

OFFICIAL MINUTES OCTOBER 22, 2014  
CITY OF GUNNISON PLANNING AND ZONING COMMISSION  
REGULAR MEETING

7:00PM

Page 1 of 2

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
Erik Niemeyer	X		
Erich Ferchau	X		
Andy Tocke	X		
Bob Beda	X		
Sharon Cave	X		
Greg Larson			X
Councilor Stu Ferguson	X		

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

**I. CALL TO ORDER AT 7:00 PM BY VICE-CHAIR BOB BEDA**

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

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

**IV. CONSIDERATION OF THE SEPTEMBER 24, 2014 MEETING MINUTES.** Councilor Ferguson moved and Commissioner Cave seconded, to approve the September 24, 2014 meeting minutes as corrected.

Roll Call Yes: Niemeyer, Ferchau, Tocke, Beda, Cave and Ferguson

Roll Call No:

Roll Call Abstain:

Motion carried

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

- Council discussed how City funds are to be used and maintained. A minimum amount of cash reserves need to be maintained and Council is putting an extra one million dollars in the 2015 budget for capital improvement projects;
- Council discussed and reviewed contracts for service and continuing challenge grant requests;
- Council discussed crosswalk safety and directed staff to come up with possible solutions;
- Senior transportation was discussed;
- The senior addition was awarded \$150,000 from DOLA to achieve the funding goal; and
- Council discussed the fire service ratings for the City of Gunnison.

**VI. COMMISSIONER COMMENTS.** Commissioner Niemeyer moved and Commissioner Cave seconded to excuse Commissioner Larson from the October 22<sup>nd</sup> regular meeting.

Roll Call Yes: Ferchau, Tocke, Beda, Ferguson, Cave and Niemeyer

Roll Call No:

Roll Call Abstain:

Motion carried

**VII. PLANNING UPDATE.** Director Westbay provided an update on recent Community Development activities:

- Staff is continuing work on the Peaks to Parks grant and CWCB grant;
- Staff is working with City Traffic Engineer Bill Fox for solutions on safe pedestrian crossings;
- The City Hall renovation is in full swing; and,
- Staff has been working on the Comprehensive Plan survey.

**OFFICIAL MINUTES OCTOBER 22, 2014  
CITY OF GUNNISON PLANNING AND ZONING COMMISSION  
REGULAR MEETING**

**7:00PM**

**Page 2 of 2**

**VIII. ADJOURN.** Chair Larson adjourned the meeting to Work Session at 7:32 p.m.

Attest:

\_\_\_\_\_  
Bob Beda, Vice-Chair

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