

The regular meeting of the Hayden Planning Commission was called to order by Vice Chairman Angie Robinson at 7:12 p.m. Other members present were Amy Williams, Donna Hellyer, and Jared Aylor. Absent was member, Tim Frentress. Town Manager, David Torgler, Town Clerk, Sharon Johnson, and Town Planner, Greg Thompson with RG and Associates, LLC were also in attendance.

Moment of Silence and Pledge of Allegiance **Vice Chairman Robinson** asked for a moment of silence and led the Pledge of Allegiance.

Consideration of Minutes **Amy Williams** moved to approve the minutes for the regular meeting held on January 24, 2013 as written. **Donna Hellyer** seconded. Voice vote. All ayes. Motion carried unanimously.

Public Comments None.

Old Business None.

New Business None.

Appointment of Chairperson & Vice-Chairperson **David Torgler** advised that a Chairperson and Vice-Chairperson need to be appointed at the first meeting of the year.

Donna Hellyer moved to recommend **Angie Robinson** as the 2015 Chairperson and **Jared Aylor** seconded. **Angie Robinson** nominated **Amy Williams** as 2015 Vice Chairperson and **Jared Aylor** seconded. Voice vote. All ayes. Motion carried unanimously.

Site Plan Review for Wagner Equipment **Greg Thompson** and **Robert Jones, Vortex** made a presentation regarding the site plan for Wagner Equipment. **Kevin Pomroy, Wagner Equipment** **Amy Williams** moved to approve the site plan with revisions approved by **Greg Thompson**. **Jared Aylor** seconded. Voice vote. All ayes. Motion carried unanimously.

Recommendation Conditional Use Permit for Yampa Valley Brewing Company **Jared Aylor** stated a conflict of interest and excused himself from the board. **Greg Thompson** presented on behalf of **Yampa Valley Brewing**. **Jared Aylor** was available for questions. **Amy Williams** moved to recommend a Conditional Use Permit for **Yampa Valley Brewing Company**. **Donna Hellyer** seconded. All ayes. Motion carried unanimously.

Staff and Commission Member Reports

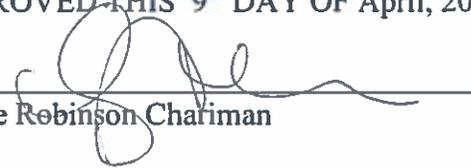
Adjournment **Chairman Robinson** adjourned the meeting at 8:10 p.m.

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 9th DAY OF April, 2015.


Angie Robinson Chairman

