

TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

THURSDAY, July 5, 2012 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 5th day of July, 2012 at 7:00 p.m. Those present were: Chairman Linda Measner, Vice-Chairman Tim Woodcock, Commissioners; James Anthony, Dave Bernhardt, Dave Watson, and Richard Hillier. Also present: Town Administrator Jim Burack, Community & Economic Development Director Steve House, Assistant Town Attorney Sunita Sharma and Management Associate Philip Waggoner.

Chairman Measner called the meeting to order and led the audience in the pledge of allegiance.

Agenda Approval

Agenda approved as presented with the additional item of swearing in the Commissioner, Richard Hillier.

Citizens Comments

There were none.

Minutes of Previous Meeting

June 6, 2012 minutes approved as distributed with the stipulated correction of changing "Cater" to Carter on Page 1.

CONSENT AGENDA

No Items

ACTION AGENDA

1. Public Hearing on Action Items 1 through 4 was opened

Introduction on the proposed Bernhardt annexation, zoning, amendment of the zoning ordinance regarding agriculture as a use-by-right and amendment to the frame work map of the comprehensive plan was given by Community and Economic Development Director Steve House. All four action items were briefly introduced together given their synonymous nature.

The Comprehensive map was requested and retrieved by Town Clerk Cheryl Powell.

The public hearing continued with a brief overview from Dana Ortiz who is working with Commissioner Dave Bernhardt on the proposed annexation.

The public hearing was closed.

There was discussion amongst the Commissioners on all four items.

The vote was then taken on the first of the four action items relating to the Bernhardt annexation. The first action item passed with a motion by Commissioner Anthony and a second by Commissioner Watson. The second action item passed with a motion by Commissioner Watson and a second by Commissioner Woodcock. The third action item passed with a motion by Commissioner Hillier and a second by Commissioner Watson. The fourth action item passed with a motion by Commissioner Anthony and a second by Commissioner Watson.

2. Action Item 5 – Consideration of the Use-By-Special Review (USR) for a Child Care Center at 1015 E. Elm St.

There was brief discussion amongst the Commissioners.

Commissioner Woodcock raised a question about zoning and the history of the discussed property as a child care center.

Attorney Sharma discussed the USR process briefly, then the property owners, Andy and Trinity Warner were present and made a brief presentation/plea to the Commission in regard to allowing the facility to remain what it has been for the past several years, but merely with a new lessee.

Administrator Burack discussed the validity of a USR in general.

The action item passed with a motion by Commissioner Bernhardt and a second by Commissioner Anthony.

3. Action item 6 – Continuation of the public hearing for the consideration of amendments to the Land Use Code regarding Foster Care Homes and Group Homes.

Administrator Burack made the introductory comments and discussion amongst the commissioners, attorney and administrator ensued.

The conclusion was first to continue the public hearing to the next Planning Commission meeting to be held on Wednesday, July 18, due to the second part of the conclusion which was a request to the attorney to present language and clean-up of the code as it currently stands, to include various stipulations in

regard to what constitutes group homes and foster care homes in Milliken, as well as notification preferences regarding the police and/or community. Also the planning commission discussed regulation of child care centers and desired to continue the discussion at the next meeting.

4. Action item 7 – Election of Officers

The Planning Commission nominated existing officers for chair Linda Measner and for vice-chair Tim Woodcock. This passed with a motion from Commissioner Bernhardt and a second from Commissioner Watson.

DISCUSSION AGENDA

1. Weld Country Referrals: RECX12-0065

Opening Comments from Director House and discussion amongst the Commissioners. The planning commission found no significant impacts to the town.

2. WIG Site Plan Review

Opening Comments from Director House and discussion amongst the Commissioners. The planning commission requested more information on the excavation at Western International Grain.

END OF DISCUSSION AGENDA

Other Business

Chairman Measner inquired about the status of the Boulder Scientific site and requested more information from staff regarding the development in the form of future updates.

Unfinished Business

There was none.

Adjournment

There being no further business, the meeting adjourned at 9:28 p.m.

Prepared by:

Approved by:



Philip Waggoner, Management Associate



Chairman, Linda Measner