



**Planning Commission, Board of Adjustments
& Design Review Board
Regular Meeting Agenda
Tuesday July 12, 2011 at 5:00 p.m.
Town Hall Council Chambers
551 Hot Springs Boulevard, Pagosa Springs, Colorado 81147**

I. Call to order / Roll Call

II. Announcements

A. Planning Commission Meeting Etiquette and Rules of Order Review.

III. Approval of Minutes

A. Approval of the June 14, 2011 PC meeting minutes.

IV. Board of Adjustments

A. Vehicular Directional Way Finding Sign Height Variance requested.

V. Design Review Board NA

VI. Planning Commission NA

VII. Reports and Comments

A. *Town Manager* – TBD

B. *Staff* –

1. Town Council Decisions:

a. 06.23.11

~ TC approved to continue development and building permit 50% fee waivers through the end of 2011 as originally approved.

~ TC approved first reading of Ordinance 763, An ordinance authorizing the execution of financing for the Lewis Street project.

~ TC approved the installation of a shade structure in the overlook parking lot.

~ TC approved adoption of the Town to Lakes Trail Master Plan.

~ TC denied the acceptance of the sole RFP response for the district heating system.

b. 07.05.11

~ TC approved the second reading of Ordinance 762, an Ordinance Suspending the Processing of Applications for Medical Marijuana business License until September 01, 2012.

~ TC approved the second reading of ordinance 763, An ordinance authorizing the execution of financing for the Lewis Street project.

~ TC approved the re allocating of \$13,000 to be used to partially fund the geothermal resource assessment.

2. Planning Department:

a. Lewis Street reconstruction update.

b. Geothermal projects update.

3. General Items: NA

4. Upcoming scheduled meetings:

a. Next Regular Scheduled PC Meeting, Tuesday August 09, 2011 @ 5pm in Town Hall.

b. Next Joint Planning Commission Work Session is Tuesday August 09, 2011 @ 6pm or immediately following the Town PC meeting in Town Hall.

c. Next Town Council Meetings, Thursday July 21, 2011 at Noon in Town Hall and Tuesday August 02, 2011 at 5pm in Town Hall.

C. *Planning Commission* -

1. Joint Planning Commission Work session update.

VIII. Adjournment

James Dickhoff, Planning Department