Weston Burrer Chair

Brian Lucas Vice Chair

Jeff Falletta



Vera Ortegon
England Porter
Ralph Scaplo
Raymond Seybold

REGULAR MEETING

City of Pueblo, Colorado Wednesday, September 14, 2011 – 3:30 p.m. City Council Chambers – 301 West B Street

Minutes

MEETING CALLED TO ORDER

The meeting was called to order at 3:30 p.m. with Chairperson Weston Burrer presiding.

Commissioners Present: Weston Burrer, Jeff Falletta, Brian Lucas, Vera Ortegon, England Porter, Ralph Scaplo and Raymond Seybold.

Staff Members Present: Jeff Bailey, P.E., Assistant City Manager for Development Services; Paul Willumstad, Attorney for the Planning and Zoning Commission; Pepper Whittlef, Traffic Engineer; and Kelly Grisham, Planner.

APPROVAL OF AGENDA

Motion was made by Council Person Ortegon to approve the agenda, seconded by Commissioner Scaplo. **Motion passed 7-0.**

PUBLIC HEARINGS AND ACTION

No Public Hearings were scheduled for this agenda.

APPROVAL OF MINUTES

Motion was made by Commissioner Lucas to approve the Minutes of the August 10, 2011 Public Hearing, seconded by Commissioner Falletta. **Motion passed 7-0.**

OLD/NEW BUSINESS

1. Country Club Vista Park Waiver of Request (Re: S-11-05 – Country Club Vista Subdivision – The applicant appeared before the Planning and Zoning Commission at the July 2011 Public Hearing and received approval for S-11-05 – Country Club Vista Subdivision. One of the conditions for approval of that subdivision was that the applicant provides cash in lieu of the park requirement at eight percent (8%) of the value of the land. The applicant is requesting a waiver from that condition, which is allowed under Section 17-4-7 of the Pueblo Municipal Code with the Planning and Zoning Commission's recommendation and approval by City Council. The Subdivision Review Committee has recommended that the revised conditions be approved, removing the park dedication requirement. The applicant, Randy Reeves, of Cardinal Point Surveying appeared and testified in favor of the application. Motion to approve by Council Person Ortegon, seconded by Commissioner Lucas. **Motion passed 7-0.**

2. <u>Consideration of the Urban Renewal Plan for the North Downtown Project Area as to its Conformity with Pueblo's Comprehensive Plan</u> – Presented by John Batey, Executive Director, Urban Renewal Authority of Pueblo. **The item was continued to the October 12, 2011 Regular Meeting.**

SCHEDULE PUBLIC HEARING

The Public Hearing for October will convene on Wednesday, October 12, 2011 at 3:30 p.m. in the City Council Chambers.

SCHEDULE WORK SESSION

The Work Session for September will convene on Thursday, September 22, 2011 at 5:00 p.m. in the Planning Conference Room, 211 East D. Street.

ADJOURN

There being no further business the Regu	lar Meeting was adjourned at 3:55 p.m.	
Respectfully submitted,	Attest:	
Weston Burrer	Jerry M. Pacheco	
Chairperson	Executive Secretary	

Digital recordings of all the meetings of the Planning and Zoning Commission are maintained and available for inspection and review during normal business hours (M - F, 8 a.m. - 5 p.m.) at the Department of Planning & Community Development, 211 East D Street, Pueblo, CO.