



LOVELAND PLANNING COMMISSION MEETING AGENDA

**Monday, February 13, 2012
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

- Garden Gate Appeal outcome (City Council, Feb 7th)
- Mountain Gate Street Name Change (City Council, Feb 7th)
- City Council Advance / Study Sessions
- Downtown URA Application: Feb 27th

c. Committee Reports

d. Commission Comments

Policy matters, directions to staff, etc.

IV. APPROVAL OF MINUTES:

Approval of the January 9, 2012 and the January 23, 2012 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 and effect 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.

1. Timka 1st Subdivision—Mineral Interest Notification.

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

VI. REGULAR AGENDA:

2. 2011 Accomplishments & 2012 Goals.

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

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

VII. ADJOURNMENT