

**Town of Mancos
Planning and Zoning Commission Meeting
May 16, 2018
7:00 p.m.**

A. CALL TO ORDER: Commissioner Perry D. Lewis called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIENCE

C. ROLL CALL: Present: Peter Brind'Amour, Perry D. Lewis, Cathy Seibert, Mayor Queenie Barz, Trustee Ed Hallam
Absent: John Cox

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez,

D. APPROVAL OF AGENDA: Commissioner Peter Brind'Amour made the motion to approve the agenda. Commissioner Cathy Seibert seconded the motion to approve the agenda. Motion passed.

E. APPROVAL OF THE MINUTES OF April 18, 2018: Perry D. Lewis had no changes to the minutes and made the motion to approve the minutes of April 18, 2018. No second due to the fact that Commissioner Brind'Amour and Commissioner Seibert were not present at the April 18, 2018 meeting. Minutes are automatically passed.

F. AUDIENCE BUSINESS

None

G. ANNOUNCEMENTS

- Land Use Code Update is still in process.
- Paths To Mesa Verde Project is continuing. We are hoping that construction will begin in Mancos.
- Public Speaking training is being offered this Saturday, May 19 at Southwest Community College beginning at 8:00 a.m.

H. ACTION ITEMS

1. Chair and Vice Chair Appointments

Commission Peter Brind'Amour made the motion to appoint Perry D. Lewis as Chair. Commissioner Cathy Seibert seconded the motion. Motion passed. Commissioner

Cathy Seibert made the motion to appoint Peter Brind'Amour as the Vice Chair. Chairman Perry D. Lewis seconded the motion. Motion passed.

2. Determine Terms of Service

Mancos Municipal Code Chapter 2 Article 9 states that Planning Commission members will service three year, staggered terms. Because the current commission was appointed in April 2018, you shall decide amongst yourselves who will serve three year terms and who will serve two year terms. Vice Chairman Peter Brind'Amour made the motion to appoint Peter Brind'Amour, Cathy Seibert and John Cox (alternate) to three year terms and Perry D. Lewis and the vacant alternate position to two year terms of service. Commissioner Cathy Seibert seconded the motion. Motion passed.

3. Public Hearing: Historic Preservation Nomination of Mt. Lookout Grange #339

Public hearing opened at 7:18 p.m.

Kathryn Fulton presented information on the application. The Commission wanted to ensure that the applicant is aware of all requirements and restrictions that come with a historic designation. They also requested written approval from the Colorado State Grange as the owner of the building and property.

Public hearing closed at 7:37 p.m.

Commissioner Cathy Seibert made the motion to forward a recommendation to the Board of Trustees to approve the historic designation for Mt. Lookout Grange #339 conditional upon receipt of written approval from the Colorado State Grange. Vice Chairman Peter Brind'Amour seconded the motion. Motion passed.

4. Planning Commission Alternate Application – Tiffany Hurst

This item was tabled until June 20, 2018.

5. Mancos Historical Society Liaison

This item will be discussed in a few months at a future meeting.

I. DISCUSSION ITEMS

1. Appointment Orientation Information

Email addresses have been assigned to allow members to access their email offsite. The Town is offering public speaking and PowerPoint training to all Board and Commission members on May 19 at Southwest Community College west of Mancos on Hwy 160. The Board of Trustees is holding a workshop on May 23 at 6:00 p.m. to discuss executive session procedures.

J. ITEMS FOR June 20, 2018 Agenda

- *Appointment of Alternate – Tiffany Hurst*

- *Planning Commission Protocols*
- *Comprehensive Plan Chapters 1 and 2*

N. ADJOURNMENT

Meeting adjourned at 7:56 p.m.

Chairman Perry D. Lewis



Town Administrator/Clerk/Treasurer Heather Alvarez

*approved
6/20/18*