

TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

WEDNESDAY, NOVEMBER 21, 2012 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 7th day of November, 2012 at 7:04 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 7 Minutes were approved as distributed.

CONSENT AGENDA

No Items

ACTION AGENDA

1. Public Hearing for the Daniels School House Annexation

Commissioner Bernhardt first excused himself from the Commission for the annexation, zoning and Use-by –Special Review action items, due to a potential conflict of interest.

The Public Hearing was opened and there were no public comments. The public hearing was closed.

General questions and comments from Commissioners were made. There was a motion from Commissioner Watson and seconded by Commissioner Hillier to recommend to the Board of Trustees and approval of the annexation.

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

2. Public Hearing for the Proposed Zoning of the Daniels School House Annexation

The public hearing was opened. Commissioner Carter requested a brief overview of the proposed item before the Commission, from Director House.

Commissioner Carter requested that the applicant pursue an access permit request from CDOT. The Commissioners agreed.

Commissioner Bernhardt, as a member of the public, stated that they would be willing to work with the applicant to facilitate a common access to the Daniels School House property.

The public hearing was closed and Commissioner Anthony requested a date change on the resolution to reflect November 21, 2012, instead of November 7, the date of the previous meeting.

Commissioner Watson moved to approve the resolution and Commissioner Anthony seconded the motion.

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

3. Public Hearing on the Proposed Use By Special Review for a Residence in the Teacherage Building

Director House gave introductory remarks.

There were questions of the applicant, and comments and questions amongst the Commissioners regarding the issues of the sewer and water lines crossing easements, health and building codes, access to Highway 60, availability of water service and the level to which the Commission thought these issues should of concern to the Town. The Commission agreed on the following motion.

The Planning Commission recommended approval to the Town Board of the Use By Special Review conditioned upon any necessary utility easements or access easements from adjoining property owners, the Big Thompson and Platte River Ditch Company, and DCP; compliance with health and building codes; an access permit from CDOT; a boring license agreement with Ditch companies; and proof of water tap with the Little Thompson Water District.

The item was moved by Commissioner Carter and seconded by Commissioner Watson. The item passed unanimously (6-0) to the Board of Trustees.

4. Public Hearing for Consideration of a Request for a Variance at 2156 Country Club Dr. for a Side Yard Setback

Mr. Clark was not present at the meeting, thus Director House suggested the public hearing to consider the variance be continued to the next meeting that Mr. Clark could certainly attend.

Commissioner Bernhardt also noted that he was absent from the Water Commission meeting at which he was supposed to attend as well.

The public hearing was continued.

5. Public Hearing for the Re-Adoption of the Three-Mile Plan

Introductory remarks were given by Director House.

There was general discussion and comments amongst the Commissioners.

The public hearing was closed.

Commissioner Bernhardt made a motion and Commissioner Watson seconded the motion. The item passed unanimously (6-0).

END OF ACTION AGENDA

DISCUSSION AGENDA

There were no items in the Discussion Agenda.

END OF DISCUSSION AGENDA

Other Business

Director House noted that DCI was putting on a webinar on downtown development. He also noted that he would attempt to broadcast it in the meeting house.

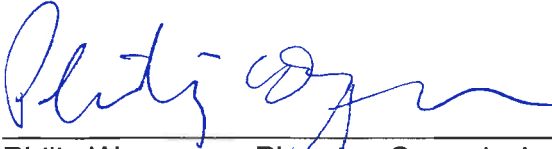
Unfinished Business

There was none.

Adjournment

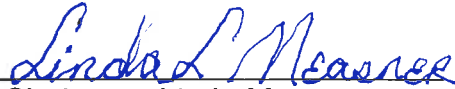
There being no further business, the meeting adjourned at 8:30 p.m.

Prepared by:



Philip Waggoner, Planning Commission Clerk

Approved by:



Chairman, Linda Measner