



**LOVELAND PLANNING COMMISSION MEETING
AGENDA**

**Monday, December 12, 2011
500 E. 3rd Street – Council Chambers
Loveland, CO 80537**

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, GENDER, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2523 OR TDD 962-2620 AS FAR IN ADVANCE AS POSSIBLE.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. REPORTS:

a. Citizen Reports

This is time for citizens to address the Commission on matters not on the published agenda.

b. Staff Matters

Recent Council actions, upcoming events, topics of interest, etc.

c. Committee Reports

d. Commission Comments

Policy matters, directions to staff, etc.

IV. APPROVAL OF MINUTES:

Approval of the November 14, 2011 and November 28, 2011 meeting minutes.

V. CONSENT AGENDA:

The consent agenda includes items for which no discussion is anticipated. However, any Commissioner, staff member or citizen may request removal of an item from the consent agenda for discussion. Items removed from the consent agenda will be heard at the beginning of the regular agenda.

Public hearings remaining on the Consent Agenda are considered to have been opened and closed, with the information furnished in connection with these items considered as the only evidence presented. Adoption of the items remaining on the Consent Agenda is considered as adoption by the Planning Commission and acceptance by the Applicant of the staff recommendation for those items.

VI. CONSENT AGENDA:

1. Willow Park 4th Subdivision Mineral Rights Notification.

This public hearing is being held exclusively to satisfy the notification requirements relative to severed mineral estate owners. The associated application for a minor subdivision of approximately 0.77 acres to create four single-family detached building lots is not under consideration.

VII. REGULAR AGENDA:

1. Amending the 2005 Comprehensive Master Plan.

This is a public hearing to consider an amendment to the 2005 Comprehensive Master Plan by addition of a functional (component) plan element known as the 2011 Raw Water Master Plan. The 2005 Raw Water Plan is a planning tool designed to help the City Council determine what steps are necessary to ensure that the City's estimated future demands for raw water are adequately met. To incorporate the 2011 Raw Water Plan into the 2005 Comprehensive Plan, the Planning Commission is required to hold a public hearing to consider amending the Comprehensive Plan to include the Raw Water Master Plan, make certain findings regarding the proposed amendment, and adopt a resolution recommending to City Council that the 2005 Comprehensive Plan be amended by adding the 2011 Raw Water Plan as a functional (component) plan element. The application requires legislative action by the Planning Commission; the Commission will forward a recommendation to the City Council.

VIII. ADJOURNMENT