

MEMBERS	PRESENT	ABSENT	EXCUSED
Carolyn Riggs, Chair	X		
Erik Niemeyer	X		
Erich Ferchau	X		
Andy Tocke	X		
Bob Beda			X
Greg Larson	X		
Councilor Ellen Harriman	X		

OTHERS PRESENT: Community Development Director Steve Westbay and Planner Andie Ruggera.

**I. CALL TO ORDER AT 7:03 PM BY CHAIR CAROLYN RIGGS**

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. UNSCHEDULED CITIZENS.** There were none

**IV. CONSIDERATION OF THE SEPTEMBER 12, 2012 MEETING MINUTES.** Commissioner Larson moved and Commissioner Niemeyer seconded to approve the September 12, 2012 meeting minutes as amended.

Roll Call Yes: Andy, Ellen, Erik and Greg

Roll Call No:

Roll Call Abstain: Erich and Carolyn

Motion carried

**V. EXCUSE COMMISSIONERS BEDA AND FERCHAU**

Commissioner Larson moved to excuse Commissioner Ferchau from the September 12, 2012 regular meeting and Commissioner Beda from the September 26, 2012 meeting. Commissioner Andy Tocke seconded the motion.

Roll Call Yes: Erik, Erich, Carolyn, Ellen, Andy and Greg

Roll Call No:

Roll Call Abstain:

Motion carried

**VI. MAJOR CHANGE TO A PUD**

Director Westbay stated he talked to City Attorney Kathy Fogo regarding the proposed application. In his staff report, the recommendation to the Planning and Zoning Commission regarding the application was going to be a remand back to the applicant. The applicants' proposal included two changes to the Gunnison Rising PUD that are in direct conflict with provisions within the *Annexation Agreement*. The applicants requested that the application be pulled at this time and it is anticipated an application will be resubmitted before the end of the year.

**VII. PEDESTRIAN AND NON-MOTORIZED TRANSPORTATION PLAN**

Director Westbay gave an overview on the *Pedestrian and Non-Motorized Transportation Plan* and how the document is structured. Planner Ruggera provided a summary on Bicycle Friendly America's involvement in the creation of the plan and the Bicycle Friendly Communities designation.

Discussion continued regarding the approval process, existing and proposed extension sidewalk maps and cost estimates for implementation. Discussion of the plan is continued to the October 10, 2012 regular meeting.

**VIII. COUNCIL UPDATE.** Councilor Harriman updated the Commission on recent Council business. The Council:

- had the WSCU State and Local Politics/Policy class sit in on the Council meeting;
- approved the Taylor Canyon Mountain Parks Conveyance Documents;
- discussed the fiber/internet connections and approved approximately \$70,000 for the placement of an internet network.

**IX. COMMISSIONER COMMENTS.** There were none.

**X. PLANNING STAFF UPDATE.** Director Westbay updated the Commission on recent activity in the Community Development Department:

- the Highway Access Control Plan meeting is scheduled for October 15<sup>th</sup>;
- the Habitat for Humanity project is moving forward with an anticipated ground breaking next spring;
- staff has been working on the Major Change to a PUD application;
- staff is working on a Conditional Use application scheduled for October 10, 2012;
- staff has continued working on the *Annexation Agreement* for the VanTuyl Ranch and met with the Library Board and will be providing an update to City Council on the proposed street alignment;
- a developer is planning to develop commercial retail on North Main Street; and
- Household Hazardous Waste Day is on Saturday, September 29.

**XI. ADJOURN TO WORK SESSION.** Chair Riggs adjourned the meeting to a work session at 7:55 p.m.

\_\_\_\_\_  
Carolyn Riggs, Chair

Attest:

\_\_\_\_\_  
Andie Ruggera, Secretary