

**AGENDA
CITY OF GUNNISON
PLANNING & ZONING COMMISSION
Rev 10/17/2014**

DATE: WEDNESDAY, OCTOBER 22, 2014
TIME: 7:00 P.M.
PLACE: CITY HALL, COUNCIL CHAMBERS, 201 WEST VIRGINIA AVE.

REGULAR MEETING

7:00pm

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. UNSCHEDULED CITIZENS**
- IV. CONSIDERATION OF THE SEPTEMBER 24, 2014 MEETING MINUTES**
- V. COUNCIL UPDATE**
- VI. COMMISSIONER COMMENTS**
- VII. PLANNING STAFF UPDATE**
- VIII. ADJOURN TO WORK SESSION**

WORK SESSION

**UPDATE ON COMPREHENSIVE PLAN PUBLIC OPINION SURVEY AND
COMMUNITY ANALYSIS**

To comply with ADA regulations, people with special needs are requested to contact the City of Gunnison Community Development Department at 641-8090.

This agenda is subject to change, including the addition or deletion of items at any time. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are on the City website at www.cityofgunnison-co.gov. Work sessions are not recorded and formal action cannot be taken. For further information, contact the Community Development Department at 641-8090.

DRAFT MINUTES SEPTEMBER 24, 2014
CITY OF GUNNISON PLANNING AND ZONING COMMISSION
REGULAR MEETING

7:00PM

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MEMBERS	PRESENT	ABSENT	EXCUSED
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 CHAIR GREG LARSON

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. UNSCHEDULED CITIZENS. There were none

IV. CONSIDERATION OF THE AUGUST 27, 2014 MEETING MINUTES. Commissioner Cave moved and Commissioner Niemeyer seconded, to approve the August 27, 2014 meeting minutes as corrected.

Roll Call Yes: Tocke, Larson, Beda, Ferguson, Niemeyer and Cave
Roll Call No:
Roll Call Abstain: Ferchau – was not present at the August 27th meeting
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. Councilor Ferguson discussed with the Commission sales tax and non-profit business requests.

VI. COMMISSIONER COMMENTS. Councilor Ferguson moved and Commissioner Beda seconded to excuse Commissioner Ferchau from the August 27th regular meeting.

Roll Call Yes: Tocke, Larson, Beda, Ferguson, Niemeyer and Cave
Roll Call No:
Roll Call Abstain: Ferchau – was not present at the August 27th meeting
Motion carried

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

- Pam Cunningham resigned and Steve wished her well and stated she was a great asset to the Department and a wonderful person as well;
- Staff has been working on a concept paper for a trails grant;
- The City Hall renovation is in full swing; and,
- Staff has been working on the Comprehensive Plan survey.

VIII. ADJOURN. Chair Larson adjourned the meeting to Work Session at 7:22 p.m.

Attest:

Andie Ruggera, Secretary

Greg Larson, Chair