

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

OTHERS PRESENT: DIRECTOR STEVE WESTBAY, PLANNING TECHNICIAN PAM CUNNINGHAM

I. CALL TO ORDER AT 7:02 PM BY CHAIR BOB BEDA

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF THE JULY 21, 2010 MEETING MINUTES

Riggs moved to approve the July 21, 2010 meeting minutes as corrected. Commissioner Larson seconded the motion.

Roll Call Yes: Dusty, Erich, Bob, Ellen, Greg, Carolyn

Roll Call No:

Roll Call Abstain: Maggie

Motion Carried

IV. UNSCHEDULED CITIZENS. There were none

V. COUNCIL UPDATE. Director Westbay updated the Commission on City Council business of August 10, 2010. The Council:

- heard a report from the RiverFest committee;
- passed the slurry seal bids for street improvements; and
- discussed the Annexation Agreement and Supplemental Agreement;

Other discussion items at the meeting included:

- the possibility of the City proposing to be a host city for the Quiznos bike race; and,
- discussion with Gunnison County regarding a GOCO grant for restrooms at rodeo grounds. The City will write a letter of support and provide in-kind services of approximately \$500-\$600.

VI. COMMISSIONER COMMENTS. There were none.

VII. PLANNING STAFF UPDATE. Director Westbay reported that:

- Gunnison Rising agreements and annexation amendments are moving forward;
- at the next regular P&Z meeting the sketch plan for Gunnison Rising and a Conditional Use application for Lee's Filling Station will be on the agenda;
- the Hospital may be coming in with building plans this week;
- the traffic count for the traffic control study on HWY 50 for Gunnison Rising will take place August 12-15;

- conversations and meetings are taking place with CDOW regarding the Discovery Center;
- there were many community special events in July, but activity has decreased this month; and,
- Sales Tax is off by 2% and Staff has made changes to on-going operations to adjust the budget.

XI. ADJOURN TO WORK SESSION

Chair Beda adjourned the meeting at approximately 7:13 p.m.

Bob Beda, Chair

Attest:

Pam Cunningham, Secretary