

OFFICIAL MINUTES JANUARY 28, 2015
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 DECEMBER 10, 2014 MEETING MINUTES. Commissioner Tocke moved and Commissioner Niemeyer seconded, to approve the December 10, 2014 meeting minutes as presented.

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

Roll Call No:

Roll Call Abstain:

Motion carried

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

- The Library Board gave their semi-annual report;
- Council approved the 2015 budgeted Contracts for Service and Continuing Challenge Grants;
- Council read and approved a Resolution for Wendy Collins' years of service with the City of Gunnison;
- Council appointed Ben Cowan as the new Finance Director; and
- Chief Robinson discussed with Council information from a marijuana training that he attended.

VI. COMMISSIONER COMMENTS. Councilor Ferguson moved and Commissioner Cave seconded to excuse Commissioner Niemeyer and from the January 28th regular meeting.

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

Roll Call No:

Roll Call Abstain:

Motion carried

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

- Staff met with the Comprehensive Plan Technical Advisory Committee regarding the draft Community Analysis;
- Steve attended a Community Builders Task Force meeting;
- Staff is continuing work on the Peaks to Parks grant and CWCB grant;
- Staff is in the process of moving to our new offices; and
- Staff is working with the Fox Tuttle Hernandez Transportation Group on the complete streets project.

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

Attest:

Greg Larson, Chair

Andie Ruggera, Secretary