

MEMBERS	PRESENT	ABSENT	EXCUSED
Carolyn Riggs, Chair	X		
Erik Niemeyer	X		
Erich Ferchau	X		
Andy Tocke	X		
Bob Beda	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 CAROLYN RIGGS

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF THE JULY 25, 2012 MEETING MINUTES

Commissioner Beda moved and Commissioner Niemeyer seconded to approve the July 25, 2012 meeting minutes as amended.

Roll Call Yes: Ferchau, Tocke, Riggs, Niemeyer and Beda

Roll Call No:

Roll Call Abstain:

Motion carried

IV. UNSCHEDULED CITIZENS

There were none

V. COUNCIL UPDATE

Director Westbay updated the Commission on recent Council business. The Council:

- Appointed Marian Hicks and Thelma Reece as Election Commissioners;
- Appointed SonjaChavez de Baca and Anthony Poconi as City Representatives on the Gunnison Land Preservation Board;
- Updated on the Broadband Project by Jason Swenson;
- Awarded the Jorgensen Skatepark Project Contract;
- Finalized the USA Pro Cycling Challenge Contract with Classic Bicycle Racing, LLC;
- Approved submitting a City statement of opposition to the Tomichi Creek Water Rights Filing and authorized the Mayor to sign the statement; and
- Approved the Stipulation Water Agreement with Taylor River Ranch LLC, regarding the Taylor River Water Rights.

Commissioner Tocke moved to excuse Councilor Seymour from the August 15, 2012 meeting. Commissioner Beda seconded the motion.

Roll Call Yes: Niemeyer, Ferchau, Riggs, Beda and Tocke

Roll Call No:

Roll Call Abstain:

Motion carried

VI. COMMISSIONER COMMENTS

- Commissioner Beda thanked the City for the CityFest event on August 8th and stated it was very fun. Director Westbay stated staff presented the City well and that the event was funded by Greg Geer from The Insurance Center; and
- Commissioner Riggs inquired on the Planning and Zoning Commission Bylaw revisions. Director Westbay stated he contacted the City Attorney Kathy Fogo who recommended not allowing electronic communications due to requirements to maintain logs of such communications. The City Attorney and City staff is working on updating the bylaws and will be presented to the Commission within the next few weeks.

VII. PLANNING STAFF UPDATE

Director Westbay updated the Commission on recent activity in the Community Development Department:

- Staff has been working with Tim Seibert on a Major Change to a PUD application to increase the Commercial/Mixed Use district allowed floor area within Gunnison Rising. Staff anticipates a complete application submittal within the coming weeks;
- Staff has been meeting with Habitat for Humanity regarding a project on south 6th Street;
- Staff is working on a Floodplain Ordinance;
- Budget work has begun; and
- Staff has been working on the Highway Access Control Plan and contracts are being written.

VIII. ADJOURN. Chair Riggs adjourned the meeting to Work Session at 7:25 p.m.

Carolyn Riggs, Chair

Attest:

Andie Ruggera, Secretary