

**TOWN OF MEAD, COLORADO
PLANNING COMMISSION
RESOLUTION NO. 08-PC-2022**

**A RESOLUTION OF THE PLANNING COMMISSION OF THE
TOWN OF MEAD, COLORADO AMENDING ARTICLE II, SECTION 1 AND
ARTICLE V, SECTION 3(A) OF THE PLANNING COMMISSION
PROCEDURES AND RULES OF ORDER**

WHEREAS, the Town of Mead Planning Commission (the "Commission") was created under Article VII of Chapter 2 of the Mead Municipal Code ("MMC") and pursuant to Colorado state law; and

WHEREAS, MMC Section 2-7-40 authorizes the Commission to adopt rules and procedures; and

WHEREAS, the Commission adopted Resolution No. 5-PC-2018 on October 17, 2018, adopting procedures and rules of order, as amended by Resolution No. 01-PC-2022 ("Rules"); and

WHEREAS, Article VII of the Rules provides that the Rules may be amended by unanimous consent of all members, or a vote of at least four members of the Commission at the meeting following a regular meeting at which the amendments were introduced in writing; and

WHEREAS, the Commission desires to amend Article II, Section 1, and Article V, Section 3.A. of the Rules, adding one additional alternate member as provided herein (the "Amendments"); and

WHEREAS, the Amendments were introduced in writing at the regular meeting of the Commission held on July 20, 2022; and

WHEREAS, the Commission did not meet in August.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the Town of Mead, Colorado, that:

Section 1. Recitals incorporated. The recitals contained above are incorporated herein by reference and are adopted as findings and determinations of Planning Commission.

Section 2. Amendments. The Rules are hereby amended as follows.

- (a) Article II, Section 1 of the Rules is amended as follows, with deletions in bold strike-through and additions bolded and underlined:

SECTION 1. APPOINTMENT OF PLANNING COMMISSION MEMBERS AND TERMS

The Planning Commission shall consist of five (5) regular members and **two (2)** ~~one (1)~~ alternate members. All members shall be appointed by the Board of Trustees in accordance with Article VII of Chapter 2 of the Code. The terms of office of all Planning Commission members shall be as set forth in Sec. 2-7-30 of the Code.

- (b) Article V, Section 3.A. of the Rules is amended as follows, with additions bolded and underlined:

SECTION 3. VOTING

A. Passage and Failure of Motions. A roll call vote of each member shall be taken by the Secretary upon all motions and entered upon the minutes of the Planning Commission proceedings. Each member, other than those members who have disclosed a conflict of interest in accordance with Article II of these Rules, shall vote on all motions pending before the Commission. Any member may explain his or her vote after the motion is made or after the vote is taken. A motion shall pass if it receives the affirmative votes of a majority of Planning Commission members present and voting. Any motion for approval or recommendation of approval failing to receive a majority vote shall result in denial or recommendation of denial as the case may be.

The alternate members shall sit with the Planning Commission and participate in discussions as though a regular member. The alternate members may only vote in the event a regular member is unable to vote.

Section 3. The Town Attorney's office shall provide an updated version of the Rules to the Commission Secretary, incorporating the amendments set forth in Section 2 of this Resolution, within ten (10) days following the effective date of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

INTRODUCED, READ, PASSED AND ADOPTED THIS 21st DAY OF SEPTEMBER, 2022.

ATTEST:

TOWN OF MEAD PLANNING
COMMISSION

By Jeannine Reed
Jeannine Reed, Secretary



[Signature]
Chair or Acting Chair