

TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

WEDNESDAY, DECEMBER 5, 2012 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 5th day of December, 2012 at 7:00 p.m. Those present were: Chairman Linda Measner, Vice-Chair Tim Woodcock, Commissioners: Dave Bernhardt, Richard Hillier, Janet Carter, Jim Anthony, and Dave Watson. Also present: Community & Economic Development Director Steve House, and Planning Commission Clerk Philip Waggoner.

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

Agenda Approval

Agenda approved as presented.

Citizens Comments

There were none.

Minutes of Previous Meeting

November 21 Minutes were approved as distributed.

CONSENT AGENDA

No Items

ACTION AGENDA

1. Public Hearing for Consideration Alice Avenue and Inez Boulevard Annexation Petition and Resolution #12-33

Commissioner Carter first excused herself from the Commission for the annexation and zoning action items.

The Public Hearing was opened.

Director House gave introductory remarks and noted the additional condition added to the proposed motion to include the two additional signatures needed by Lot Holding and the Binders prior to submittal to the County Clerk and Recorder.

General questions and comments from Commissioners were made regarding the history. Commissioner Carter, as an excused Commissioner and representing Weld County Public Works commented on the history and process being proposed for annexation as well as the need for annexation and the relating HUTF funds requirement.

Commissioner Bernhardt noted that the first vicinity map in the packet was incorrect and needed to be corrected. Director House made a note to tell the surveyor of the necessary corrections.

There were more brief comments and questions on the proposed zoning of R-1. Director House noted the conferral with the Town Attorney and the adjoining neighborhood that encouraged the zoning proposal. Director house then noted the need to amend the land use code to clean up zoning requirements for Town rights-of-way.

There was a motion by Commissioner Bernhardt and a second by Commissioner Watson that the Planning Commission approve Resolution No. 12-33, recommending approval of the Alice Avenue and Inez Boulevard Annexation with a condition that minor technical corrections be made and the addition of the R-1, Single Family Residential Zone District be made to the annexation map and annexation petitions be signed by Lot Holding Investments LLC and Binder Family Farms prior to filing of the annexation map with the Weld County Clerk and Recorder.

The motion passed unanimously (6-0) to the Board of Trustees.

2. Public Hearing for Consideration of Proposed Zoning of the Alice Avenue and Inez Boulevard Annexation to R-1, Single Family Residential and Resolution #12-34

Commissioner Carter remained excused from this Action Item as well.

Director House noted the zoning discussion on the previous Action Item and noted that the zoning proposal is the next step in the annexation process.

The Commission noted the vicinity map in this attachment was also incorrect and requested it corrected by the surveyor.

There was brief discussion and questions amongst the Commissioners regarding annexation, zoning and the adjoining property owned by the Binder family.

Commissioner Bernhardt moved to approve the resolution with the added vicinity map correction and Commissioner Watson seconded the motion to approve Resolution No. 12-34, thereby recommending approval to the Town Board of Trustees the zoning of the annexed property, known as the Alice Avenue and

Inez Boulevard Annexation, to R-1, Single Family Residential District with the condition that technical corrections be made to the zoning map prior to filing the zoning map with the Weld County Clerk and Recorder.

The item was passed unanimously (6-0) to the Board of Trustees.

END OF ACTION AGENDA

DISCUSSION AGENDA

1. Weld County Referral RECX12-0118 – Two Lot Recorded Exemption

The Commissioners noted no conflict.

END OF DISCUSSION AGENDA

Other Business

Director House noted that the following December 19 meeting would have only one Action Item being the Variance for Mr. Clark.

Unfinished Business

There was none.

Adjournment

There being no further business, the meeting adjourned at 7:25 p.m.

Prepared by:

Approved by:


Philip Waggoner, Planning Commission Clerk


Chairman, Linda Measner