

**TOWN OF CRESTONE
PLANNING COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 6, 2017, 6:00 P.M.
CRESTONE TOWN HALL – 108 W. GALENA AVENUE**

MINUTES

- 1. Call to Order-** The meeting was called to order at 6:07 pm.
- 2. Roll Call-** Commissioners Benjamin Byer and Kairina Danforth were both present. Commissioners Terry Goergen, Kimberlee Best and Carmin Teeple were absent with notice. Chair Christina Cabeza-Kinney, present and presiding, seated Alternate Ex-Officio Commissioner Benjamin Byer as a voting member and declared a quorum present. Also present was Building Inspector Charles Sommers.
- 3. Approval of Agenda-** *Commissioner Danforth moved and Commissioner Byer seconded to approve the agenda as presented. The vote of the Commissioners present was unanimously in favor, and Chair Cabaza- Kinney declared the motion carried.*
- 4. Approval of Minutes of the Regular Meeting of January 3, 2016-** *Commissioner Danforth moved and Commissioner Byer seconded to approve the Minutes of the Regular Meeting of January 3, 2017 as amended by correcting 5b –to omit “are being tested” and add “should be identified and tested”. The vote of the Commissioners present was unanimously in favor, and Chair Cabeza-Kinney declared the motion carried.*
- 5. Reports**
 - A. Correspondence & Announcements – Commissioner Danforth had questions on what should be included under correspondence. She provided an update on the Trails Master Plan and grants.
 - B. Building Inspector Report- Inspector Sommers gave an update on the bus parked in the right of way on East Granite, and the progress of the Building Codes. Inspector Sommers is compiling a document from the ICC 2012 Code to reflect the needs of the town.
 - C. Crestone-Baca Sub Area Planning- The next meeting for the Crestone-Baca Sub Area Planning is February 27, 2017.
- 6. New Business**
 - A. The Commission’s decision to vote for a chairperson was deferred for one month.

7. Old Business

- A. PUD/PUDR (Planned Unit Development) must include verbiage to comply with the ADA (American Disabilities Act).
- B. Request that the Board of Trustees to begin the process of updating the Master Plan.
- C. Recommend that the Town to investigate grant opportunities for waste management and maintenance.

8. Citizens' Comments-

- A. Lonny Roth provided a handout from the *Colorado Constitution, Section 3*, and wants it to be included under the "Purpose of Zoning Regulations."

9. Adjourn- *Commissioner Byer moved Commissioner Danforth seconded to adjourn the meeting at 8:30 pm. The vote of the commissioners present was unanimously in favor, and Chair Cabeza-Kinney declared the motion carried.*



Charles Sommers- Building Inspector



Cristina Cabeza- Kinney- Chair