

Town of Mead
Planning Commission
Minutes
Regular Meeting
October 20, 2010
7:00 PM

1. The regular meeting of the Planning Commission of the Town of Mead was called to order by Chairman Diana Kure.

Roll call: Chairman Ryan Sword
 Commissioner Arthur Harris
 Commissioner Diana Kure
 Commissioner Richard Macomber
 Commissioner Francis Toni
 Commissioner Scott Clanton
 Commissioner Debra Bancroft
 Commissioner Carmelita Thorndike

Absent were Chairman Sword and Commissioner Macomber

Also present:

Town Manager Dan Dean and Deputy Town Clerk Sandi F. Sugden

Pledge to the Flag

The assembly pledged allegiance to the flag.

2. Request Approval of the Minutes of the September 15, 2010 Meeting:

Motion was made by Commissioner Toni, seconded by Commissioner Harris to approve the September 15, 2010 minutes as presented. Motion carried unanimously with Chairman Kure, Commissioners Toni, Harris, Bancroft and Clanton voting yes.

3. Consideration of Modification to Town of Mead Comprehensive Plan, March 2009, Planning Influence Area Map:

Steve Stamey, Town Planner sent in his report stating that his recommendations to the Mead Planning Commission would be to recommend that the Board of Trustees direct the Planning Commission and staff to review the 2009 Mead Comprehensive Plan, Planning Influence Area map, for appropriate modifications.

Commissioners discussed what Mr. Stamey suggested regarding the consideration of the Modification to Town of Mead Comprehensive Plan, dated March 2009, Planning Influence Area Map.

4. Audience Participation:

Chairman Kure opened the floor to the public:

David Bancroft, a Mead resident asked if this action is something that would have to be determined in court and if so will cost the town a great deal of money to do so.

Mr. Dean stated that if any cost was incurred it would not cost much to pursue. This is not a legal issue and that when the town was working on the comp plan a referral was sent to Firestone and they said they had no issues.

Chairman Kure closed the floor to the public:

Motion was made by Commissioner Toni, that the Mead Planning Commission recommends that the Board of Trustees direct the Planning Commission and staff to review the 2009 Mead Comprehensive Plan, Planning Influence Area Map, for appropriate modifications that include expanding south of the urban growth boundary to include areas to HWY 119 excluding incorporated areas of Firestone. We ask that the boundaries that have been developed with Longmont and any ongoing negotiations with Platteville as well.

Motion was made by Commissioner Toni, seconded by Commissioner Harris to approve the September 15, 2010 minutes as presented. Motion carried unanimously with Chairman Kure, Commissioners Toni, Harris, Bancroft and Clanton voting yes.

5. Other Planning & Development Issues:

Mr. Dean said that there are only a couple of items that he has been working on for the upcoming Planning Commission meetings:

- a. Camelot RV is inquiring about tying into the Town of Meads sewer line and possibly annexing into the Town.
- b. Mead Crossing – where the U-Haul facility is located at, they have a PUD with restriction and they want to expand into the neighboring lot to expand and by doing so they will need an amendment to the PUD.

6. Adjournment

Motion was made by Commissioner Toni and seconded by Commissioner Harris to adjourn. Motion carried unanimously; Chairman Kure, Commissioners Toni, Kure, Clanton, Bancroft, Thorndike and Harris voting yes.

The meeting adjourned at approximately 7:27 PM on Wednesday, October 20, 2010.

Respectfully submitted,

Sandi F. Sugden
Deputy Town Clerk

Approved at the regular Planning Commission meeting December 15, 2010.