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CITY OF LOVELAND
PLANNING COMMISSION MINUTES
February 13, 2012

A meeting of the City of Loveland Planning Commission was held in the City Council Chambers on February, 13, 2012 at 6:30 p.m. Members present: Chairman Meyers; Vice Chair Middleton; and Commissioners Dowding, Crescibene, Krenning, Leadbetter, Molloy and Ray. Commissioner Fancher was absent. City Staff present: Robert Paulsen, Current Planning Manager; Judy Schmidt, Deputy City Attorney.

These minutes are a general summary of the meeting. For more detailed information, audio and videotapes of the meeting are available for review in the Community Services office.

APPROVAL OF THE MINUTES

Vice Chair Middleton amended the January 9, 2012 meeting minutes as follows:

Robert Paulsen, Current Planning Manager, reported that on January 2, 2012 the City Council reappointed Commissioners Krenning, Molloy and ~~Meyers~~ Middleton.

Vice Chair Middleton made a motion to approve the January 9, 2012 amended Minutes. Upon a second by Commissioner Molloy, the motion passed unanimously (Commissioner Ray abstained).

Vice Chair Middleton made a motion to approve the January 23, 2012 Meeting Minutes. Upon a second by Commissioner Crescibene, the motion passed unanimously (Commissioner Leadbetter abstained).

CITIZEN REPORTS

There were no citizen reports.

COMMITTEE REPORTS

Chairman Molloy reported the Title 18 Committee is working on proposed regulations concerning the timing and requirements for public improvements associated with development projects; he also indicated that work by the Pedestrian and Bicycle Committee is moving forward.

1 **CONSENT AGENDA**

2
3 **1. Timka 1st Subdivision—Mineral Interest Notification.**

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5 This public hearing is being held solely to satisfy the notification requirements set forth in
6 the Colorado Revised Statutes relative to severed mineral estate owners on land proposed
7 for development. The site consists of 9.911 acres of land, and was recently annexed into the
8 City as Timka Addition, with a zoning of I-Developing Industrial Addition.
9

10 *Commissioner Molloy made a motion to adopt the Consent Agenda. Upon a second by Vice Chair*
11 *Middleton the motion was unanimously adopted.*
12

13 **REGULAR AGENDA**

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15 **2. 2011 Accomplishments & 2012 Goals.**

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17 At the beginning of each year the City's Boards and Commissions are asked to identify
18 their achievements from the past year and to establish goals for the new year. This
19 process provides a means for each commission or board to assess its progress and to
20 identify its priorities. This process also helps staff to better assist in achieving desired
21 goals. In addition, the accomplishments and goals from all the City's boards and
22 commissions are assembled for review at the annual Boards and Commission Summit.
23 This year the Summit will be held on March 1ST. Each commission is asked to have two
24 representatives attend the Summit with members of the City Council and the City
25 management team.
26

27 The Commission has been provided with a draft version of the "2011 Accomplishments
28 & 2012 Goals" document. This document has been updated to incorporate revisions
29 reflecting the Commission's discussion on January 23, 2012.
30

31 **Mr. Paulsen** gave a brief summary of the discussion from the January 23rd meeting regarding the
32 accomplishments and goals. He indicated that adjustments had been made to reflect the
33 Commission's comments. The Commission concurred with revisions to the accomplishments and
34 goals document as described.
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2 **ADJOURNMENT**
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4 *Vice Chair Middleton made a motion to adjourn. Upon a second by Commissioner Crescibene the*
5 *motion was unanimously adopted.*
6

7 _____
8 Buddy Meyers, Chair
9

10 _____
11 Vicki Mesa, Secretary