Call Yes: E. Harriman, Keating, Lothamer  
Roll Call No: none  
Motion Carried

**CONSIDERATION OF THE JANUARY 30, 2008 MEETING MINUTES**

Commissioner Harvey Harriman moved to approve the January 28, 2008 meeting minutes as presented. Commissioner Delaney Keating seconded the motion.

Roll Call Yes: H. Harriman, Lothamer, Keating, Taliaferro, E. Harriman  
Roll Call No: none  
Motion Carried

**MOTION TO EXCUSE COMMISSIONER BEDA.** Commissioner Jim Seitz moved to excuse Commissioner Beda. Commissioner Harvey Harriman seconded the motion.

Roll Call Yes: Lothamer, Keating, Taliaferro, E. Harriman, Seitz, H. Harriman  
Roll Call No: none

Motion Carried

**UNSCHEDULED CITIZENS**

- Ralph Clark stated that the February 25<sup>th</sup> meeting would be a good venue to discuss the Gunnison Prairie Dog. He provided copies of relocation guidelines to Steve.

**ADJOURN**

Chair Diane Lothamer closed the meeting at approximately 9:45p.m.

---

Diane Lothamer, Chair

Attest:

---

Andie Ruggera, Secretary