

OFFICIAL 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