



Pagosa Springs Planning Commission

Meeting Minutes for the July 13, 2010

Regular Scheduled Meeting

I. Call to order / Roll Call

Meeting called to order at 5pm.

Commissioners Kathie Lattin, Bobby Hart, Natalie Woodruff, Cappy White and Teddy Herzog were present.

II. Announcements NA

III. Consent Agenda

A. Approval of the June 08, 2010 meeting minutes:

Cmmr Hart motioned to approve the meeting minutes with a correction to item IV.A. adding "contingent on only one shed/out building being allowed on the property" to Cmmr Harts motion, Cmmr Woodruff seconded the motion. The motion was unanimously approved. (Cmmr Herzog absent for vote)

IV. Board of Adjustments NA

IV. Design Review Board NA

V. Planning Commission

A. Memorandum of Understanding (MOU) between The Town of Pagosa Springs, Archuleta County, Pagosa Area Water and Sanitation District and The Pagosa Fire Protection District. David Mitchem stated that the MOU is regarding the role of the Fire District for the Purpose of all entities commitment in addressing upgrading the Existing Fire Protection Infrastructure and Fostering an Environment for Businesses to Develop and Expand. DM stated that two building additions (infill) had been held up due to insufficient infrastructure for about a year now. This MOU will help to identify insufficient fire hydrant infrastructure and each entities responsibilities. There is no stated financial commitments in the MOU for the Town. Cmmr Woodruff motioned to recommend that Town Council Approve the MOU, Cmmr White seconded the motion and the motion was approve unanimously.

VI. Reports and Comments

A. Town Manager: NA

B. Staff:

1. General Items:

- a. Town Council decisions from June 17, 2010.

Town Council appointed Cappy White to a four Term on the Planning Commission.

- b. Outfitter Metal Container status.

PC had asked staff for an update on this issue. Staff reviewed that the Town Manager, Building Official and Planning dept had determined that no action will be taken in this matter due to the nature of the owners building addition being held up for a year thus far, because of the fire departments regulations on

fire flow requirements in an infill location. Staff verified that the container is placed within the former area granted a variance for the building addition. Cmmr White expressed concern on what we should consider as metal containers are showing up everywhere. Staff stated that looking into regulating further than the LUDC does now might be a solution. PC recommended that the new structure be reapproved.

c. Aspen Village development and Alpha Drive update.

Staff updated the PC on the status of Aspen Village Landscaping completion and Alpha Drive dust mitigation. the Town is working on an agreement with the developer to pave Alpha Drive or to formerly secure a performance bond. PC asked to stay updated on the Aspen Village deficiencies.

d. Lewis Street Neighborhood input Meetings.

Staff reviewed the 3 meeting schedule. These meetings will take the neighborhood property owners input to develop recommended street improvements to be considered in the final engineered Lewis Street improvement plans.

e. Joint TC / BOCC mtg agenda review.

Staff reviewed the agenda items for the July 22 Joint TC / BOCC meeting.

2. Next Regular Scheduled Meeting, Tuesday August 10, 2010 @ 5:00 p.m

VII. Adjournment

Cmmr Woodruff motioned to adjourn the meeting, Cmmr Hart seconded the motion to adjourn the meeting at 5:40pm. The motion was unanimously approved.

Meeting Minutes approved: _____

Kathie Lattin, Chairperson