

MINUTES
TOWN OF HUDSON - PLANNING COMMISSION
REGULAR MEETING - August 11, 2010

CALL TO ORDER

The meeting was called to order by Chairman Christine Hamilton at 7:00 p.m.

ROLL CALL

Present:

Commissioners - Chris Hamilton
 Laura Hargis
 Shirley Sellers

Ex-Officio Members - Matt Cole
 Ray Patch

Staff - Judy McGill
 Joe Racine
 Roy Fronczyk

Absent - Mandy Talbert

ADDITIONS TO AGENDA

Add to General Business - 2d - Lochbuie - referral on annexation

CITIZEN'S COMMENTS

Janie M. Shaklee was present to represent the letter she sent stating her interest in becoming a commissioner on the Planning Commission Board.

The Board interviewed Janie about why she wanted to be on the Board. They also explained what the Board does.

Motion was made by Ex-Officio Member Patch, seconded by Commissioner Hargis, "To recommend to the Board of Trustees that they appoint Janie Shaklee as a commissioner on the Planning Commission Board." Motion carried unanimously.

1) **APPROVAL OF MINUTES**

a. Planning Commission Regular Meeting Minutes - July 14, 2010.

Motion was made by Commissioned Hargis, seconded by Commissioner Sellers "To approve the minutes from the July 14, 2010 Meeting as submitted." Motion carried unanimously.

2) **GENERAL BUSINESS**

a. Weld County Referral, USR-1754

Kevin Willard has applied to the County for a permit to do a corn maze and other outdoor recreational events over a period of about six weeks this fall. The property is located on the west side of I-76, north of the intersection of the frontage road and Oak Street.

Roy Fronczyk, the Town Planner, submitted a memo to the Board. He explained the activities proposed for the site, the areas of concern the Town has and the Weld County Process.

Kevin Willard and Kyle Ostrand were present. Kyle Ostrand explained what is happening on this project. Kyle and Kevin Willard answered the questions the Board had. There was a lengthy discussion about the traffic.

Motion was made by Ex-Officio Member Patch, seconded by Commissioner Hargis, "To send Weld County Referral USR-1754 to the Board of Trustees for their approval with the Commissioners concerns about the traffic." Motion carried unanimously.

b. Case No. 10-04 RP, Replat, Hudson Library property.

The property is located at the northwest corner of Highway 52 and Cedar Street. The 6,250 square foot site is currently subdivided into three condominium lots and surrounding common area.

The Library has purchased all of the sites within the property. The replat would restore the site to a single 50"X125" lot.

Motion was made by Ex-Officio Member Patch, seconded by Ex-Officio Member Cole, "To recommend that the Board of Trustees approve the

replat of the Hudson Public Library property.” Motion carried unanimously.

c. Discussion, Land Use Code revisions

Joe Racine, Town Administrator, stated that in the agenda there is comments provided by Corey Hoffmann, Town Attorney pertaining to the update of the Hudson Land Development Code for discussion. Joe then went over the comments from the attorney. Joe also stated that if the Board approved the changes there would be a public hearing before the Planning Commission at their September 8, 2010 meeting. Then a hearing would be held on September 15, 2010 and October 6, 2010 before the Board of Trustees.

The Board agreed to accept the changes and send the code to the Board of Trustees. They agreed to hold the hearing before the Board of Commissioners on September 8, 2010.

d. Lochbuie referral

The Town received from the Town of Lochbuie a referral. The referral is about the Town of Lochbuie wanting to annex in 679 acres on the southeast side of I-76. Joe stated that this referral was for the Board’s information. The Board didn’t need to take any action.

Staff report: Joe informed the Board that the Town was looking into installing a sign to inform people about the businesses in Town and their location. State of Colorado does not allow any business signs within 660 feet of their highways.

August 12, 2010 is the date for the merger of Cornell Companies and GEO.

3) ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

ATTEST:

Chairman

Deputy Town Clerk