

MEETING MINUTES OF THE GILPIN COUNTY PLANNING COMMISSION

May 12, 2009

The Gilpin County Planning Commission convened, at the Gilpin County Justice Center,
Multi-purpose Room, 2960 Dory Hill Road, Gilpin County, Colorado

Call to Order: Pro Tem Don Harvey called the meeting to order at 7:00 p.m.

Quorum Call: Present: Pro Tem Don Harvey, Laura Jeney, Ron Saeger, Rob Dutcher, Scott Belonger, Thomas Moore and John McMillan – Absent 1st Alternate Dave Lewis - Staff Present: Community Development Director Tony Petersen and Planning Commission Secretary Shannon Cook

Minutes: Jeney moved to accept the March minutes. Saeger seconded the motion. The motion passed unanimously.

Old Business: SUR 09-03 – Sentinel Mining Rock Sorting, Russell Gulch

Petersen presented a Sketch Plan Review. The applicant is requesting a Special Use Review (SUR) that would permit an aggregate recycling center that would import and sort local construction excavation waste rock for specification rock export. After the report was presented, the following areas were discussed:

- Nearest residence
- Traffic on Parkway
- Dust
- Importing Rock
- EPA Guidelines
- Tailing Ponds
- Central City parkway
- Daily loads
- Extension of Hwy 119
- Hours of Operation
- Screening

Applicant will provide more detailed information in the next month or two.

Old Business – Revision to Planning Commission by-laws

Petersen presented a revision to the Gilpin County Planning Commission By-Laws. Belonger moved to approve the changes to the by-laws, seconded by Jeney. All in favor and none oppose. The motion passed with unanimous consent.

New Business – ZC 09-01 Slinger Commercial Condo, Rollinsville

Petersen read the memorandum regarding ZC 09-01, Slinger Commercial Condos Conceptual Plan Review. After the memorandum was presented, the following areas were discussed:

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| • C5 | • Discharge of fluid |
| • Water & Sewer | • Fumes |
| • Ownership | • Tax I.D. |
| • Firewall | • Repairs |
| • Homeroowner Association | • Sub-let |
| • SUP | • State Subdivision |
| • Property Owner Association | • Plat-Subdivision Exemption |
| • Impact on Tolland Road | • By-laws |
| • Parking | |
| • Types of businesses | |
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Applicant will come back in the next few months with more details.

Adjournment: Dutcher moved to adjourn, seconded by Saeger. Motion passed with unanimous consent. Meeting ended at 8:45 p.m.

Respectfully submitted,

Don Harvey, Chair