

**I. Call to order / Roll Call**

Commissioners Kathie Lattin, Natalie Woodruff and Teddy Herzog were present for roll call. Bobby Hart arrived at 5:05pm.

**II. Announcements**

NA

**III. Consent Agenda**

**A. Approval of the February 09, 2010 meeting minutes:**

Cmmr Herzog motioned to approve the both meeting minutes, Cmmr Woodruff seconded the motion. The motion was unanimously approved.

**IV. Board of Adjustments**

**1. Height variance request for a Wayfinding Sign at the SW Corner of Hot Springs.**

Staff reviewed the TTC committee charged with moving forward the Wayfinding Sign and Streetscape Plan that was created in 2008. Currently the committee has identified the location of the first Wayfinding vehicular directional Sign to be installed at the Corner of Pagosa Street (hwy 160) and Hot Springs Blvd near the current Visitors Center Sign. The second sign is proposed to be a Pedestrian Directory Sign at the overlook parking area. The first wayfinding Sign be be as tall as 20 feet, however the location is in sign zone #1 in which the maximum height allowed is 15 feet. The base of this sign maybe extended to accommodate snow depths and sight corridors for traffic at this corner. The committee would like to request a height variance for this first Wayfinding Sign, not to exceed 20 feet high. Cmmr Woodruff suggested keeping the curve element from the other wayfindings in the pedestrian directory sign proposed for the overlook parking area. She also suggested landscaping around the base of the Vehicular directory sign at the corner of Hot Springs Blvd & Hwy 160. Cmmr Woodruff motioned to approve a height variance for the wayfinding sign to be located at the corner of Hot Springs Blvd and Hwy 160, not to exceed 20 feet. Cmmr Herzog seconded the motion and the motion was unanimously approved.

**IV. Design Review Board**

NA

**V. Planning Commission**

**1. Extension Request for Pradera Point Subdivision Phase 1.**

Staff presented a request from Gazunga, LLC representative, Bill Herebic, for a one year extension for the Pradera Point Subdivision, Phase one. Staff stated the reasons for the request were very similar to other recent extension requests, financial backing. Cmmr Herzog motioned to "Approve a recommendation that Town Council Approve a One year Extension of the Pradera Point Subdivision, Phase One, Final Plat Approval, contingent on the Inclusion of Current Plat language as required under the current LUDC, a current utilities checklist submitted prior to recordation of the Final Plat, Signed Developer Improvement Agreement, Revised engineering plans & engineering cost estimates to include street lighting as required by the Planning Commission". Vice Chair Hart seconded the motion. The motion was unanimously approved.

## **VI. Reports and Comments**

### **A. Town Manager:**

#### **1. Ordinance #751, Large Retail Development Referendum update:**

Emergency Ordinance No. 751 to Repeal additional Sections of the LUDC relating to buildings between 40,000 and 100,000 square feet, and Referring Ordinance No. 751 to Electors was rejected by Town Council. Only one referendum will be on the ballot regarding repealing the LUDC Large Retail section 2.4.5, as per Ordinance # 749 approved on second reading by Town Council at their March 09, 2010 regular meeting.

**2. Upcoming Town Election** is on Tuesday April 06, 2010. Currently there are 3 uncontested Council seats and two candidates for Mayor.

### **B. Staff:**

#### **1. Town Council Decisions from the March 09, 2010 TC meeting:**

**a. TC unanimously approved the Burnett, 1100 CR 500 ReZone request, from R-T to R-12.**

**b. TC unanimously approved the first reading of an extension to the Medical Marijuana Dispensary Moratorium.** Second reading scheduled for the March 25, 2010 noon TC meeting.

**c. TC unanimously approved the first reading of ordinance # 747 amending LUDC section 2.5.2.B.1** allowing Town business owners who own the associated property and who are Archuleta County residents to be eligible to serve on the Planning Commission.

**d. TC will consider the rezoning recommendation for the Pinecrest Subdivision** at the March 25, 2010 noon TC meeting.

**2. Light Pole banners:** Staff reviewed the TTC committee charged with moving forward with new Light Pole banners through out Town. The committee is currently looking at new banners that can be in place by July 4th or sooner.

**3. Historic Preservation Month Activities:** Staff reviewed some of the potential new activities that the Historic Preservation Board had helped coordinate for this years Colorado Historic Preservation Month in May. The previous activities that will continue this year include a Grade School poster contest and a Historic Walking Tour through Down Town. New activities will include Pagosa themed films shown at the liberty theatre, story tellers, cowboy poet, youth scavenger hunt through Down Town, Harman Museum activities, and more.

#### **4. Next Regular Scheduled PC Meeting, April 13, 2010 @ 5:00 p.m**

## **VII. Adjournment**

Cmmr Herzog motioned to adjourn the meeting, Vice Chair Hart seconded the motion to adjourn the meeting at 5.53pm. The motion was unanimously approved.

Meeting Minutes approved: \_\_\_\_\_

Kathie Lattin, Chairperson