



**GILPIN COUNTY PLANNING COMMISSION
MEETING MINUTES**

June 11, 2019

The Gilpin County Planning Commission convened at the
Gilpin County Courthouse, 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, Andrea Wrobel, Joe Marr, Rob Mercier and Roxy Goss
- Absent: none
- Staff Present: Tami Archer, Secretary; Stephen Strohming, Community Development Director

Agenda Review: Chair Pro-Tem Wailes moved to approve the agenda as presented, and the motion was seconded by Commissioner Goss. The motion passed unanimously. Chair Jeney shared that Commissioner Billings had tendered her resignation, and noted that Shannon Arrington was present at the meeting as she had applied for one of the vacant positions.

Minutes: The minutes from the February 12, 2019 meeting were discussed. Commissioner Marr moved to approve the minutes as presented, and the motion was seconded by Commissioner Goss. The motion passed unanimously.

Old Business:

A. By-Laws Review

Chair Jeney noted that she was waiting to receive a copy of the approved and recorded by-laws from Sharon Cate, Deputy Clerk to the Board of County Commissioners.

Chair Jeney also noted that Commissioner Mercier moved up to the regular member spot vacated by Commissioner Billings and that there were still two alternate position vacancies. Ms. Arrington had applied for one, and it was expected there would be another applicant for the second vacancy.

New Business:

A. Gilpin County Zoning Regulation Section 2.8 Animal Code revisions

Director Strohming presented the proposed changes and noted that a public hearing was only required for the Board of County Commissioners. He also noted that there were currently no pending cases, but the Board of County Commissioners wanted to be able to get the Mediation Board in place before a case occurred. There was some discussion regarding applicability to all zones rather than only RS – Residential Subdivision. Chair Pro-Tem Wailes suggested removing the language “apply to RS zoning only”. He also proposed to remove the language “shall apply to RS zoned properties only”.

Chair Pro-Tem Wailes moved to accept the proposed changes of the Animal Code with the removal of the references to RS zoning. Commissioner Wrobel seconded the motion, and it passed unanimously.

Commissioner Wrobel commented that removing RS zones from special conditions was overlooked. There was additional discussion regarding changing the wording to “residential” instead of using “RR” or “RS”. There was also discussion regarding game and swine in RS zones.

Commissioner Wrobel made a motion to change "RS" and "RR" to "residential" and to add a sub-bullet to include prohibiting game and swine in RS zones. The motion was seconded by Commissioner Haxel and passed unanimously.

B. Annual Joint Meeting

Director Strohminger shared that the Board of County Commissioners suggested July 23rd, August 6th, or August 13th as potential dates for the annual joint meeting. Director Strohminger noted that the meeting this year would include the members of the Historic Preservation Advisory Commission, and it would focus on policy, updates, and planning efforts. After some discussion, there was consensus to recommend holding the meeting on August 13th.

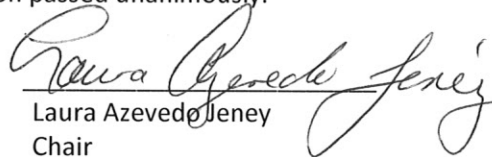
Public Comment – none

Staff Updates:

Director Strohminger noted that a strategic plan was adopted by the Board of County Commissioners in late May. Staff is currently developing grant applications for the creation of a comprehensive plan that includes a zoning code component, a master plan for Parks and Recreation, a master plan for historic preservation, and a master plan for county facilities. It is hoped that the actual process will begin in January of 2020.

Adjourn: Commissioner Marr moved to adjourn the meeting at 8:05 p.m., and the motion was seconded by Commissioner Goss. The motion passed unanimously.

Respectfully submitted,



Laura Azevedo Jeney
Chair