

MEMBERS	PRESENT	ABSENT	EXCUSED
Bob Beda, Chair	X		
Dusty Szymanski	X		
Erich Ferchau	X		
Stu Ferguson	X		
Carolyn Riggs	X		
Greg Larson	X		
Councilor Ed Seymour	X		

OTHERS PRESENT: Community Development Director Steve Westbay, Planner Andie Ruggera

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

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF THE FEBRUARY 8, 2012 MEETING MINUTES

Commissioner Greg Larson moved to approve the February 8, 2012 meeting minutes.

Commissioner Carolyn Riggs seconded the motion.

Roll Call Yes: Dusty, Erich, Stu, Bob, Carolyn and Greg

Roll Call No:

Roll Call Abstain Ed – was not present at the February 8th meeting.

Motion carried

IV. UNSCHEDULED CITIZENS. There were none.

V. COUNCIL UPDATE. Councilor Seymour updated the Commission on recent Council business:

- Judge Jim McDonald presented the 2011 Municipal Court Report;
- Finance Director Wendy Hanson presented the 2011 City Financial Report;
- Council approved the 1st reading of the ordinance for a Text Amendment to allow retail sales establishments in the Industrial district, subject to Conditional Use review;
- Council was updated on the GOCO Grant application for the proposed skate park;
- Director Steve Westbay gave an update on the Gunnison Sage Grouse endangered species listing;
- Director Steve Westbay presented the proposed Emergency Operations Plan; and
- Council discussed existing and proposed sign codes.

VI. COMMISSIONER COMMENTS.

Commissioner Greg Larson commented that the Economic Development Council had been chosen.

Commissioner Carolyn Riggs stated that March 2nd is the anniversary of Mountain Roots and a celebration will be held at the Brick Cellar and updates given on the Community Gardens and the Farm to School programs.

VII. PLANNING STAFF UPDATE. Director Westbay updated the Commission on recent department activity:

- The joint meeting with City Council is scheduled for March 7th and we will discuss the VanTuyl Ranch Annexation and the Sign Code (existing and proposed);

- Steve completed his semi-annual report for City Council; and
- Approved a townhome plat for the Archuletta Cottages.

VIII. ADJOURN TO WORK SESSION. Chair Beda adjourned the meeting at approximately 7:15 p.m.

Bob Beda, Chair

Attest:

Andie Ruggera, Secretary