

**Town of Mancos  
Planning and Zoning Commission Meeting  
December 19, 2018  
7:00 p.m.**

**A. CALL TO ORDER:** Commissioner Lewis called the meeting to order at 7:05 p.m.

**B. PLEDGE OF ALLEGIENCE**

**C. ROLL CALL:** Present: Perry D. Lewis, Peter Brind'Amour, Cathy Seibert, Tiffany Hurst, Mayor Queenie Barz, Trustee Ed Hallam, John Cox was present but left as he was ill

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez

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

**E. APPROVAL OF THE MINUTES OF October 17, 2018:** Commissioner Brind'Amour made the motion to approve the minutes of October 17, 2018. Commissioner Seibert seconded the motion to approve the minutes. Motion passed.

**F. AUDIENCE BUSINESS**  
None

**G. ANNOUNCEMENTS**

- We have two candidates for the Marshal position. In the coming weeks we will schedule the various oral boards and Community meet and greet for the candidates.
- Because Christmas Eve and New Year's Eve fall on a Monday this year, Town Hall will be closed on Monday and Tuesday, December 24, 25, 31 and January 1.
- We received the executed contract for the REDI grant, so this project will start in the next week.
- The electric vehicle charging station is being used.

**H. ACTION ITEMS**

1. Dedicated Land/Fee in Lieu Recommendation to the Board

Commissioner Brind'Amour made the motion to recommend to the Board that the current per-acre cash in lieu fee for dedicated land remain unchanged at \$10,000 per acre. Commissioner Hurst seconded the motion. Motion passed with Commissioner Seibert voting against.

**I. DISCUSSION ITEMS**

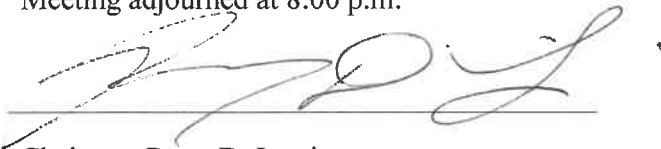
None

**J. ITEMS FOR January 16, 2019 Agenda**

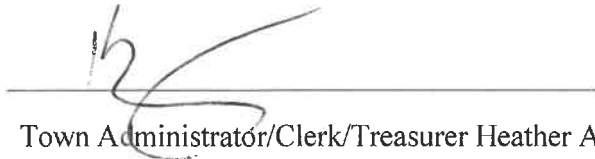
- *SAFEbuilt Land Use Code Discussion*

**N. ADJOURNMENT**

Meeting adjourned at 8:00 p.m.



Chairman Perry D. Lewis



Town Administrator/Clerk/Treasurer Heather Alvarez