

**GILPIN COUNTY PLANNING COMMISSION
MEETING MINUTES**

August 8, 2017

The Gilpin County Planning Commission convened at the Gilpin Old Courthouse,
Meeting Room, 203 Eureka Street; Central City, Colorado

Call to Order: Chair Laura Jeney called the meeting to order at 7:00 p.m.

Quorum Call:

- Present: Chair Laura Jeney, Chair Pro-Tem Jim Wailes, Bob Haxel, Jane Billings, Joe Marr, Andrea Wrobel
- Absent: Roxy Goss (excused), Rob Mercier (excused), Sharon Perea (excused)
- Staff Present: Dan Horn, Community Development Planner; Tami Archer, Secretary

Agenda Review: Commissioner Haxel moved to accept as presented, seconded by Commissioner Wrobel. Motion passed unanimously. Chair Jeney requested that an attendance review be added to the next monthly agenda.

Minutes: Commissioner Marr moved to approve the minutes as presented, seconded by Commissioner Billings, and the motion passed unanimously.

Old Business:

A. Zoning Code Revisions – Marijuana Businesses

A brief discussion regarding excise taxes. Planner Horn recapped the minor changes made to the proposed Section 2.15 to the Zoning Code. Additional discussion ensued on minor points. The 3500' separation distance was also discussed, and the distance was deleted by a majority vote.

Discussion followed regarding the terminology related to the Certificate of Occupancy requirement in Ordinance #17-01. It was suggested that the wording be changed to "Grow-Specific Certificate of Occupancy" to further distinguish the more-specific intent on the Certificate of Occupancy, as well as within the proposed Section 2.15. Additional discussion regarding plant counts (12 vs. 24) followed.

Commissioner Haxel made a motion to approve the proposed Section 2.15 to the Zoning Code as discussed and amended. The motion was seconded by Commissioner Marr, and passed unanimously.

B. Master Plan Update Review

The commission and staff did a detailed review of the document that included the changes suggested from the previous meeting. The commissioners requested that the Table of Contents be added, as well as a list of figures. Secretary Archer agreed to make the requested changes as soon as possible and to forward the document to the commission for review.

Chair Jeney noted that previously a Public Hearing date of October 10th was suggested. She noted that the Public Hearing was not an option in September, as the September 12th meeting will be the annual informal meeting with the Board of County Commissioners.

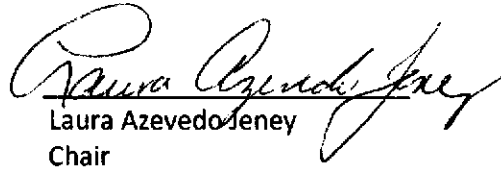
New Business:

A. None

Public Comment: None

Adjourn: Commissioner Wrobel moved to adjourn, seconded by Commissioner Marr. Meeting ended at 9:12 p.m.

Respectfully submitted,


Laura Azevedo Jeney
Chair