

MEMBERS	PRESENT	ABSENT	EXCUSED
BOB BEDA, CHAIR	X		
MAGGIE LLOYD	X		
HARVEY HARRIMAN	X		
CAROLYN RIGGS	X		
GREG LARSON	X		
DUSTY SZYMANSKI	X		
COUNCILMEMBER ELLEN HARRIMAN	X		

OTHERS PRESENT: DIRECTOR STEVE WESTBAY AND PLANNER ANDIE RUGGERA

CALL TO ORDER AT 7:00 PM BY CHAIR BOB BEDA

PLEDGE OF ALLEGIANCE TO THE FLAG

OATH OF OFFICE FOR NEWLY APPOINTED COMMISSIONER DUSTY SZYMANSKI

City Clerk Gail Davidson administered the Oath of Office for new Planning and Zoning Commissioner Dusty Szymanski. Dusty took his seat at the Commission table.

CONSIDERATION OF THE JANUARY 27, 2010 MEETING MINUTES

Commissioner Greg Larson moved to approve the January 13, 2010 meeting minutes with one correction. Commissioner Harvey Harriman seconded the motion.

Roll Call Yes: Maggie, Bob, Carolyn, Ellen, Harvey and Greg

Roll Call No:

Roll Call Abstain: Dusty – was not a Commission Member on January 13, 2010.

Motion Carried

RESOLUTION 1, SERIES 2010 – COMMENDING JIM SEITZ FOR HIS SERVICE TO THE PLANNING AND ZONING COMMISSION

Chair Bob Beda introduced and read the resolution in its entirety. Commissioner Harvey Harriman stated the Resolution is good but it doesn't express how great Jim Seitz was on the Commission. Director Steve Westbay stated Jim was a phenomenal Commissioner.

Commissioner Harvey Harriman moved to approve Resolution 1, Series 2010 and to authorize Chair Bob Beda to sign the document. Commissioner Greg Larson seconded the motion.

Roll Call Yes: Dusty, Maggie, Bob, Carolyn, Ellen, Greg and Harvey

Roll Call No:

Roll Call Abstain:

Motion Carried

UNSCHEDULED CITIZENS

There were none.

COUNCIL UPDATE

Councilor Harriman gave an overview of the January 26, 2010 regular meeting, the Council discussed:

- Council passed first reading of an ordinance to vacate a portion of South 14th Street submitted by Gunnison County;
- Commercial Rafting Viability Act;
- Municipal Court Judge James McDonald gave the 2009 Municipal Court Report and an update on proposed City Code Amendments; and
- An Open House regarding the possible closure of Virginia Avenue adjacent to the I.O.O.F. Park on February 4th from 5 to 7 p.m. in the Council Chambers.

COMMISSIONER COMMENTS

There were none.

PLANNING STAFF UPDATE

Director Westbay reported:

- staff is continuing work on the *VanTuyl Ranch Management Plan*;
- staff has received a conditional use application for the Bank of the West drive-up bank window;
- staff is working on advertising for the upcoming Census; and
- staff is recommending updating the existing building codes to the 2009 International Building Code.

ADJOURN TO WORK SESSION

Chair Beda adjourned the meeting at approximately 7:24 p.m.

Bob Beda, Chair

Attest:

Andie Ruggera, Secretary