

MEMBERS	PRESENT	ABSENT	EXCUSED
BOB BEDA, CHAIR	X		
HARVEY HARRIMAN, VICE CHAIR	X		
JIM SEITZ	X		
GREG LARSON	X		
COUNCILMEMBER ELLEN HARRIMAN	X		

OTHERS PRESENT: DIRECTOR STEVE WESTBAY AND PLANNER ANDIE RUGGERA

CALL TO ORDER AT 7:00 pm BY VICE CHAIR HARVEY HARRIMAN

PLEDGE OF ALLEGIANCE TO THE FLAG

ELECTION OF OFFICERS

Commissioner Jim Seitz moved to elect Commissioner Bob Beda as Chair and Commissioner Harvey Harriman as Vice Chair. Commissioner Greg Larson seconded the motion.

Roll Call Yes: Bob, Harvey, Ellen, Greg and Jim
Roll Call No:
Roll Call Abstain:
Motion Carried

CONSIDERATION OF THE SEPTEMBER 23, 2009 AND OCTOBER 1, 2009 MEETING MINUTES

Councilor Ellen Harriman moved to APPROVE the September 23, 2009 and October 1, 2009 meeting minutes as presented. Commissioner Jim Seitz seconded the motion.

Roll Call Yes: Bob, Harvey, Greg, Jim and Ellen
Roll Call No:
Roll Call Abstain:
Motion Carried

RESOLUTION COMMENDING DIANE LOTHAMER FOR HER SERVICE

Chair Bob Beda introduced and read the resolution in its entirety.

Commissioner Jim Seitz stated the resolution could not cover everything that Diane Lothamer has done during her time in service on the Commission. Diane has done much more than what is listed in the resolution.

Councilor Ellen Harriman moved to adopt Resolution 1, Series 2009 commending Diane Lothamer for her contributions to the City of Gunnison Planning and Zoning Commission. Commissioner Greg Larson seconded the motion.

Roll Call Yes: Jim, Bob, Harvey, Greg and Ellen
Roll Call No:

Roll Call Abstain:
Motion Carried

RESOLUTION COMMENDING DELANEY KEATING FOR HER SERVICE

Chair Bob Beda introduced and read the resolution in its entirety.

Commissioner Greg Larson moved to adopt Resolution 2, Series 2009 commending Delaney Keating for her contributions to the City of Gunnison Planning and Zoning Commission. Councilor Ellen Harriman seconded the motion.

Roll Call Yes: Jim, Bob, Harvey, Ellen and Greg
Roll Call No:
Roll Call Abstain:
Motion Carried

COUNCIL UPDATE

Councilor Harriman reported on the City Council work session and regular meeting of October 13, 2009, the Council:

- held a work session regarding outstanding issues on the Gunnison Rising Annexation Agreement and PUD Zoning Standards;
- appointed 14 Youth City Council members;
- discussed the Rural Transportation Authority Ballot item with Scott Truex;
- approved a liquor license for the Crested Butte Brewing Company, LLC;
- adopted amendments to the City Employee Handbook;
- approved a letter of support for the Cattlemen's Days grant request;
- approved a letter to the newspaper on in support of the 1A ballot question; and
- adopted the resolutions commending Diane Lothamer and Delaney Keating.

PLANNING STAFF UPDATE:

- Director Westbay reported;
- Module 1 of the VanTuyl Ranch Management Plan is complete and will be presented to the Planning and Zoning Commission and the Focus Group on October 28th.
 - The Land Development Code update will be the next project for the Commission. The Commission has reviewed the first two modules and will continue with the third module that involves application process and procedures.

ADJOURN

Chair Bob Beda adjourned the meeting at approximately 8:15 p.m.

Bob Beda, Chair

Attest:

Andie Ruggera, Secretary