

TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

WEDNESDAY, July 18, 2012 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 18th day of July, 2012 at 7:00 p.m. Those present were: Chairman Linda Measner, Commissioners; James Anthony, Dave Bernhardt, Dave Watson, Janet Carter and Richard Hillier. Also present: 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

July 5 Minutes were approved with two corrections. 1. Changed "Thursday" to "Wednesday". 2. Added that Commissioner Bernhardt abstained from the first four action items due to a conflict of interest.

CONSENT AGENDA

No Items

ACTION AGENDA

1. Action Item 1 – Continuation of Public Hearing for the Consideration of Amendments to the Land Use Code Regarding Foster Care Homes

Introduction was given by Community and Economic Development Director House. A few corrections from Commissioners Bernhardt, Measner, and Anthony were raised noting the changing of "City of Loveland" to "Town of Milliken", as well as other small typo's and organizational mistakes.

Assistant Attorney Sharma had questions regarding seeking further direction from the Commission on how they wished to proceed in the realms of clarification, Use By Right vs. Use by Special Review, and general guidance.

Discussion amongst the Commissioners occurred.

Chairman Measner raised questions concerning clarification on the notion of having two ordinances as separate items to give to the Board. The clarification was discussed amongst the Commissioners and the confusion was addressed and resolved.

Commissioner Bernhardt motioned to approve the Action Item with the proposed corrections. Commissioner Carter seconded and the Item passed unanimously with proposed corrections.

2. Action Item 2 – Continuation of the Public Hearing for Consideration of Amendments to the Land Use Code Regarding Group Homes

Community and Economic Development Director House gave a brief introduction to the attachments and the action item before the Commission.

As was the case with the first Action Item, Assistant Attorney Sharma had questions regarding further clarification and general guidance from the Commission on the stipulation between Use By Right vs. Use By Special Review in various cases of group Homes.

After brief discussion amongst Commissioners, Commissioner Hillier raised the question of allowing group homes in commercial zoned properties. Upon agreement by the other commissioners, Commissioner Carter suggested that Attorney Sharma amend the Action Item to read as requiring all group homes to be Use By Special Review. Also, other commissioners brought up similar minor typos.

Attorney Sharma requested to further clean-up the ordinance before bringing it before the Town Board.

The Action Item was motioned by Commissioner Watson and seconded by Commissioner Bernhardt. The Action Item passed unanimously with the proposed and discussed changes.

END OF ACTION AGENDA

DISCUSSION AGENDA

1. Child Care Centers

This item was introduced by Community and Economic Development Director House. It was brought to the Commission for further discussion before being brought back as an Action Item in the future.

The discussion revolved around whether or not there should be ordinance language for the Child Care Centers matrix.

After discussion amongst the Commissioners on the item, Commissioner Watson along with a couple other Commissioners stated that the matrix looked good with the proposed changes from staff – Use by Right in commercial zoned districts. It was requested that it be brought back for a public hearing at the next scheduled Planning Commission meeting.

END OF DISCUSSION AGENDA

Other Business

Discussion of the Boulder Scientific Plant Tour scheduled for July 31, 2012. There was a request from Commissioners for an email reminder about the tour.

Commissioner Carter requested that Director House mention the recent money received from the MPO in the amount of \$94,000 for the Milliken-Johnstown trail application. While the money is not officially given to the Town, it is essentially the Town's pending final approval from the MPO.

Finally, Director House informed the commission that there likely will be no Wednesday, August 1, 2012 meeting due to lack of items to be brought before the Commission.

Unfinished Business

There was none.

Adjournment

There being no further business, the meeting adjourned at 7:55 p.m.

Prepared by:


Philip Waggoner, Management Associate

Approved by:


Chairman, Linda Measner