



**PLANNING & ZONING COMMISSION
REGULAR MEETING**

Tuesday, Feb. 4, 2020, 6 p.m.
Cedaredge Civic Center, Grand Mesa Room
140 NW 2nd Street, Cedaredge, Colorado

AGENDA

[A] denotes an action item; [D] denotes discussion item

1. Call to Order
2. Reading of the Mission Statement
3. Minutes: November 5, 2019 Regular Meeting **[A]**
4. Meeting Dates for 2020 **[D]**
5. Resignation of Karen Barton **[A]**
6. Why we Plan **[D]**
7. Adjourn Meeting **[A]**

Town of Cedaredge Planning & Zoning Commission Vision and Mission Statement

To retain the small town character with its natural mesa openness and create positive economic and living opportunities for current and future residents.

Commission Members

Chairman Walt Anderson (2021)	<i>Vacant (2020)</i>
Vice Chairman James Ayers (2021)	<i>Vacant (2022)</i>
Terry Jarbo (2020)	
Larry Naslund (2021)	
Richard Cartin (2022)	

Gene Welch (Ex-Officio – 2020)
Robert Michael (Ex-Officio – 2020)

Town of Cedaredge Planning & Zoning Commission
Regular Meeting
November 5, 2019
Record of Proceedings

Commission Chair Walt Anderson called to order the Regular Meeting of the Cedaredge Planning & Zoning Commission at 6:02 p.m. and led the Pledge of Allegiance. Present were Commissioners Walt Anderson, James Ayers, Karen Barton and Larry Naslund; ex-officio member Trustee Bob Michael; guest Richard Cartin; Town Administrator Greg Brinck; and Town Clerk Kami Collins. Absent and unexcused was Mayor Gene Welch.

Chairman Anderson read the vision and mission statement.

Minutes: August 6, 2019 Public Hearing & August 6, 2019 Regular Meeting: Commissioner Ayers moved and Commissioner Naslund seconded to approve both sets of minutes as presented; motion passed unanimously.

Letter of Interest: Richard Cartin: Mr. Cartin introduced himself to the Commission and expressed his interest in serving on the Commission. Commissioner Naslund moved and Commissioner Ayers seconded to recommend to the Board of Trustees seating Mr. Cartin on the Commission with a term expiring in 2022; the motion passed unanimously. Mr. Cartin's appointment will be on the Nov. 21, 2019 Board of Trustees Regular Meeting agenda.

In other business, Commissioner Ayers suggested some changes to the mission and vision statement, specifically replacing the word "character" with either "charm," "uniqueness," or "individuality." Commissioner Jarbo suggested the word "create" be replaced with "encourage." Chairman Anderson suggested that the mission statement be discussed further at the December Commission meeting.

Mr. Brinck said that an application is in the works for a major subdivision, and he expects that application to come in after the first of the year and before the Commission shortly thereafter. Will Snowdon is working to update plans on his proposed Will-o-Way subdivision on Jay Avenue. When the application is complete, Town Planner Davis Farrar will conduct a training and information session for the Commission as they prepare to move through the major subdivision process.

Commissioner Jarbo moved and Commissioner Ayers seconded to adjourn the meeting; Chairman Anderson adjourned the meeting at 6:25 p.m.

Respectfully Submitted,

Kami Collins
Town Clerk

Town of Cedaredge - Planning & Zoning Commission
Meeting Dates for:
January through December – 2020
Cedaredge Civic Center - Grand Mesa Room

<u>January 7, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>February 4, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>March 3, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>April 7, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>May 5, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>June 2, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>July 7, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>August 4, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>September 1, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>October 6, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>November 3, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>
<u>December 1, 2020</u>	<u>Regular Meeting</u>	<u>6:00 p.m.</u>

The Town of Cedaredge Board of Trustees may attend these meetings.

December 30, 2019

Walt Anderson, President
Planning and Zoning Commission

Dear Walt,

It is with regret that I must resign my position on the Planning and Zoning Commission Board effective December 30, 2019. I have sold my home in the town of Cedaredge and have relocated outside the town limits.

It has been a pleasure and great experience serving with my fellow commissioners, the trustees and the town management team.

Thank you.

Carew H. Baston