



# Pagosa Springs Planning Commission

## Regular Meeting Minutes for the May 10, 2011

### I. Call to order / Roll Call

Meeting came to order at 5:00pm with Kathie Lattin, Bobby Hart, Natalie Woodruff and Cappy White were present.

### II. Announcements NA

### III. Consent Agenda

A. The April 12, 2011 PC meeting minutes approval was tabled until the next meeting.

### IV. Board of Adjustments NA

### V. Design Review Board NA

### VI. Planning Commission

#### A. Discussion and possible recommendation to Town Council regarding Final Plat/Plan Extension

##### Approval Limitations:

Staff opened the discussion regarding Final Plat/ Plan Final approval extensions by stating that their is only a couple current projects that have been requesting extensions: Pradera Point & Sawmill Place. Staff mentioned that due to the current economic environment and non-availability of financing projects, that limiting extensions to a certain number of years may be viewed as an anti-development policy by some. After some discussion, staff was asked to look into the differences between our current LUDC and the previous LUDC that the projects were approved under, specific to each project, to determine the extend of the differences, and if limiting extensions would be needed.

### VII. Reports and Comments

#### **A. Town Manager – NA**

#### **B. Staff –**

##### 1. Town Council Decisions:

###### a. 04.14.11

~ TC approved the TODS ordinance 761 to include the language the PC recommended.

##### 2. Planning Department:

###### a. Lewis Street reconstruction update.

Staff presented that the Town Manager had been working on securing financing the Lewis Street Project and that the Loan and Construction Contractor contracts should be signed soon. The anticipated construction start date is the first week of June.

###### b. Town to Lakes Trail update.

Staff is expecting the final Plan form greenways any day and will present to PC and TC after a full review of the proposed final master plan.

###### c. Way finding sign update.

Staff provided an update of the TTC way finding committee regarding the considered sign projects determined for this summer. A new vehicle directional sign, upgrades to the two entrance monuments and light pole banner program are being considered.

###### d. Geothermal projects updates.

Staff presented that a review committee was reviewing the District Heating System RFP response and additional information has been requested.

##### 3. General Items: NA

##### 4. Upcoming scheduled meetings:

a. Next Regular Scheduled PC Meeting, Tuesday June 14, 2011 @ 5pm in Town Hall.

b. Next Joint Planning Commission Work Session is Tuesday June 14, 2011 @ 6pm or immediately following the Town PC meeting in Town Hall.

c. Next Town Council Meetings, Thursday May 19, 2011 at Noon in Town Hall and Tuesday June 7, 2011 at 5pm in Town Hall.

***C. Planning Commission -***

1. Joint Planning Commission Work session update.

**VIII. Adjournment**

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Cmmr Hart motioned to adjourn the meeting at 5:30 pm, Cmmr Woodruff seconded the motion which was unanimously approved.

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

Kathie Lattin, Chairperson