

The regular meeting of the Hayden Planning Commission was called to order by Chair Angie Robinson at 7:00 p.m. Other members present were Amy Williams, Donna Hellyer, Tim Frentress, and Jared Aylor. Town Manager, David Torgler, and Deputy Town Clerk, Andrea Salazar were also in attendance. There were 30 public attendees.

Moment of Silence and Pledge of Allegiance **Chair 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 April 9, 2015 as written. **Angie Robinson** seconded. **Voice vote. Frentress abstain due to absence from prior meeting, Hellyer aye, Aylor aye, Williams aye, Robinson aye. Motion carried.**

Public Comments **None.**

New Business **Change of order in agenda. Commission discussed New Business first.**

Decision: M and J Storage Plan Site Review **In Greg Thompson's absence, Town Manager David Torgler reviewed the requirements of a site plan found in Chapter 16.04.100 Hayden Town Code. Subject property followed the process requiring a meeting before the Planning Commission found in Chapter 16.04.100.B.9. All background and concerns were covered in the review. Donna Hellyer moved to approve M&J Plan Storage Site Review. Tim Frentress seconded. Voice Vote. All ayes. Motion carried unanimously.**

Old Business

Discussion: Marijuana grow facilities **Reviewed draft Marijuana Grow Facility Regulations. Commission recommended adding to the draft ordinance to have written approval from property owner to house property grow operation required. Also include in town code to limit odor problems; proper ventilation and vent filters are needed. It was recommended that a Public hearing be held at the next regular planning commission meeting May 14, 2015 or May 28, 2015.**

Jim Brazelton, Doug Zirkle, and Kevin Kleckler from Hayden addressed the Planning Commission. Karl Koehler, Rebecca Witham, Patrick Delaney, and Ryan Wattles of Routt County, Trudy Vador of Hayden School District addressed the Planning Commission. The public voiced support for grow operation use and concerns. The public concerns included town image, lifestyle impact on youth, officer response time, water rights in the future, security at the facility, and impact on the small police department.

**Staff and
Commission
Member Reports** None

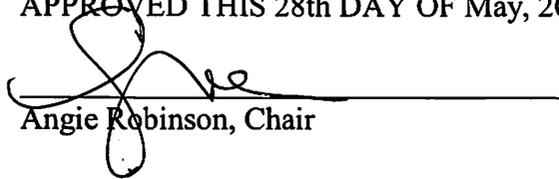
Adjournment **Chairman Robinson adjourned the meeting at 8:30 p.m.**

Recorded by:



Sharon Johnson, Town Clerk

APPROVED THIS 28th DAY OF May, 2015.



Angie Robinson, Chair