

# RECORD OF PROCEEDINGS

## *Regular Planning Commission Meeting – March 21, 2016*

Monday March 21, 2016

The meeting of the Town of Meeker Planning Commission was called to order by Chairman Goedert at 7:08 p.m.

### **Pledge of Allegiance**

Members Present: Terry Goedert  
Sam Hale  
Kurt Nielsen  
Others Present: Scott Meszaros, Town Administrator  
Carl Padilla, Building Inspector  
Kathleen Sizemore, Clerk  
Crystal Noble, Applicant

**Approval of Agenda:** Commissioner Goedert asked for any changes to the agenda, with none noted, a motion to accept the agenda as presented was made by Commissioner Nielsen, seconded by Commissioner Hale.

**Roll call for Vote: All ayes, motion carried**

**Approval of Minutes:** Commissioner Goedert asked for any changes to the minutes for November 9, 2015, with none noted, a motion to accept the minutes as presented was made by Commissioner Hale, seconded by Commissioner Nielsen.

**Roll call for Vote: All ayes, motion carried**

**Public Participation: None**

**Public Hearing:** Chairman Goedert opened the public hearing at 7:10 p.m.

Inspector Padilla presented this Special Use Permit request made by Crystal Noble, to provide a daycare at 835 Sulphur Creek Road. Padilla stated no letters or comments in reference to this request and Staff recommended approval of said request, contingent upon approval of a Colorado State License. Padilla stated this item if approved would be heard at the next Board of Trustee meeting on April 5, 2016. Commissioner Hale asked Applicant Noble how many children she was planning on, Nobel stated she has 2 under school age and was allowed 4 more and up to 2 after school children. Noble expect to receive the State license in approximately 10 days. With no other questions or comments Chairman Goedert closed the public hearing at 7:13 p.m. and asked for a motion to recommend the request for a Special Use Permit to run a daycare at 835 Sulphur Creek Road, contingent upon receipt of the Colorado State License. Motion made by Commissioner Hale, seconded by Commissioner Nielsen.

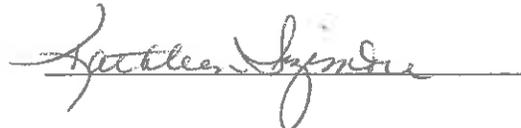
**Roll call for Vote: All ayes, motion carried**

**Other Planning Commission Matters:** Administrator Meszaros informed the commission of 2 letters of interest to set on the Planning Commission, those appointments will be heard at the Board of Trustees meeting on April 5, 2016. Chairman Goedert stated he would submit a letter to be appointed to the commission for another term. Meszaros stated the town attorney was modifying the code to reflect the quorum issue and there would be a stipend paid to the members going forward.

**Adjournment:** Chairman Goedert adjourned the meeting at 7:20p.m.

**Attest:**

  
Chairman Goedert

  
Kathleen Sizemore