



**REGULAR PLANNING COMMISSION MEETING
MINUTES**

Tuesday, May 28, 2013

Chair Ned Bascom called the Regular Planning Meeting to order at 7:00 p.m.

MEMBERS PRESENT AT ROLL CALL:

ROLL CALL: Bascom, Rogers, Plum, Elliott, Clifton, Rossilli, Mead and Marantino

OTHERS PRESENT:

Planning Director Nathan Lindquist, City Attorney Jim Neu, Administrative Assistant Charlotte Squires, City Television Station Jim Bell,

APPROVAL OF APRIL 30, 2013 REGULAR PLANNING COMMISSION MEETING MINUTES

Commissioner Rogers moved to **APPROVE** April 30, 2013 Planning Commission Meeting Minutes
Commissioner Pettinger seconded the motion. The motion **CARRIED** with the following vote:

ROLL CALL: Yes- Bascom, Rogers, Pettinger, Elliott, Mead, Caldwell and Clifton

ANNEXATION 2013-1 SOUTH LAGOONS

The Chair called up the applicant(s) Staff

The Chair verified public notice requirements had been met.

Purpose: The City of Rifle requests Planning Commission recommend annexation and zoning for the property where the Southwest Wastewater Treatment Plant formerly existed. The facility is being decommissioned.

Staff Report: Staff requests that Planning Commission recommend City Council approve Annexation 2013-1.

Public Comments: No Comments

Commissioners Questions and Comments: No Comments

Closing Comments: No Comments

Motion Made:

Commissioner Caldwell moved to **RECOMMEND** To City Council to **APPROVE** Annexation 2013-1 South Lagoons. *Commissioner Mead* seconded the motion. The motion **CARRIED** with the following vote:

ROLL CALL: Yes- Bascom, Rogers, Elliott, Mead, Pettinger, Caldwell and Clifton

MEMBER COMMENT AND ADJOURNMENT

Chair Bascom adjourned the meeting at 7:11 p.m.

Ned Bascom, Chairman

Date

SIGNED COPY ON FILE

Charlotte Squires, Planning Technician

Date