

Members	Present	Absent	Excused
Diane Lothamer, Chair	X		
Jim Seitz	X		
Bob Beda			X
Harvey Harriman	X		
Delaney Keating	X		
Martin Froehlich	X		
Councilor Ellen Harriman	X		

Others Present: Director Steve Westbay and Planner Andie Ruggera

Call to Order at 7:00 p.m. by Chair Diane Lothamer.

Pledge of Allegiance to the Flag.

Consideration of the December 10, 2009 Meeting Minutes.

Commissioner Harvey Harriman moved to approve the December 10, 2008 meeting minutes as amended. Commissioner Jim Seitz seconded the motion.

Roll Call Yes: Diane, Ellen, Jim, and Harvey

Roll Call No:

Roll Call Abstain: Delaney and Martin – not present at the above meeting.

Motion Carried

Unscheduled Citizens.

There were no unscheduled citizens.

Council Update.

Councilor Ellen Harriman updated the Commission on the January 6th and January 13th meeting. The City Council:

- held a Special Session on January 6th regarding the Gunnison Rising Annexation. Director Westbay gave an overview of the annexation land use map;
- awarded the 2008 Superstars of Property;
- discussed an Intergovernmental Agreement with Gunnison County regarding shared sales tax from the Gold Basin Industrial Park;
- appointed Vicki Spencer to the Challenge Grant Committee;
- awarded NCW and Associates the contract for the Bridge to Bridge engineering and design;
- approved the MEAN Power Contract Amendment for Wind Power Purchase;
- appointed Director Westbay and Public Works Director Tex Bradford to the Gunnison Valley Transportation Planning Region Committee;
- designated the official City posting places; and,
- passed Resolution No. 1, Series 2009, regarding the REIJ Community School Trail Easement for the Bridge to Bridge Trail System.

Commissioner Comments.

Commissioner Delaney Keating mentioned she has heard many great comments on the Van Tuyl Ranch trail and that the community is really enjoying the amenity.

Commissioner Jim Seitz moved to excuse Commissioner Bob Beda from the January 14, 2009 meeting. Commissioner Harvey Harriman seconded the motion.

Roll Call Yes: Diane, Delaney, Martin, Ellen, Harvey, and Jim

Roll Call No:

Motion Carried

Planning Staff Update

Director Westbay stated much of his time has been dedicated to the Gunnison Rising Annexation and the Annexation's draft PUD. He stated that the draft covers five primary topics: land uses; dimensional standards; parking; architectural design; and landscaping.

An application was submitted to the State of Colorado to administer building permits for the RE1J school properties. The proposed agreement will be on the next regular City Council meeting.

Adjourn

Chair Diane Lothamer adjourned into a work session meeting at approximately 7:30 p.m.

Diane Lothamer, Chair

Attest:

Andie Ruggera, Secretary