

**TOWN OF MANCOS
PLANNING AND ZONING COMMISSION MEETING
February 21, 2018
7:00 p.m.**

Agenda

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of the minutes of December 20, 2017
- F. Audience Business
- G. Announcements
- H. Action Items
None
- I. Discussion Items
 - 1. Joint Planning Commission/Board of Trustees Discussion
- J. *Items for March 21, 2018 Agenda*
 - *Public Hearing: 672 Grand Ave. ADU Application*
- K. Adjournment

Town of Mancos
Planning & Zoning Commission Meeting
December 20, 2017

A. **Call to Order:** Chairperson Bolton called the meeting to order at 7.02 p.m.

B. Pledge of Allegiance

C. **Roll Call:** present-John Bolton, Regina Roberts, Perry D. Lewis, Town Administrator Heather Alvarez, Deputy Clerk Georgette Welage, Mayor Queenie Barz

Absent: John L. Cox, Leslie Feast, Trustee Ed Hallam

D. **Approval of the Agenda:** Regina Roberts made the motion to approve the agenda as written. Perry D. Lewis seconded the motion. Motion carried.

E. **Approval of the minutes of November 15, 2017:** Perry D. Lewis made the motion to approve the minutes of November 15, 2017 as written. Regina Roberts seconded the motion. Motion carried.

F. Audience Business

none

G. Announcements

Planning Commission Protocols approved by the Commission on November 15, 2017 have been updated and were included with the minutes of November 15, 2017.

CML Training information was included in the packet, with regard to how to run a meeting.

Update on The Journal article regarding school safety was given. The Journal will issue a correction.

H. Action Items

Chapter 16, Article 15, Division 4 requires the developer of a subdivision to dedicate at least 10% of land within a subdivision to the Town, or other entity, as determined by the board of Trustees, to be used for parks and recreation, open space, school sites, municipal facilities of cash in lieu of such dedication. The Cash in lieu fee amount is to be reviewed on an annual basis. The fee reflects the estimated current fair market value for unimproved land adjacent to town.

The fair market value and cash in lieu amount is set by resolution by the Board of Trustees upon the recommendation of the Planning & Zoning commission. The current fee, which was adjusted in February 2016 and remained unchanged in 2017, is \$10,000 per acre.

Regina Roberts made the motion to recommend to the Board of Trustees the 2018 Cash in Lieu Fee remain at \$10,000 per acre. Perry D. Lewis seconded the motion. Motion carried.

I. Discussion Items

1. Economic Development

Lengthy discussion was held by the Commission. No direction was given to staff at this time.

2. Comprehensive Plan Review Chapter 8

The Commission asked staff to provide them with “leakage” impact analysis reports from SBDC and Region 9 as they become available.

Leave page 47 – Economic Development in the Comprehensive Plan.

Page 62-Trails Plan has been developed.

J. Items for January 17, 2018 Agenda

Continue Comprehensive Plan Discussion (Chapters 9 & 10)
Demographics

K. Adjournment

9 p.m.

Chairperson John Bolton

Deputy Clerk Georgette Welage