

MEETING MINUTES OF THE GILPIN COUNTY PLANNING COMMISSION

June 9, 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, Thomas Moore, John McMillan and 1st Alternate Dave Lewis - Absent Scott Belonger - Staff Present: Community Development Planner Ray Rears and Planning Commission Secretary Shannon Cook

Minutes: Saeger moved to accept the May minutes. Dutcher seconded the motion. The motion passed unanimously.

Old Business: ZC 09-01 – Slinger PUD General Discussion - Rollinsville

Applicant presented to the Planning Commission the Gilpin Trade Center By Laws. They are meeting with their lawyer and would like to find out more information from the Planning Commission, prior to meeting with their lawyer.

The following areas were discussed: Organization of their business (i.e., appointing a Treasurer and Secretary), Bathrooms in each unit, Meters on the wellhead, State Engineer, Existing well and the by laws.

The applicant would like to operate Phase 1 and once complete and occupied they would begin Phase 2.

Other information discussed among the applicant and the Planning Commission was the zoning change and that a PUD change is permanent, the types of businesses allowed and how the Business Owners Association will “police” these businesses, the aerial photo of the property, the encroachment on this property by Gilpin County’s Road and Bridge building, a parking lot, culvert and paving and monitoring the affluent filters.

The applicant will come back to the Planning Commission with more detailed plans.

Old Business – Planning Commission Vacancy Discussion

The Planning Commission interviewed two applicants for the vacancy on the Planning Commission. The Planning Commission is recommending that Lance Jones be appointed by the Board of County Commissioners to serve on the Planning Commission.

The Planning Commission also requested that if, in the next six months another vacancy should occur, the other applicant, Jim Wailes, be appointed by the BOCC.

Adjournment: Jeney moved to adjourn, seconded by McMillan. Motion passed with unanimous consent. Meeting ended at 9:00 p.m.

Respectfully submitted,

Don Harvey, Chair